



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 16, 2017

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 5:32 p.m.

Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich, who was out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Phillip Brettel, Joey Darby and David Wilson.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Absent: 1 - Council Member Ralph Hellmich

Pledge of Allegiance

Reports

[17-0590](#)

Departmental Reports

Attachments:

[August 2017 Bid Awards](#)

[FY 2017 Marketing Final Statistics \(1\)](#)

[September 2017 Tax Reports](#)

[SEPTEMBER 2017 CDD REPORT FOR COUNCIL \(1\)](#)

[Sept. 2017 PD Report](#)

[Fire Dept. Report September 17 10-17 \(1\)](#)

A motion was made by Council Member Rick Blackwell to accept the Departmental Reports as submitted. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Audit of the Accounts

[17-0591](#) Audit the Accounts of September 2017

A motion was made by Council Member Charles Ebert, III to audit the accounts of September 2017. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Approval of the Minutes

[17-0595](#) Work Session Minutes of October 2, 2017

Attachments: [10-02-17 Work Session Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Work Session Minutes of October 2, 2017. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

[17-0596](#) Council Meeting Minutes of October 2, 2017

Attachments: [10-02-17 Council Meeting Minutes](#)

A motion was made by Council Member Vera Quaites to approve the Council Meeting Minutes of October 2, 2017. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Charles Ebert, III to add item 17-0606 to the agenda and to carry over item 17-0594 to the November 6, 2017 Council Meeting. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Ordinances

Resolutions and Other Business

[17-0562](#) Street Dept. requests permission to purchase a portable message board sign to fill a multi-dept. need.

Attachments: [2017 Message Board Quote.PDF](#)
 [Permission on Message Board.PDF](#)
 [Cap Purch Wkst for Message Board.PDF](#)

A motion was made by Council Member Rick Blackwell, seconded by Council

Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1275-RES

[17-0586](#)

Resolution Amending Pay Classification Plan - Removing Position of Grants & Special Agreements Administrator (Finance Division of General Government) from the Pay Plan and Transferring Monies to Fund the Creation of a Full-Time Temporary Position.

Attachments: [PAY CLASSIFICATION PLAN - EFFECTIVE 09-05-17.pdf](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1276-RES

[17-0587](#)

Accept Donations Of Large Boulders For The Foley Dog Park

A motion was made by Council Member Quaites, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote: Council Member Vera Quaites, aye; Council President Wayne Trawick; aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, abstained. The vote passed by a majority vote.

Aye: 3 - President Trawick, Council Member Quaites and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 17-1277-RES

[17-0593](#)

A resolution to reappoint Leroy Parks to the Senior Citizen Advisory Board

Attachments: [Senior Citizens Board](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1278-RES

[17-0594](#)

Public Athletic and Sports Facilities Cooperative District and Public Cultural and Entertainment Facilities Cooperative District Board Appointments

Attachments: [PASFCD & PCEFCD Members List](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be carried over to the November 6, 2017 Council Meeting. The motion carried by an unanimous vote.

Enactment No: 17-1279-RES

[17-0597](#)

Capital Purchase Request for 5 Tahoes and Related Equipment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1279-RES

[17-0599](#)

Foley Municipal Airport FY18 Grant Pre-Application

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1280-RES

[17-0601](#)

Request to Purchase (2) Thermal Imaging Cameras (TIC) for the Fire Department FY18

Attachments: [Q121751187](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1281-RES

[17-0603](#)

Amending Pay Classification Plan to remove Economic Development Director position from Pay Plan and transferring funds in support of creating a part-time, temporary position of Economic Development Coordinator.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1282-RES

[17-0606](#)

N. Alston Street and W. Rosetta Avenue Street Light Request

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 17-1283-RES

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

A motion was made by Council Member Charles Ebert, III to adjourn the meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting adjourned at 5:42 p.m.