



Meeting Minutes - Draft

City Council

Monday, June 3, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Call To Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, Janet Hedger, Diane Jeffrey, Bruce Willmer, Keith Jiskra, Deborah Mixon, Darrell Russell, Wynter Metz, Jeff Phillips, Brenda Shambo, Jeff Lee, Glenn Hartenstein, Frances Holk-Jones, Suzanne Kellams, Angela Sherman, Eden Lapham, Bob Steffel, Roni Criswell, Carolyn Hollis, Renetta Gowin, Pat Davis, Gary Pitts, Pam Engel, Ellen Dean, Jamie Smith, Luke Demay, Guy Busby, Logan Eberly, Darrelyn Dunmore, Marti Ebsler, LaDonna Hinesley, Wayne Dyess, Joey Darby, Thurston Bullock, Miranda Bell and Cian Harrison.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Presentation

[24-0321](#)

Foley Revitalization & Beautification Advisory Board Presentation: Gary Pitts, Patricia Davis, Pam Engel, Carolyne Hollis and Ellen Dean

Deborah Mixon, on the behalf of the City of Foley, presented retirement plaques recognizing Board Members, Gary Pitts, Patricia Davis, Pam Engel, Carolyn Hollis and Ellen Dean for their many years serving on the Foley Revitalization and Beautification Advisory Board.

Work Session Discussion

Additions/Removals/Carry-Overs

There were no removals or carry-overs to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to add Item 24-0345 to the Agenda. The motion carried by an unanimous vote.

Consent Agenda

[24-0342](#)

Work Session/Council Meeting Minutes of May 20, 2024

Attachments: [05-20-24 Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Work Session/Council Meeting Minutes of May 20, 2024. The motion carried by an unanimous vote.

Ordinances

[24-0326](#)

AGREEMENT BETWEEN THE BALDWIN COUNTY COMMISSION, THE CITY OF FOLEY AND THE PLANNING COMMISSION OF THE CITY OF FOLEY CONCERNING THE EXERCISE OF SUBDIVISION REGULATIONS WITHIN THE PLANNING JURISDICTION OF THE CITY OF FOLEY PLANNING COMMISSION

Attachments: [FoleyPJ Agreement Recommendation Docs.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[24-0327](#)

(First Reading) AN ORDINANCE AMENDING THE CITY OF FOLEY ZONING ORDINANCE

Attachments: [Zoning Amend Recommendation Docs.pdf](#)

[Zoning Ordinance Amendments 2](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[24-0300](#)

(Second Reading) An Ordinance Accepting Public Rights-of-Way and Infrastructure Improvements in Greystone Village Subdivision for City Maintenance.

Attachments: [Greystone Village Ordinance](#)

There was no discussion on this item.

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

Enactment No: 24-2017-ORD

Resolutions and Other Business

[24-0323](#)

ABC License: 040 - Retail Beer (On or Off Premises) 060 - Retail Table Wine (On or Off Premises) for Novel Rose LLC, applicant.

Attachments: [Novel Rose ABC Application](#)
 [Novel Rose Approval Letter](#)

Foley Police and Fire Departments made a recommendation to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, to make a recommendation to move forward with the ABC License. The motion carried by an unanimous vote.

[24-0295](#)

A Resolution Waiving Fees for the Use of Beulah Heights Park for Pastor Juanita Houston to host a Worship In The Heights Community Event.

Attachments: [Pastor Juanita Houston - Worship In The Heights Event](#)

There was no discussion on this item.

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: 24-1213-RES

[24-0314](#)

A Resolution to Transfer Funds and Approve a Capital Project for Aaronville Park.

Attachments: [Capital Project Worksheet - Fencing](#)
 [Budget Transfer Request](#)

There was no discussion on this item.

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

Enactment No: 24-1214-RES

[24-0322](#)

A Resolution Amending Street Department Budget for Sidewalk Maintenance.

Attachments: [Cypress to Juniper Re-revised](#)
[Budget Increase - Sidewalk Repairs](#)

Wynter Metz reported the approval of this request will be for sidewalk replacements, repairs and to bring sidewalks up to ADA standards along Hwy 98 from Cypress to Juniper Streets.

