



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 19, 2018

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[18-0096](#)

Public Hearing To Discuss Matters Relating to The Appeal Of A Denied Business License

Council President Wayne Trawick opened the public hearing at 5:30 pm. He asked for comments from the public. Deidra Miller of 216 E. 2nd Avenue Gulf Shores, Alabama reported she had a business license and asked for them to be canceled. She then re-applied for the business license and was denied. She asked why the license was denied and what she needs to do in order to have the license reinstated.

City Prosecutor Mike Dasinger questioned Foley Police Officer Kevin Carnley, Code Enforcement Officer James Pate and Deputy Police Chief Thurston Bullock regarding the condition of the property that violates City ordinances as well as stolen property being found on the property and other alleged illegal activity that has taken place on the property.

Mr. Dasinger questioned Daisha Barnes, who is a Revenue Clerk for the City of Foley about why Ms. Miller stated she wanted to cancel her business license. Mrs. Barnes reported that Ms. Miller told her that the same type of criminal activity and people were coming back into the business.

Councilman Hellmich asked Mrs. Barnes if basically, Ms. Miller did not want her name associated with a business that was involved in criminal activity. Mrs. Barnes reported that was correct.

President Trawick advised Ms. Miller to work closely with the Police Department and get someone other than Amanda Bond to run the business. Once the Police Department makes a recommendation to Council for Ms. Miller to obtain her business license, she will be able to do so.

Hearing no further comments, President Trawick closed the public hearing.

Call to Order

President Trawick called the meeting to order at 5:44 p.m.

Roll Call

All Council Members were present. Also present were: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Emmanuel Seals, Deidra Miller, Mike Dasinger, Thurston Bullock, Kevin Carnley, James Pate, Bill Lawrence, Helen Underwood, Ken Underwood, Meg Hellmich, Daisha Barnes, LaDonna Hinesley, Don Wenzel, Becky Longshore, Sandy Russell, Tim Russell, Byron Battaglia, Ed Evans, Welton Hance, Thomas Eller, Brian Fenstemecker, Montura Gerow, William Bergman, Thurston Mosley, Bonnie Donaldson, Jimmy Donaldson and press representative Jessica Vaughn (Gulf Coast Media).

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

Mayor's Presentation

[18-0077](#) Proclamation: Bonnie Donaldson

Attachments: [Bonnie Donaldson](#)

Mayor Koniar present Bonnie Donaldson with a proclamation in her honor.

[18-0078](#) Proclamation: Dental Assistants Recognition Week

Attachments: [Dental Assistants Recognition Week](#)

Mayor Koniar presented Nettie Norphleet with the Dental Assistants Recognition Week Proclamation.

[18-0079](#) Proclamation: Purple Heart City

Attachments: [Purple Heart City](#)

Dr. Booth gave a speech in honor of Purple Heart recipients who were present.

Mayor Koniar presented the Purple Heart City Proclamation to recipients who were present and also recognized Mr. Welton Hance.

[18-0087](#) Proclamation: Read Across America

Attachments: [Proclamation Read Across America](#)

Mayor Koniar presented the Read Across America Proclamation to Dr. Lawrence.

Departmental Reports

[18-0091](#) Department Reports

Attachments: [January 2018 Bid Awards \(1\)](#)
 [January 2018 Tax Reports](#)
 [January 2018 CDD Report for Council](#)
 [FD Report January, 2018](#)
 [Month End for City Hall Jan 2018 signed](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to accept the Department Reports as submitted. The motion carried by an unanimous vote.

Audit of the Accounts

[18-0092](#) Audit the Accounts of January, 2018

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the accounts for payment. The motion carried by an unanimous vote.

Approval of the Minutes

[18-0085](#) Work Session Minutes of February 5, 2018

Attachments: [02-05-18 Work Session Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Work Session Minutes of February 5, 2018. The motion carried by an unanimous vote.

[18-0086](#) Council Meeting Minutes of February 5, 2018

Attachments: [02-05-2018 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of February 5, 2018. 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 add item 18-0055 to the Council Agenda. The motion carried by an unanimous vote.

