



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, November 21, 2022

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: Ralph Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Logan Eberly, LaDonna Hinesley, David Thompson, John Jackson, Jeff Lee, Darrell Russell, Jeff Phillips, Deputy Chief Kevin Carnley, Brandon Mothershed, Kate Ray, Darrelyn Dunmore, Guy Busby, Rachel Keith, Fire Chief Joey Darby, and David Wilson.

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

Moment of Reflection

Pledge of Allegiance

Discussion Items

[22-0683](#)

Discuss NFWF Funding Award for Wolf Creek and Sandy Creek Headwaters Restoration

City Administrator Mike Thompson reported to Council that this grant will address the creeks that are on east and north of the city. Mr. Thompson also reported that Environmental Director Leslie Gahagan has done an excellent job during the application process for this grant and he thanked Mrs. Gahagan for her diligent work. There was no further discussion on this item.

Consent Agenda

[22-0660](#)

Report of October, 2022, Approved and Paid Bills for the Record

Attachments: [2022-10 Approved & Paid Bills.Expense Approval Report](#)

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

[22-0662](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Nov 2022](#)
 [Oct 2022 CDD Report](#)
 [October 2022 PD Report](#)

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

[22-0663](#)

Work Session/Council Meeting Minutes of November 7, 2022

Attachments: [11-07-22 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the November 7, 2022 Work Session/Council Meeting Minutes. The motion carried by an unanimous vote.

Additions/Removals/Carry-Overs

There were no additions, removals or carry-overs.

Ordinances

Resolutions and Other Business

[22-0686](#)

ABC License: 020- Restaurant Retail Liquor Hatties LLC, applicant, operating under the trade name Hatties located at 15397 A State HWY 59 in Foley, Alabama.

Attachments: [Hatties Application](#)
 [Hatties Approval Letter](#)

Foley Police and Fire Department made a recommendation to move forward with the license.

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

[22-0616](#)

A Resolution to Accept the Grant Award from ADCNR for the Wolf Creek Park Bathroom & Playground

Attachments: [FOLEY-CZM-306A-23-1](#)
 [Budget Adjustment](#)

Logan Eberly reported to Council that the Nature Parks Department was awarded a grant of \$50,000.00, the total cost of this project is \$300,000.00. There was no further discussion on this item.

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: 22-1403-RES

[22-0645](#)

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

Attachments: [Carolyn Hollis \(2\)](#)

There was no discussion on this item.

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

Enactment No: 22-1404-RES

[22-0657](#)

A Resolution Approving the Justice Center Fiber Relocation Capital Project.

Attachments: [Estimate B&L Cable Construction](#)
[Image of area](#)
[City of Foley Mail - Fwd_ 200 E Section Uniti Fiber Relo](#)
[Capital Project Worksheet Fiber Relocation](#)
[Budget Increase Capital Projects Fiber Relocation](#)

There was no discussion on this item.

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: 22-1405-RES

[22-0659](#)

A Resolution Authorizing the Mayor to Sign a Purchase Agreement with ISO Network LLC for 3 Years.

Attachments: [ISO Network ALPR camera-data plan](#)

There was no discussion on this item.

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: 22-1406-RES

[22-0664](#)

A Resolution to Approve an Increase in Sanitation Fund Planned Capital

Expenditures for the Purchase of a 2024 Freight Liner and a 2023 International Flat Bed

Attachments: [Capital Purchase - 2024 Freight Liner](#)
 [Capital Purchase - 2023 International](#)
 [SECQ5528 \(1\)](#)
 [City of Foley CV Quotes 10-21-2022](#)
 [Budget Increase and Transfer Request Forms.xlsx - Increase in](#)
 [Budget Dollars \(1\)](#)

Public Works Director Darrell Russell reported to Council that this item is to replace two vehicles for Public Works Department and is available for pick up. There was no further discussion on this item.

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: 22-1407-RES

[22-0665](#)

A Resolution To Approve A Contract For The City's Reinsurance/Stop Loss For The 2023 Calendar Year.

Attachments: [2023 Stop Loss Renewal Options](#)

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: 22-1408-RES

[22-0666](#)

A Resolution to Approve the Capital Purchase of a 2023 International CV515 Sign Truck for the Street Department.

