



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, January 21, 2020

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: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Caleb Bibby, Joey Darby, David Wilson and John Melvan.

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

Approval of the Minutes

[20-0023](#)

Work Session Minutes of January 6, 2020

Attachments: [01-06-2020 Work Session Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of January 6, 2020. The motion carried by an unanimous vote.

[20-0024](#)

Council Meeting Minutes of January 6, 2020

Attachments: [01-06-2020 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of January 6, 2020. The motion carried by an unanimous vote.

Departmental Reports

[20-0012](#)

Department Reports

Attachments: [December 2019 Bid Awards](#)
 [Tax Report Dec 2019](#)
 [December 2019 CDD Repo](#)
 [December 2019 FD Report](#)
 [December 2019 PD Report](#)
 [Grant Report December 2019](#)
 [Marketing FY2020 First Quarter Oct - Dec 2019](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to accept the reports as submitted. The motion carried by an unanimous vote.

Record Approved Bills

[20-0011](#) Report of Prior Month Approved/Paid Bills for the Records

Attachments: [2019-12 Approved & Paid Bills-Expense Approval Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to accept the report of bills paid as submitted. 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 20-0020 to the agenda to carry over item 20-0021 to the February 3, 2020 Council Meeting agenda. The motion carried by an unanimous vote.

Ordinances

[20-0017](#) (Second Reading) An Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes

Attachments: [740-02 ORD](#)
 [Parcel Maps](#)

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

Resolutions and Other Business

[20-0014](#) A Resolution to Consider Approving South Baldwin Chamber of Commerce's Requests To Hold a Three-day Hot Air Balloon Festival at the Foley Sportsplex, May 1st, 2nd, and 3rd, 2020.

Attachments: [Chamber Request Letter](#)

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: 20-1007-RES

[20-0015](#)

A Resolution approving the payoff of a note payable and Memorandum of Understanding between the City of Foley and Riviera Utilities.

Attachments: [Budget Transfer-Riviera Note Payoff](#)
 [Budget Increase-Riviera Note Payable](#)
 [MOU Foley event center Lighting](#)

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: 20-1008-RES

[20-0016](#)

A Resolution to Set a Public Hearing to Consider Passage of an Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of the Same to the Town of Loxley

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: 20-1009-RES

[20-0018](#)

A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes Subdivision

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: 20-1010-RES

[20-0019](#)

A Resolution Approving the Surplus & Disposal of Sanitation Truck #401045 (Old #1045).

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: 20-1011-RES

[20-0021](#)

A Resolution to Increase & Appropriate Funds for Road Building Project

From Pride Dr North Round-About to S. Pecan

Attachments: [S Pecan Rd Bldg Cap. Proj. Wrksht.PDF](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this Resolution be carried over to the February 3, 2020 Council Meeting agenda. The motion carried by an unanimous vote.

Enactment No: 20-1012-RES

[20-0022](#)

A Resolution Approving the Purchase of a 2020 Fork Lift for Maintenance Dept.

Attachments: [Fork Lift Quote.pdf](#)
 [Forklift Cap. Purch. Wrksht.PDF](#)

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: 20-1013-RES

[20-0026](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$407.41

Attachments: [December 2020 Sanitation Write Offs](#)

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

Enactment No: 20-1014-RES

[20-0027](#)

A Resolution Approving Application for Historic Preservation Funds to Attend NAPC Forum 2020 Training

Attachments: [CLG Application 2019](#)

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: 20-1015-RES

[20-0028](#)

A Resolution for Acceptance and Use of Friends of the Library Donation.

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: 20-1016-RES

[20-0029](#)

A Resolution Amending the Pay Classification Plan to Upgrade the Position of Library Aide I to a Library Aide II - Circulation Desk.

Attachments: [20200113140620505](#)

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: 20-1017-RES

[20-0030](#)

A Resolution Approving a Traffic Signal Preemption System - Phase II for the Foley Fire Department

Attachments: [2017 Traffic Signal Preemption System - Contract \(002\).pdf](#)
 [2018 Traf Sig Preem Sys- Temple Inc- Extn-1 2018.pdf](#)
 [CONTRACT EXTN #2- Temple- Traff Sig Preem Sys- 2019.pdf](#)
 [Capital Project Worksheet - Traffic Signal Preemption Phase 2 - 1-2020.xlsx](#)

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: 20-1018-RES

[20-0032](#)

A Resolution Amending the Pay Classification Plan to Convert One Communications/Shift Leader to Assistant Communications Supervisor and One Corrections/Shift Leader to Assistant Chief Corrections Officer for Succession Planning Purposes.

Attachments: [Pay Plan Excerpt](#)

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: 20-1019-RES

[20-0033](#)

A Resolution Amending the Pay Classification Plan for changes to the Position of Deputy Director of Sales and Marketing in the Sports Tourism Department.

Attachments: [Marketing & Sales Director Job Analysis Summary](#)
 [Approved request for Agenda Add-On](#)

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: 20-1020-RES

[20-0025](#)

ABC License: 020 - Restaurant Retail Liquor for Diane L Cartmell, Applicant operating under the trade name Oui Oui Paris located at 119 North McKenzie Street Foley, Alabama.

Attachments: [ABC License Application Oui Oui Paris](#)

The Fire and Police Departments both made recommendations to move forward with the ABC License.

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

[20-0020](#)

A Resolution to Amend RES #19-1312 for Street Department - Construction

Attachments: [Original Resolution & Paperwork.pdf](#)
[New Tri-axle Dump Truck Quote.pdf](#)

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: 20-1021-RES

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

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

The meeting adjourned at 5:44 p.m.