



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 3, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

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

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, Katy Taylor, Darryl Clevenger, David Wilson, Joey Darby, Kenny Broussard, Tommy Lee, Bill Swanson, Michelle McConnell, Twyla Davis, Robert Bullock, Brenda Shambo, Debra Brown, Sal Muccio and Charles Weber.

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

[16-0551](#)

Beautification Awards Presentation

Mayor Koniar and Brenda Shambo presented the Beautification Award to Twyla Davis and Debra Brown from Tanger Outlet Mall.

[16-0557](#)

Proclamation: Manufacturing Week

Attachments: [Proclamation](#)

Mayor Koniar presented the Manufacturing Week Proclamation to Tommy Lee from Vulcan, Inc.

Additions/Removals

A motion was made by Council Member Ralph Hellmich to add item 16-0577 to the agenda. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Approval of the Minutes

[16-0554](#) 9-19-2016 Work Session Minutes

Attachments: [9-19-16 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich to approve the Work Session Minutes of September 19, 2016. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[16-0555](#) 9-19-2016 Council Meeting Minutes

Attachments: [9-19-16 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Council meeting minutes of September 19, 2016. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Report

[16-0567](#) Fire Department Monthly Report August 2016

Attachments: [Council August 16 9-16](#)

Fire Chief Joey Darby gave a synopsis of the August, 2016 Fire Department Report, which is attached as back up to the minutes.

Ordinances, Resolutions and Other Business

[16-0553](#) Request to approve donation of a swing to the Police Dept.

Attachments: [Request to build a swing](#)

A motion was made by Council Member Ralph Hellmich to accept the Bruce Childress family donation of a swing to the Foley Police Department as appreciation for the many years of protection. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Enactment No: 16-1263-RES

[16-0558](#) ABC License Transfer: 990 - Tobacco Only for Jackie Wang, Inc., applicant operating under the trade name Cheap Tobacco located at 912 N. McKenzie Street, Suite 1 Foley, AL. 36535.

Attachments: [ABC-Cheap Tobacco](#)
[Cheap Tobacco-Map](#)

Police Chief David Wilson and Fire Chief Joey Darby recommended moving forward with the ABC License.

A motion was made by Council Member Ralph Hellmich to approve the tobacco only ABC License for Cheap Tobacco. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[16-0559](#)

ABC License: 160 - Special Event Retail-More Than 30 Days for Stonebrook Village LTD., applicant operating under the trade name Gulf Links Golf Center located at 3901 South McKenzie Street, Foley, AL. 36535.

Attachments: [ABC-GulfLinks Golf Center](#)
[Gulf Links Golf Center-Map](#)

Police Chief David Wilson and Fire Chief Joey Darby recommended moving forward with the ABC License.

A motion was made by Council Member Charles Ebert, III to approve the ABC License for Gulf Links Golf Center. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

[16-0560](#)

Community Traffic Safety Program (CTSP) Agreement for CTSP Grant Participation Fiscal Period: October 1, 2016 - September 15, 2017

Attachments: [SWARHSO 2016-2017](#)

A motion was made by Council Member Ralph Hellmich to accept the Southwest Alabama Regional Highway Safety Office, funds to be disclosed at a later date, for the Community Traffic Safety Program grant(s), for the period October 1, 2016 through September 15, 2017 to be used for traffic enforcement. The City understands there is no City match required and to appoint Kelly O'Donnell to serve as the traffic safety coordinator, who will be responsible for submitting required documentation, reports and reimbursement statements to SWARHSO on or before the 7th of the month following the month of performance. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 16-1264-RES

[16-0563](#)

Declaration of Primary Source Vendors for the Public Library

A motion was made by Council Member Rick Blackwell to declare Ingram, SYNCB/Amazon, Children's Plus, Rainbow Book Company, Baker & Taylor, Baker & Taylor Entertainment, Over Drive, Recorded Books, Gale/Cengage Learning, and Book Page the primary sources for books, audio/visual material, and E-books in an amount up to \$68,000.00. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 16-1265-RES

[16-0564](#)

Resolution amending the Pay Classification Plan to Convert the Current Street Construction Supervisor position to a Street Supervisor Position Due to the Retirement of the Current Employee Serving in that Position

and a Desire to Modify that Position.

Attachments: [Street Supervisor.pdf](#)

A motion was made by Council Member Ralph Hellmich to authorize converting the Street Construction Supervisor position (G-16) to a Street Supervisor Position at a G-17, exempt status in the Pay Classification Plan. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Enactment No: 16-1266-RES

[16-0565](#)

Amending the Budget to Accommodate a Request by ROHR, Inc.

A motion was made by Council Member Rick Blackwell to approve rescheduling the first \$500,000 reimbursement installment to ROHR, Inc. and related line of credit draw until after October 3, 2016 and to approve amending the Economic Incentive Fund budget by increasing the Loan Proceed account 32-5601 and Economic Development expense account 32-627-8010 both by \$500,000. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 16-1267-RES

[16-0566](#)

Adams & Reese, LLP Annual Contract Renewal

A motion was made by Council Member Charles Ebert, III to approve a one-year contract with Adams & Reese, LLP in the amount of \$75,000, payable at the rate of \$6,250 monthly, exclusive of reasonable out of pocket expenses (travel, transportation, lodging and meals) beginning October 1, 2016 and ending September 30, 2017. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 16-1268-RES

[16-0569](#)

A resolution requesting the closure of streets in downtown Foley for Uptown Halloween on Oct. 27, 2016

A motion was made by Council Member Ralph Hellmich to approve the closure of the following streets on Oct. 27, from 5:15 p.m. until 8:30 p.m. for Uptown Halloween. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 16-1269-RES

[16-0577](#)

Temporary Street Closure of Jessamine Street

Attachments: [Block Party City of Foley](#)

A motion was made by Council Member Vera Quaites to approve the temporary street closure of West Jessamine Street between North McKenzie Street and North Alston Street from 3:30 p.m. until 8:00 p.m. on October 25, 2016 for a block party to celebrate the opening of the pedestrian bridge, the 50th Anniversary of the Foley Art Center and to promote the Historic Downtown District. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 16-1270-RES

Mayor's Comments

No comments to report.

Visitor's Comments

No comments to report.

Adjourn

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