



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Final

### City Council

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Monday, November 18, 2019

5:30 PM

Council Chambers

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#### Council Meeting

#### Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 p.m.

#### Roll Call

All Council Member were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Caleb Bibby, Joey Darby, Mell Davis, Beth Biggs, Pam Harris, Temple Smith, Prisila Hughes, Salena Schuessley, Becky Kendrick, Hope Solozano, Tricia Morris, Amanda Dangle, Kim Konair, Shannon Keenan, T. Keith Tawbert and Anne Stevens.

**Present:** 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

#### Pledge of Allegiance

#### Departmental Reports

[19-0611](#)

**Attachments:**    [October 2019 Bid Awards](#)  
[Tax Report OCT 2019 - November Report](#)  
[CDD Report October 2019](#)  
[Oct 2019 PD Report](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to accept the Departmental Reports as submitted. The motion carried by an unanimous vote.

#### Presentation

[19-0631](#)

Witch's Ride Report

Mell Davis from the Black Hat Society reported the organization formed in 2018 with twenty women members. She reported they meet once a month at the Holmes Medical Museum for fellowship and they also wanted to benefit the community with a Witches Ride, which is a fundraising event to benefit families and children in South Baldwin County. A total of \$18,000 was raised this year. A donation of \$8,000 went to Family Promise, which houses working homeless families; a donation of \$8,000 St. Paul's Episcopal Church, which supports a large portion of the Summer Backpack Feeding Program and other outreach initiatives. \$1,500 was donated to Turkey Take Out and \$500 was donated to the Holmes Medical Museum. There were over 400 riders participating this year in the ride, which is a large increase from the 250 riders in 2018. Ms. Davis explained that the organization, despite its name, does not participate or practice in any witch craft and she thanked the City for allowing them to hold this annual event in the City of Foley.

Family Promise Director Beth Biggs reported her support for this fundraiser.

## Record Approved Bills

[19-0580](#)

Record Approved Bills

**Attachments:**     [2019-10 Vendor History Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Record Approved Bills be approved for payment. The motion carried by an unanimous vote.

## Approval of the Minutes

[19-0623](#)

Work Session Minutes of November 4, 2019

**Attachments:**     [11-04-19 Work Session Minutes - DRAFT](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve to Work Session Minutes of November 4, 2019. The motion carried by an unanimous vote.

[19-0624](#)

Council Meeting Minutes of November 4, 2019

**Attachments:**     [11-04-19 Council Meeting Minutes - DRAFT](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, to approve the Council Meeting Minutes of November 4, 2019. The motion carried by an unanimous vote.

## Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to carry over item 19-0620 to the Council Meeting of December 2, 2019. The motion carried by an unanimous vote.

## Ordinances

## Resolutions and Other Business

### [19-0575](#)

A Resolution Approving the Foley Radio Tower Equipment Upgrade

**Attachments:**     [Quote - 32307 - Foley Equipment Upgrade](#)  
                              [Capital Project Worksheet - Channels & Equipment](#)

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

Enactment No: 19-1354-RES

### [19-0576](#)

A Resolution Approving the Additional Radio Channels Project

**Attachments:**     [Quote - 32439 - Additional Channels](#)  
                              [Capital Project Worksheet - Channels & Equipment](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1355-RES

### [19-0603](#)

**A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for census count.**

**Attachments:**     [20191029095345890](#)

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

Enactment No: 19-1356-RES

### [19-0607](#)

A Resolution to Accept the FY2020 Alabama Historic Commission Grant

**Attachments:**     [Letter of Acceptance & Grant Award](#)  
                              [Pre-Project Budget](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1357-RES

### [19-0608](#)

A Resolution to Approve to go to Bid and Purchase a Truck for the

Nature Park Department

**Attachments:** [Copy of Capital Purchase Request for Nature Parks Truck 2020](#)

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

Enactment No: 19-1358-RES

[19-0610](#)

A Resolution to Accept the FY20 Recreational Trails Program Grant Award

**Attachments:** [Grant Agreement](#)  
[Project Management - Pre Project Checklist](#)

**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: 19-1359-RES

[19-0612](#)

A RESOLUTION ACCEPTING THE 2019 ROADWAY SYSTEM REPORT UPDATE

**Attachments:** [Roadway System Report 2019](#)  
[3213-07 RES RSR](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1360-RES

[19-0613](#)

A RESOLUTION FORMALLY ACCEPTING THE MILFIN ROAD ACCESS MANAGEMENT PLAN

**Attachments:** [Miflin Rd AMP Revised](#)  
[17-1076 RES Miflin Rd AMP](#)

**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: 19-1361-RES

[19-0615](#)

A Resolution Requesting a transfer of funds for the Maintenance Department

**Attachments:** [Req to Trnsfr Funds Frm Maint Cap Purch to Maint Small Tools.PDF](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1362-RES

[19-0616](#)

A Resolution Requesting a transfer of funds from the Maintenance Department to Public Works

**Attachments:** [Req to Trnssfr Funds frm Maint Dept to PW Dept.PDF](#)

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1363-RES

[19-0619](#)

A resolution approving Express Scripts RxBenefits Super Advantage Plus Package prescription utilization management program.

**Attachments:** [Express Scripts Proposed AUM](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 19-1364-RES

[19-0620](#)

A RESOLUTION OF CONSENT TO ASSIGNMENT OF SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENTS BY FOLEY SQUARE, LLC

**Attachments:** [Foley 2019. Minutes of City Council Re Assignments \(05116429x80C68\) \(3\)](#)

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be carried over to the City Council, due back by 12/02/2019. The motion carried by an unanimous vote.**

Enactment No: 19-1369-RES

[19-0621](#)

A Resolution Approving Temporary Relocation or the Issuance of Credits or Refunds to T-Hangar Occupants who are Displaced During the Foley Municipal Airport Project to Rehabilitate Access Taxiways on the North Apron

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be adopted with the newly added verbiage reflected in the resolution. The motion carried by an unanimous vote.**

Enactment No: 19-1365-RES

[19-0625](#)

A Resolution to Reappoint Carolyn Hollis to the Foley Revitalization and Beautification Advisory Board.

**Attachments:** [CHollis Beautification Board List](#)

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

Enactment No: 19-1366-RES

[19-0627](#)

ABC License: 020 - Restaurant Retail Liquor for PD Eats LLC, applicant operating under the trade name Paula Deens Family Kitchen located at 2203 North OWA Blvd. Foley, Alabama.

**Attachments:**     [ABC License - Paula Deens Family Kitchen](#)

The Fire Department and Police Department made recommendations to move forward with the ABC License.

A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, to make a recommendation to the ABC Board to move forward with the ABC License. The motion carried by the following vote: Council Member Quaites, aye; Council Member Hellmich, abstain; President Trawick, aye; Council Member Blackwell, aye and Council member Ebert, III, aye. The motion carried by a majority vote.

**Aye:** 4 - President Trawick, Council Member Quaites, Council Member Blackwell and Council Member Ebert III

**Abstain:** 1 - Council Member Hellmich

### **Mayor's Comments**

No comments to report.

### **Visitor's Comments**

No comments to report.

### **Adjournment**

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:47 p.m.