



Meeting Minutes - Draft

City Council

Monday, October 5, 2020

4:00 PM

Foley Civic Center

Work Session/Council Meeting

Public Hearing

[20-0443](#)

Public Hearing To Consider Approving Petition For Annexation And Bringing Property Into The Corporate Limits Of Foley Owned By Miriam Gordon Jones

Council President Wayne Trawick opened the public hearing at 4:00 pm. he asked for comments from the public. David Stovall from Engineering Design Group, LLC reported that he can answer any questions Council may have regarding this property that is being annexed. Hearing no further comments, he closed the public hearing.

[20-0444](#)

Public Hearing To Consider The Planning Commission's Recommendation To Adopt An Ordinance To Amend The Zoning Ordinance

President Trawick opened the public hearing at 4:02 pm. He asked for comments from the public. Hearing no comments, he closed the public hearing.

Call to Order

President Trawick called the meeting to order at 4:02 pm.

Roll Call

All Council member were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Tylor, Wynter Metz, Thurston Bullock, Joey Darby, LaDonna Hinesley, Sue Steigerwald, Logan Eberly, Miranda Bell, Miriam Boone, Chad Christian, Darrell Russell, Bill Swanson, Frances Holk Jones, Darrelyn Dunmore, Richard Dayton, David Vosloh, David Stovall, Craig Johnson, Suzanne Kellams, Rachel Keith, David Thompson, Charles Weber and press representative Jessica Vaughn.

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

Discussion Items

[20-0446](#)

A Resolution Authorizing Advertisement of Request for Proposals for Disaster Recovery Consulting Services

Rachel Keith reported to Council that this is part of the recovery efforts and filling for public assistance grants. Mrs. Keith reported that there are consulting firms to guide the City of Foley in the right direction for which grants would be best to use to recover. Mrs. Keith reported that this is 100% reimbursable by FEMA. City Administrator Mike Thompson reported to Council that this would be the third firm to be brought in for Hurricane Sally recovery. There was a consensus to add this item to the Resolution portion of the agenda for a vote.

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: 20-1285-RES

Additions/Removals

A motion was made by Council Member Ralph Hellmich to add items 20-0446, 20-0458 and 20-0459 to the agenda. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

Consent Agenda

[20-0442](#)

Work Session/Council Meeting Minutes of September 21, 2020

Attachments: [09-21-2020 Work Session & Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Minutes be approved. The motion carried by an unanimous vote.

[20-0421](#)

A Resolution to Reappoint Patricia Davis to the Foley Revitalization and Beautification Advisory Board.

Attachments: [Pat Davis' Term](#)

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: 20-1271-RES

[20-0422](#)

A Resolution to Reappoint Ellen Dean and Deborah Mixon to the Foley Revitalization and Beautification Advisory Board.

Attachments: [Ellen Dean & Deborah Mixon's Term](#)

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: 20-1272-RES

[20-0437](#)

A Resolution Accepting Costs for Weed Abatement at 308 N. Hickory Street and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Costs 308 N. Hickory](#)

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: 20-1273-RES

[20-0440](#)

A Resolution Reappointing Roderick Burkle to the Foley Building Authority, Foley Library Authority, Foley Public Park & Recreation Authority and Foley Redevelopment Authority

Attachments: [Authority Board Members](#)

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: 20-1274-RES

[20-0449](#)

A Resolution to give Brenda Woodard permission to use Beulah Heights Park for Fundraising Event to raise money to help cover the cost of her husband, Charlie Woodard's, medical expenses

Attachments: [Brenda Woodard - Beulah Heights Park](#)

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: 20-1275-RES

[20-0450](#)

A Resolution waive the fees and give Chrissie Sadowski, the owner of Holistic K9 Coaching, permission to use Heritage Park for a group dog training course on leash manners in public - estimated 5-10 people and their pets

Attachments: [Chrissie Sadowski - Holistic K9 Coaching](#)

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: 20-1276-RES

Ordinances

[20-0400](#)

An Ordinance Approving Zoning Ordinance Amendments

Attachments: [Zoning Ordinance Amendments](#)

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

Enactment No: 20-2019-ORD

[20-0401](#)

AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY MIRIAM GORDON JONES

Attachments: [Annexation PPIN# 69307](#)
[PPIN# 69307 Map](#)
[2020-09-15 Plot Layout - Wolf Bay Connection \(1\)](#)
[Infrastructure Valuation](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2020-ORD

[20-0427](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS IN FAVOR OF NATIONAL FISH AND WILDLIFE FOUNDATION

Attachments: [Ordinance Authorizing Signing of Declaration](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, that this Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 20-2021-ORD

Resolutions and Other Business

[20-0428](#)

Facade Grant Recommendation for Frances Holk Jones

Attachments: [Recommendation Backup for Council FHJ](#)

Frances Holk Jones reported to Council that she needs a quote for the chemical paint removal and to go in front of the Historical Commission regarding the paint removal, but would still like to move forward with her remodeling project. There was no further discussion on this item. 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: 20-1277-RES

[20-0439](#)

A Resolution Approving the Purchase of Two 2021 ASL Garbage Trucks

Attachments: [ASL Chassis quote.pdf](#)
 [ASL Body quote.pdf](#)
 [SANI 2020 Cap Purch Wrsht for 2 ASL Garbage Trucks.xlsx](#)

Darrell Russell reported to Council that due to the growth of the City of Foley and the demand since COVID, he would like to purchase two automatic garbage trucks to add to his fleet. There was no further discussion on this item. 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: 20-1278-RES

[20-0441](#)

A Resolution in Support of Amendment 2 on the Baldwin County General Election Ballot November 3, 2020

Council Member Ralph Hellmich stated that this Beach Express II will connect the current Baldwin Beach Express at Interstate 10 to Interstate 65, giving the citizens of Foley an alternate Hurricane Evacuation Route. There was no further discussion on this item. 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: 20-1279-RES

[20-0445](#)

A Resolution Accepting Award for the FY2020 IMLS CARES Act Grant for Museums and Libraries

Attachments: [Notification of Action](#)
 [Request to Increase Budget Dollars](#)

Logan Eberly reported to Council that the Library and Depot Museum have been awarded \$34,951 in order to fund 15 wireless internet hot spots for the public to check out from the library, as well as to update COVID supplies. Mrs. Eberly reported that the grant match is \$1,775. 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: 20-1280-RES

[20-0451](#)

Resolution amending the Pay Classification Plan (PCP) to adjust a pay grade and job title within the Foley Police Department.

Attachments: [Pay Classification Plan - Effective 09-21-20](#)

Suzanne Kellams reported to Council that this resolution will be budget neutral. There was no further discussion on this item. A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1281-RES

[20-0454](#)

A Resolution Temporarily Suspending the Enforcement of Zoning Code & Other Municipal Codes that Prohibit the Occupancy of RVs

Attachments: [Resolution Suspending zoning and municipal codes regarding RVs and Mobile homes \(1\)](#)

Council President Wayne Trawick stated that due to the damage that Hurricane Sally has caused, this resolution will allow residents to live in RV's on their property for up to 6 months while they rebuild their homes. There was no further discussion on this item. 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: 20-1282-RES

[20-0458](#)

A Resolution to Retroactively Approve the Use of the Foley Senior Center for the Purpose of Supplementing a Virtual School Program

Council Member Charles Ebert, III stated that there are between fifteen and twenty kids who have lost internet or are displaced from their homes due to Hurricane Sally who will be using the Senior Center for a few weeks to do school work. There was no further discussion on this item. 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: 20-1283-RES

[20-0459](#)

A Resolution to Approve a Lump Sum Performance Contract Payment to the South Baldwin Museum Foundation

City Administrator Mike Thompson reported to Council that the Museum received extensive damage during Hurricane Sally and this will help the museum get back in operating order. 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: 20-1284-RES

Mayor's Comments

Mayor Koniar thanked the City employees for all of their hard work during this time.

Visitor Comments

Council Member Rick Blackwell reported that the tennis courts need a portable toilet until the new bathrooms are constructed.

Bill Swanson thanked Council on behalf of the Medical Museum.

Council Member Vera Quaites reported that there are trees blocking the view at 9th and Oak St and to be cautious.

Adjournment

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

The meeting adjourned at 4:56 pm.