Ordinances

Resolutions and Other Business

18-0072

Accept Volkert Inc.'s Supplemental Agreement No. 2 for Engineering Services to Construct Access Taxiways - Phase II at the Foley Municipal Airport

Attachments: [Volkert Supplemental Agreement 2 - CONSTRUCT TAXIWAY PH II.pdf](#)
[Breakdown of Volkert FY-18 Fees.pdf](#)
[FAA Initiation of Work.pdf](#)
[Taxiway Worksheet & Checklist.pdf](#)

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: 18-1037-RES

18-0076

Request for multiple Vehicles from multiple Departments to be Surplused & Disposed by the Best Means Possible

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: 18-1038-RES

18-0080

Request the use of Beulah Heights Park for the Save Our Youth Community Youth March on Saturday, April 21, 2018 from 10:00 a.m. until 4:00 p.m.

Attachments: [20180202154652108](#)

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: 18-1039-RES

[18-0082](#)

EAST PRIDE BOULEVARD ACCESS PROJECT CHANGE ORDER #1 FOR ADDITIONAL WORK

Attachments: [Construction Change Order E Pride Blvd](#)
 [Payment Application E Pride Blvd](#)

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: 18-1040-RES

[18-0083](#)

Resolution authorizing Evergreen Solutions, LLC to conduct a Compensation and Pay Classification Plan Study for the City and allocating \$7,500 toward cost of study.

Attachments: [Evergreen Solutions, LLC.pdf](#)
 [Evergreen Contract](#)

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: 18-1041-RES

[18-0084](#)

A resolution moving alternate member Randy Arp to a regular member of the Construction Board of Adjustments and Appeals

Attachments: [Const. BAA Member List](#)

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: 18-1042-RES

[18-0088](#)

Accept Volkert Inc.'s Supplemental Agreement No. 3 for Engineering Services to Construct an 8-Unit T-Hangar - Phase II at the Foley Municipal Airport

Attachments: [Volkert Supplemental Agreement 3 - CONSTRUCT HANGAR \(2\).pdf](#)
 [Breakdown of Volkert FY-18 Fees.pdf](#)
 [THangar Worksheet & Checklist.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: 18-1043-RES

[18-0089](#)

Request to write off excess inventory of the book Foley Steps Forward

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: 18-1044-RES

[18-0090](#)

A resolution authorizing participation in the Main Street Alabama Program.

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: 18-1045-RES

[18-0095](#)

A resolution approving Foley High School to place a soccer storage building on site at the Foley Sports Complex.

Attachments: [Letter for shed \(002\)](#)
 [HS Storage Building](#)
 [Foley Sports Complex Building Placement](#)

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: 18-1046-RES

[18-0097](#)

Approves Street Light Installation on Existing Poles Along South Cypress Street

Attachments: [City of Foley Mail - streetlight request - S](#)
 [S Cypress Lights Snip](#)

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: 18-1047-RES

[18-0094](#)

ABC License: 240- Non-Profit Tax Exempt for South Baldwin Chamber Foundation, Inc., applicant operating under the trade name South Baldwin Chamber Foundation 10th Annual BBQ and Blues Cook Off located at Foley Heritage Park in Foley, Alabama.

Attachments: [BBQ & BLUES ABC License Application](#)

Deputy Police Chief Thurston Bullock and Fire Chief Joey Darby recommended moving forward with the ABC License.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the ABC License Application. The motion carried by an unanimous vote.

[18-0102](#)

ABC License: 240- Non-Profit Tax Exempt for Gulf Coast Elks Lodge NO 2782 Benevolent and Protective Order of Elks of the USA, applicant

operating under the trade name Gulf Coast Elks Lodge 2782 for their event Denim And Diamonds A Benefit for Alzheimer to be held at the Foley Civic Center on March 10, 2018.

Attachments: [Gulf Coast Elks Lodge ABC License](#)

Deputy Police Chief Thurston Bullock and Fire Chief Joey Darby recommended moving forward with the ABC License.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the ABC License Application. The motion carried by an unanimous vote.

[18-0055](#)

Police Department Roof Project

Attachments: [Roof Agenda Request Jan 2018](#)

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: 18-1048-RES

Mayor's Comments

Mayor Koniar had no comments to report.

Councilman Hellmich reported on behalf of Council, that they appreciate all the hard work from the staff and auditing firm Warren Averett, LLC. during the audit process. It was an extremely good audit.

Visitor 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 6:23 p.m.