Attachments: [Capital Purchase - Capital Project Worksheet Sign truck.xlsx -](#)
 [Capital Purchase](#)
 [City of Foley CV Quotes 10-21-2022](#)

Public Works Director Darrell Russell reported to Council that this item is budgeted and would like to move forward with this item. There was no further 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: 22-1409-RES

[22-0667](#)

A Resolution to Approve the Purchase of a New Shop Truck

Attachments: [City of Foley CV Quotes 10-21-2022](#)
 [Capital Purchase - Capital Project Worksheet Shop truck](#)

Public Works Director Darrell Russell reported to Council that this truck would be unitized by the Maintenance Shop. There was no further 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: 22-1410-RES

[22-0668](#)

A Resolution Approving Volkert Inc. and GeoCon's Proposals for Professional Services for the New City of Foley Public Works Facility

Attachments: [Volkert PW Wetland delineation for new facility](#)
 [GeoCon PW CMT Proposal](#)
 [Budget Increase Capital Projects PW Facility](#)

Project Director Jeff Phillips reported to Council that this proposal is for professional services for the wetland delineation and GeoCon is for inspections and testing. There was no further 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: 22-1411-RES

[22-0669](#)

A Resolution Approving ReThinking Libraries, LLC's Proposal For Professional Facility Design Advocacy and Consulting Services

Attachments: [ReThinking Libraries Proposal_11_22](#)
 [ReThinking Libraries Budget Increase 11_22](#)

Library Director John Jackson reported to Council that this proposal is for a consulting firm that will work with library staff to determine the best need of space and trends in the new library. There was no further 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: 22-1412-RES

[22-0670](#)

A Resolution Approving Williams Blackstock Architects' Proposal For Professional Services For The New Foley Library

Library Director John Jackson reported to Council reported that some details are being finalized with Project Director Jeff Phillips and will be brought in front of Council when it is completed. There was no further 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: 22-1413-RES

[22-0671](#)

A Resolution to Reappoint David Vosloh to the Public Athletic and Sports Facilities Cooperative/Public Cultural and Entertainment Facilities Cooperative District.

Attachments: [David Vosloh Reappointment](#)

There was no discussion on this item.

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: 22-1414-RES

[22-0673](#)

A Resolution to Approve Change Order 1 for the Foley Municipal Airport Runway 18/36 & Taxiway A Pavement Maintenance Project

Attachments: [CHANGE ORDER # 1 - Damage to Slurry Seal.pdf](#)

Rachel Keith reported to Council that this item covers the cost of repair to the runway due to the pilot's negligence and disregarding the airport closure. Mrs. Keith reported that the City will take measures for reimbursement from the pilot. There was no further discussion of 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: 22-1415-RES

[22-0674](#)

A Resolution to Create a New Special Events Application Policy.

Executive Director of Leisure Services David Thompson reported to Council that this item is to capture the information to insure that all departments that are involved with any special event runs in a more efficient manner.

Council President Trawick and Council Member Ebert, III, questioned the part of the application that pertains to private property. Council Member Ebert, III, requested that the private needs to be clarified and also that when special events that are sponsored by the City may be held on private property.

Mr. Thompson reported that this part of the application can be modified. There was no further discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to carry over this item to the December 5, 2022 Work Session/Council Meeting.

[22-0675](#)

A Resolution approving the purchase of capital items for Sports Tourism including a Reel Mower, Robot Painter, and Front Mount for Foley Sports Tourism Fields.

Attachments: [Reel Mower 22](#)
 [Wayne's Approval Reel Mower](#)
 [Robotic Painter](#)
 [Wayne's Approval Robotic Painter](#)
 [Front Mount Mower](#)
 [Wayne's Approval Front Mount](#)

Executive Director of Leisure Services David Thompson reported to Council that this item was additional equipment due to maintenance issues. There was no further 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: 22-1417-RES

[22-0678](#)

A Resolution increasing the budget and approving the purchase of a Pull-Behind Mower for CAFFM and School Fields.

Attachments: [Pull Behind Mower](#)
 [Zero Turn upgrade to pull-behind](#)
 [Capital Budget Increase Approval - Pull Behind](#)

Executive Director of Leisure Services David Thompson reported to Council that the quote for this item was higher than the budgeted amount. There was no further discussion on this item.

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: 22-1418-RES

[22-0682](#)

A Resolution to Approve a Sponsorship for Mobile Bay National Estuary Program

Attachments: [MBNEP Sponsorship Request](#)

Mayor Hellmich reported to Council that this is an event that the City has sponsored in the past and Council Members are invited to attend. There was no further 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: 22-1419-RES

Mayor's Comments

Mayor Ralph Hellmich reported to Council that the special event with Julio

Jones was a success and thanked him for his generosity to the citizens of Foley. He also the Chocolate and Cheese Festival was a successful event.

Mayor Hellmich extended a special thank you to the Police Department, Fire Department and Human Resource on a outstanding job during the active threat training day last week.

Mayor Hellmich announced that the annual lighting of the Christmas Tree is December 2, 2022 and the Christmas Parade is December 3, 2022. Mayor Hellmich wished Council Members, City Staff and Foley Citizens a Happy and Safe Thanksgiving.

Visitor Comments

Darrellyn Dunmore reported to Council about the downtown shopping event after the Christmas Parade on December 3, 2022.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton, to adjourn the meeting.

The meeting was adjourned at 4:49 p.m.