

Meeting Minutes - Final

City Council

Monday, March 3, 2025	4:00 PM	Council Chambers
	Work Session/Council Meeting	
Call to Order		
	President Wayne Trawick called the meeting to order at 4:02 p.m.	
Roll Call		
	All Council Members were preset with the exception of Council M Charles Ebert, III. Also present: Mayor Ralph G. Hellmich, City Ad Mike Thompson, City Clerk Katy Taylor, Christi Watkins, Thurstor Darby, Guy Busby, Roni Criswell, Logan Eberly, Suzanne Kellams Sherman, Jamie Smith, David Thompson, Jeff Lee, Shawn Miller, Noah Byrd, Darrelyn Dunmore, Kate Norris, Tim Lower, Kathleen I Darrell Russell, Brenda Shambo, Lisa Yeater, Mike Yeater, Debora Pam Harris and Chole Salinas. Present: 4 - Wayne Trawick, Vera Quaites, Rick Blackwell and Richard	ministrator n Bullock, Joey s, Angela Mitch Neyon, McVey, ah Mixon,
	Absent: 1 - Charles Ebert III	
Moment of Re	eflection	
Pledge of Alle	egiance	
Work Session	n Discussion	
Additions/Re	movals/Carry-Overs	
	There were no carry-overs to report.	
	A motion was made by Council Member Rick Blackwell, seconded Member Richard Dayton to remove Item 25-0097 from the agenda 25-0106 to the agenda. The motion carried by an unanimous vote.	and add Item
Consent Age	nda	
<u>25-0088</u>	Work Session/Council Meeting Minutes of February 17, 2	025

Attachments: 2-17-25 Work Session.Council Meeting Minutes

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, to approve the Work Session/Council Meeting Minutes of February 17, 2025. The motion carried by an unanimous vote.

Ordinances

25-0090 (Second Reading) AN ORDINANCE TO AMEND THE SINGLE MEMBER VOTING DISTRICTS OF THE CITY OF FOLEY, ALABAMA

<u>Attachments:</u> 2025 Redistricting Descriptions for City of Foley PropDist2025 Draft

There was no discussion on this item.

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

Enactment No: 25-2009-ORD

25-0092 (Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Transfer of the Same in Exchange for Other Real Property On Certain Terms and Conditions

President Trawick turned the meeting over to Council Member Blackwell.

City Administrator Mike Thompson reported that this Ordinance is for the approval of the trade of property within a \$90,000 difference that will allow the City to be able to construct a road from Hwy. 59 to Juniper St.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, that this Ordinance be approved on first reading. The motion carried by a majority vote: Council Member Quaites, aye; Council Member Dayton, aye; Council Member Blackwell, aye; President Trawick, abstain.

Council Member Blackwell turned the meeting over to President Trawick.

- Aye: 3 Council Member Vera Quaites, Council Member Rick Blackwell and Council Member Richard Dayton
- Abstain: 1 President Wayne Trawick

Enactment No: 25-2008-ORD

25-0094 (Second Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY ELBERT & BERNICE HARE FROM R1A - RESIDENTIAL SINGLE FAMILY TO PUD - PLANNED UNIT DEVELOPMENT

Attachments: ReZoning Recommendation Docs.pdf

There was no discussion on this item.

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

Enactment No: 25-2010-ORD

25-0058(Second Reading) An Ordinance Declaring Certain Real Property
Surplus and No Longer Needed for Municipal Purposes and Authorizing
the Conveyance of the Same

 Attachments:
 TR 1 Deed

 Pages from Baldwin County_SR59-Hinote_Plan Assembly - FINAL (1)

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 Tract 1

City Administrator Mike Thompson reported that this Ordinance will allow for Baldwin County to obtain a small parcel of land on Hwy. 59 from the City that will be needed for them to make the necessary improvements to an intersection.

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

Enactment No: 25-2007-ORD

Resolutions and Other Business

25-0091ABC License: 020 - Retail Liquor for First Watch Restaurants Inc.,
applicant operating under the trade name First Watch Restaurants 1158
located at 3060 S McKenzie Street Foley, Alabama 36535.

Attachments: First Watch Restaurant - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

25-0098 ABC License: 140 - Special Events Retail for Mudbugs and Margaritas Festival, applicant operating under the trade name Beach Life Events, Inc., located at 200 N McKenzie Street Foley, Alabama 36535.

Attachments: Mudbugs and Margaritas Festival - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

ABC License: 050 - Retail Beer (Off Premises Only) 070 - Retail Table Wine (Off Premises Only) for Foley Depot, applicant operating under the trade name Krishna 65 LLC., located at 17960 US Hwy. 98 Foley, Alabama 36535.

Attachments: Foley Depot - ABC Application

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, to make a recommendation to the ABC Board to approve the ABC License. The motion carried by an unanimous vote.

25-0097 A Resolution Accepting the Audited Annual Comprehensive Financial Report (ACFR) for FY2024

Attachments: FY2024 Annual Comprehensive Financial Report

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, to remove Item 25-0097 from the agenda. The motion carried by an unanimous vote.

Enactment No: 25-1060-RES

<u>25-0053</u> Resolution Amending The Pay Classification Plan In Nature Parks

<u>Attachments:</u> Pay Classification Plan - Effective 02-17-25 Job Analysis Summary - Admin Asst I - Nature Parks

There was no 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: 25-1061-RES

A Resolution to Waive the Fees for the Use of the Foley Civic Center for Boy Scout Troop 77

> Fire Chief Joey Darby reported that the approval of this Resolution will allow for the Foley Civic Center fees to be waived allowing the Boy Scott Troop 77 to host their annual Blue and Gold Ceremony.