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

Enactment No: 24-1215-RES

[24-0324](#)

A Resolution Appropriating Additional Funds for Two (2) Sidewalk Projects.

Attachments: [Deviation at Foley High School](#)
[24-1170 RES](#)
[Capital Purchase - FHS DEVIATION](#)

Wynter Metz reported that this Resolution is to request approval of an additional \$8k for Foley High school and an additional \$4k for Mathis Elementary totaling \$12k due to layout and design changes to Foley High and Mathis Elementary sidewalks.

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

Enactment No: 24-1216-RES

[24-0330](#)

Resolution Amending The Pay Classification Plan and Authorizing Other Pay Enhancements In The Police Department

Attachments: [Draft - Pay Classification Plan - Effective 06-03-24](#)

Suzanne Kellams reported that this item is budget neutral for this year. She also requested to make any promotion pay effective starting next pay period.

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

Enactment No: 24-1217-RES

[24-0331](#)

A Resolution Approving the Purchase of a Harley Rake for the Street Department

Attachments: [CITY OF FOLEY PR118](#)
[Capital Purchase - Harley Rake](#)

There was no discussion on this item.

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

Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1218-RES

[24-0334](#)

Resolution of Support for Baldwin County Bicycle and Pedestrian Connectivity Plan

Attachments: [Final County Multimodal Connectivity Plan Map - April 2024 .pdf](#)

There was no discussion on this item.

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: 24-1219-RES

[24-0335](#)

A Resolution Amending The Pay Classification Plan In The Library

There was no discussion on this item.

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

Enactment No: 24-1220-RES

[24-0336](#)

A Resolution Approving the Purchase of Equipment for (9) Police Vehicles

Attachments: [Worksheet 24-0336 File](#)

There was no discussion on this item.

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

Enactment No: 24-1221-RES

[24-0337](#)

A Resolution to Approve a One Time Donation of food and drinks to Vanessa Williams operating under, "Our Children Do Matter, Inc." Juneteenth Day Celebration.

Mayor Hellmich reported that he would be unavailable to speak at the Juneteenth event due to being out of town. He asked the Council if anyone was available to speak in his place and Council Member Vera Quaites stated she would attend.

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: 24-1222-RES

[24-0338](#)

Resolution to Approve Halo Tree Lighting on Six Trees In front of City Hall for Phase 1 and Electrical Conduit to the Library, Alston Street, Orange Avenue, and Riviera Utilities for Phase 2.

Attachments: [Hellmich Electric Quote](#)
[Capital Project Worksheet](#)

There was no discussion on this item.

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

Enactment No: 24-1223-RES

[24-0339](#)

A Resolution Memorializing the Application to ALDOT's FY25 Transportation Alternatives Set-Aside Program

There was no discussion on this item.

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

Enactment No: 24-1224-RES

[24-0340](#)

Resolution Approving the Professional Services Proposal from WAS Design, Hellmich Electric Inc's proposal and Cooper Fence Company's proposal for Cat Alley.

Attachments: [WAS Design Foley Main Street Cat Alley Mid-block Segment](#)
[2024 Cat Alley Walkway lights and furniture](#)
[Cooper Fence Company LLC](#)
[Hagan Fences Clity of Foley 4-22-24](#)
[Hellmich Electric Quote](#)
[Budget Increase](#)

There was no discussion on this item.

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: 24-1225-RES

[24-0341](#)

A Resolution Waiving Fees for the Use of Heritage Park on July 13th & 14th 2024 for The Well Church to Host Vacation Bible School.

Attachments: [Special Event Application - The Well Church](#)

There was no discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council

Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 24-1226-RES

[24-0345](#)

A Resolution Approving the Transfer of Investment Funds

There was no discussion on this item.

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

Enactment No: 24-1227-RES

Mayor's Comments

Mayor Hellmich reported that park projects and the downtown area along with the paving projects around town are making progress.

He reported that there will be more zoning ordinances to come in the future.

He also reported June 4, 2024 at 5pm the Foley Main Street will hold their annual meeting.

Visitor Comments

There were no visitor comments to report.

Adjournment

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this meeting be adjourned. The motion carried by an unanimous vote.

The meeting adjourned at 5:00 p.m.