



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, December 19, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Call To Order

Council President Wayne Trawick called the meeting of order at 4:00 p.m.

Roll Call

All Council Members were present with the exception of Council Member Richard Dayton due to illness. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Leslie Gahagan, Sue Steigerwald, LaDonna Hinesley, David Thompson, Suzanne Kellams, Wayne Dyess, Brandon Mothershed, William McCurley, John Jackson, Logan Eberly, Ted Hughes, Jeff Lee, Amanda Cole, Melissa Ringler, Susan Nelson and Jack Kimsey.

Present: 4 - Wayne Trawick, Vera Quaites, Rick Blackwell and Charles Ebert III

Absent: 1 - Richard Dayton

Moment of Reflection

Pledge of Allegiance

Proclamation

[22-0710](#)

Proclamation: Jack Kimsey

Attachments: [Jack Kimsey Proclamation](#)

Mayor Ralph Hellmich presented the proclamation to Jack Kimsey to honor and recognize him for his dedication as a member on the Board of Adjustment and Appeals.

Work Session Discussion

[22-0717](#)

Discuss Potential Baldwin County Library Cooperative Opportunity

Director of the Foley Library John Jackson reported to Council that the Library

Cooperative was established in the 1980s. This board provides an online catalog for Baldwin County libraries. Mr. Jackson reported that due to location problems, he would like to make a recommendation to use free space at the Foley Library. Mr. Jackson reported that with the free space, the Library Cooperative would be able to operate day to day business. There was no further discussion on this item.

Consent Agenda

[22-0706](#)

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

Attachments: [2022-11 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Report of paid bills for November, 2022. The motion carried by an unanimous vote.

[22-0708](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Dec 2022](#)
[November 2022 CDD Report](#)
[Nov. 2022 PD Report](#)
[November 2022 FD Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve Departmental Reports for November, 2022. The motion was carried by an unanimous vote.

[22-0709](#)

Work Session/Council Meeting Minutes of December 5, 2022

Attachments: [12-05-22 Work Session. Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the December 5, 2022 Work Session/Council Meeting Minutes. The motion was carried by an unanimous vote.

Additions/Removals/Carry-Overs

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites to add items 22-0718, 22-0720 and remove item 22-0622 from the December 19, 2022 Council Meeting. The motion was carried by an unanimous vote.

Ordinances

[22-0622](#)

(Second Reading) Ordinance Amending Article 3.3-6 of the Land Development Ordinance No. 22-2028

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites to remove this item. The motion was carried by an unanimous vote.

Resolutions and Other Business

[22-0707](#)

ABC License: 140 - Special Events Retail for Blooms 4 You, Inc, applicant operating under the trade name Gumbo and Alabama Slammer Festival on January 28, 2023 from 10:00 a.m. to 6:00pm located at 200 N. McKenzie Street Foley, Alabama 36535.

Attachments: [Gumbo & Alabama Slammer Fest. ABC Approval Letter](#)
[Gumbo & Alabama Slammer Fest. ABC Application](#)

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

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

[22-0699](#)

A Resolution Approving Sawgrass Consulting's Proposal for South Pecan Street Extension Project and Accepting the Donated Right-of-Way

Attachments: [Sawgrass S Pecan St Ext](#)
[Budget Increase Capital Projects S Pecan St Ext](#)
[s.pecan.valuation](#)
[Final ROW Plat Map](#)

City Engineer Chad Christian reported to Council that this project will include sidewalks and bike paths. 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: 22-1429-RES

[22-0688](#)

A RESOLUTION AUTHORIZING A DONATION TO THE UTILITIES BOARD OF THE CITY OF FOLEY

Attachments: [Budget Increase Form - Donation](#)

City Administrator Mike Thompson reported to Council that this item is a recommendation for Rivera Utilities to off set tab fees. There was no further discussion on this item.

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

Enactment No: 22-1434-RES

[22-0705](#)

A Resolution Approving Monthly Bids - November 2022

Attachments: [November 2022 Bid Awards](#)

There was no discussion on this item.

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: 22-1430-RES

[22-0712](#)

A Resolution to Transfer Funds from Capital to Operating in Municipal Complex

Attachments: [Request to Transfer Form](#)
 [Quotes for Washer & Dryer](#)

Director of Municipal Complex Pam Harris reported to Council that this item is budget neutral. 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: 22-1431-RES

[22-0713](#)

A Resolution Amending The Pay Classification Plan In The Senior Center

Attachments: [Pay Classification Plan - Effective 12-05-22](#)

Human Resource Director Suzanne Kellams reported to Council that due to the restructure in this department, there are two position changes. There was no further 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: 22-1432-RES

[22-0714](#)

A Resolution Amending the Pay Classification Plan in the Marketing Department

There was no discussion on this item.

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

Enactment No: 22-1433-RES

[22-0718](#)

A Resolution Approving A Depository for the Series 2022 GO Warrant Proceeds

There was no discussion on this item.

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

Enactment No: 22-1435-RES

22-0720

A Resolution Acknowledging and Approving the Purchase of an A/C Unit for the Library

Attachments:

[Bama Breeze AC Quote 12 22](#)

[D and D Quality Services AC Quote 12 22](#)

[5 Star AC Quote 12 22](#)

[Request to Increase Budget AC Replacement 12 22](#)

Library Director John Jackson reported that this unit is beyond repair. 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: 22-1437-RES

Mayor's Comments

Mayor Ralph Hellmich reported to Council that the ribbon cutting event for the Pocket Park will be held in January and will inform the community of the date for this event. Mayor Hellmich also reported that he is looking forward to the projects for 2023.

Mayor Hellmich also wished everyone a Merry Christmas and a Happy New Year! He thanked everyone for their diligent work and is looking forward to an outstanding 2023. He also reminded the citizens about the extremely cold temperature this weekend and reported the City of Foley will be prepared for it. Mayor Hellmich wished everyone a safe and Merry Christmas.

Visitor Comments

There were no comments to report.

Executive Session

City Administrator Mike Thompson reported the need to go into executive session to discuss certain aspects of a possible real estate transaction. Mr. Thompson reported the executive session will take approximately 10 minutes and Council will be coming back to vote.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell to go into executive session.

Mr. Thompson took the following roll call vote: Council Member Quaites, aye; Council President Trawick, aye; Council Member Blackwell, aye; Council

Member Ebert, III, aye. The vote was unanimous to go into executive session.

The Council meeting recessed at 4:48 p.m.

The Council meeting reconvened at 5:07 p.m.

All Council Members were present with the exception of Council Member Richard Dayton who was absent due to an illness.. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, David Thompson, Brandon Mothershed, Sue Steigerwald, LaDonna Himesley, and Fire Chief Joey Darby.

[22-0716](#)

A Resolution Authorizing the Mayor to Sign Purchase Agreement for Real Property

Attachments: [Wilsonparcels](#)

[Wilson Parcels Map](#)

There was 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: 22-1436-RES

Adjournment

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

The meeting was adjourned at 5:09 p.m.