



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 16, 2018

5:30 PM

Council Chambers

Council Meeting

Call to Order

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

Roll Call

All Council Members were present. Also present were: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, David Wilson, Emmanuel Seals, Joey Darby, Caroline Hollis, LaDonna Hinesley, Debra Brown, Twilla Davis, Ryan Wood and Brenda Shambo.

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

Presentation

[18-0027](#) Beautification Awards Presentation

Mayor Koniar presented the Beautification awards to Ryan Wood from Alabama Credit Union and Debra Brown and Twilla Davis from Tanger Outlet Mall.

Department Reports

[18-0022](#) Departmental Reports

Attachments: [November 2017 Bid Awards](#)
 [December 2017 Bid Awards](#)
 [Tax Reports](#)
 [CDD December 2017 Report](#)
 [FD Report](#)
 [December 2017 PD Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that the Departmental Reports be accepted as submitted. The motion carried by an unanimous vote.

Audit of the Accounts

[18-0028](#) Audit the Accounts of December, 2017.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that the Auditing Accounts be approved for payment. The motion carried by an unanimous vote.

Approval of the Minutes

[18-0025](#) Work Session Minutes of January 2, 2018.

Attachments: [01-02-18 Work Session Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that the Work Session Minutes of January 2, 2018 be approved. The motion carried by an unanimous vote.

[18-0026](#) Council Meeting Minutes of January 2, 2018.

Attachments: [01-02-18 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Ralph Hellmich, that the Council Meeting Minutes of January 2, 2018 be approved. 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 18-0029 to the Council agenda. The motion carried by an unanimous vote.

Ordinances

[18-0006](#)

(Second Reading) An Ordinance to Rescind Ordinance 13-1021 Appointment of Alternate City Clerk

Attachments: [13-1021 ORD](#)

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

[18-0023](#)

(Second Reading) AN ORDINANCE APPROVING AMENDED AND RESTATED INDUSTRIAL REVENUE BOND (VULCAN PROJECT), SERIES 2013-B OF THE INDUSTRIAL DEVELOPMENT BOARD OF THE CITY OF FOLEY, ALABAMA

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

Resolutions and Other Business

[18-0013](#)

Acceptance Of Professional Services Contract to Perform A Historic Structure Survey in the Downtown Area

Attachments: [McNair Info for Council.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: 18-1006-RES

[18-0020](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$105.55

Attachments: [Sanitation Write Offs](#)

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: 18-1007-RES

[18-0021](#)

A Resolution to Approve or Deny Business License Application

Attachments: [Business License Application](#)

[16-1330 RES](#)

[RES. 16-1342](#)

[17-1333 RES](#)

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: 18-1008-RES

[18-0024](#)

A resolution reappointing Frances U. Lager and Kathleen Parker to the Library Advisory Board

Attachments: [Library Adv. Brd. Members List](#)

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: 18-1009-RES

[18-0031](#)

A Resolution Memorializing a Contract and Approving Additional Matching Funds for the SE Quad Comp Plan Update Grant ADCNR Foley-CZM-306-17-1

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: 18-1010-RES

[18-0032](#)

Approves Application For FY 2017 Assistance to Firefighters Grant (AFG)

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: 18-1011-RES

[18-0033](#)

A Resolution Accepting Award of ADCNR Grant #FOLEY-CZM-306-18-1 for the Downtown Comp Plan Update

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: 18-1012-RES

[18-0035](#)

Approval to Purchase Speed Trailer

Attachments: [Speed Spy Trailer Quote](#)

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: 18-1013-RES

[18-0029](#)

A resolution authorizing the Mayor to sign a letter of support for the Foley

Housing Authority to obtain a loan for the redevelopment of the Housing Authority public housing.

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: 18-1014-RES

Mayor's Comments

Mayor Koniar urged everyone to stay warm during the upcoming freezing temperatures.

Visitor Comments

There were no visitor comments. Councilman Hellmich reported he would like to thank City Planner Miriam Boutwell, Marketing Director LaDonna Hinesley and City Administrator Mike Thompson for the Moving Foley Forward Town Hall Meeting. He reported the meeting was very informative.

Executive Session

President Trawick reported there is a need for an Executive Session.

City Administrator Mike Thompson reported there was a need to discuss in Executive Session certain aspects of a possible real estate transaction the City is considering. He also reported the Executive Session will last approximately 10 minutes and Council will not return for a vote.

A motion was made by Council Member Charles Ebert, III to go into Executive Session. The motion was seconded by Council Member Ralph Hellmich.

City Administrator Mike Thompson took the following roll call vote: Council Member Hellmich, aye; Council Member Quaites, aye; President Trawick, aye; Council Member Blackwell, aye and Council Member Ebert, III, aye. The vote was unanimous to go into Executive Session.

The Council meeting was recessed at 5:50 p.m.

Reconvened

President Trawick called the meeting to order at 6:03 p.m. All Council Members were present. There was no further business to discuss.

Adjournment

A motion was made by Council Member Ralph Hellmich to adjourn the meeting. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

The meeting adjourned at 6:04 p.m.