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

Enactment No: 25-1062-RES

<u>25-0079</u>	Resolution Utilizing the Remaining Funds in the Main Street Pedestrian Wayfinding Project for the Purchase of Bike Racks for Downtown Foley through Foley Main Street.		
	<u>Attachments:</u>	20241103_0315_Revised BudgetSplat	
		2025 Custom Rack Request from Dero Bike Rack Company	
		RFP City of Foley - GOA Go Outdoor Bike Racks 2025 (1)	
		Daisha-Barnes-Engineering (1)	
	Darrelyn Dunmore reported that Foley Main Street Pedestrian Wayfinding Project would like to utilize \$6,000 in remaining funds for the purchase of bike racks for Downtown Foley. A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.		
	Enactment No: 2	25-1063-RES	
<u>25-0081</u>	A Resolution Approving the Street Department to purchase a John Deere Gator and Front Mount Mower		
	<u>Attachments:</u>	city of foley 1575 72 21125	
		tx gator city of foley 21125	
		JotformGator	
		JotformMower	
	There was no discussion on this item. A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.		
	Enactment No: 2	25-1064-RES	
<u>25-0082</u>	A Resolution Approving a Capital Project using Restricted Court Cash from the MCJAF Fund.		
	<u>Attachments:</u>	3 quotes to replace 3 HVAC Units in the Justice Center	
		HVAC Unit number list	
		Lisa-Meredith-Muncipal-Court	
	Roni Criswell reported that the approval of this Resolution will allow for the purchase of three HVAC units for the Justice Center totaling \$48,500 from the MCJAF Fund.		
	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: 2	25-1065-RES	

<u>25-0085</u>	A Resolution Authorizing the President of the Alabama Municipal Insurance Corporation to Act as Proxy for the City of Foley at the Regu Annual Membership Meeting	
	Attachments: AMIC Annual Meeting Proxy Form - Municipality	
	There was no 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: 25-1066-RES	
<u>25-0086</u>	A Resolution Approving the Application to ALDOT's Alabama Industrial Access Road and Bridge Corporation	
	Logan Eberly reported that the approval of this Resolution will allow for funds to be used for an access road and any utilities along a parcel off of the Foley Beach Express.	
	A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.	
	Enactment No: 25-1067-RES	
<u>25-0087</u>	A Resolution Waiving Fees for the Use of Heritage Park and Pavilion on Sunday, August 31, 2025 for Michele Morgan with Big Fish Ministries to host a Drug Overdose Awareness Day	
	Attachments: Big Fish Ministries - Overdose Drug Awarenes Day	
	There was no discussion on this item.	
	A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.	
	Enactment No: 25-1068-RES	
<u>25-0089</u>	A Resolution Requesting Authorization to Solicit Bids for the New Library's Audio Visual Needs, Appropriating Funds for the Project, and Appropriating Additional Fees to Williams Blackstock Architects.	
	Attachments: WBA Fee Amendment 2024.11.7 Foley Library Add Service Prop (1)	
	Appendix A - Major Equipment List_Rev2	
	2024.06.07 - Foley Library Revisions Log	
	AV Library Expansion Capital Form Revision 02.01.2025 approved	
	Library Director Kate Norris reported that the approval of this Resolution will allow them to go to bid for the procurement and installation of audio-visual equipment for the new library, appropriating funds for the project, and appropriating additional fees to Williams Blackstock Architects.	

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

Enactment No: 25-1069-RES

25-0100 A Resolution to Memorialize the Application for the American WWII Heritage Cities Grant Program

There was no discussion on this item.

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

Enactment No: 25-1070-RES

25-0101 A Resolution Approving the Purchase of (10) Police Vehicles and Equipment

Attachments: APPROVAL

Carley-Hester-Police

There was no 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: 25-1071-RES

25-0102 A Resolution Requesting Approval to Purchase a Wind Sculpture for the Rose Trail

Attachments: Wind Sculpture Photo & Quote.pdf

Capital Item Budget Form - Wind Sculpture.pdf

Revitalization and Beautification Recording Secretary Brenda Shambo reported that the approval of this Resolution will allow them to purchase a wind sculpture for the Rose Trail adding an artistic appeal.

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

Enactment No: 25-1072-RES

<u>25-0106</u> A Resolution To Reschedule the April 7, 2025 Work Session/City Council Meeting

There was no 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: 25-1073-RES

Mayor's Comments

Mayor HellImich congratulated various City Departments on their Best of Baldwin Awards.

He reported Lucky to Love is being held February 17th through March 14th, 2025 downtown.

He also reported that this past weekend was the Foley Mardi Gras Parade and it was highly successful and thanked all first responders for their efforts.

Mayor Hellmich reported this weekend is the Alabama League Trip to Washington.

He reported that all City projects are moving forward.

Visitor Comments

Robert Joseph Ryan, who resides at 701 N Elm St., addressed Council with his concerns over the Veteran Affairs benefits being reduced by making Monday's and Friday's on-call days only. He requested Council to contact Congress with this concern. He also expressed his concerns over immigration issues.

Mayor Hellmich reported that he was in Washington last weekend meeting with the Congressional Delegation and that the Veterans support was a main topic and he will contact Congressman Moore to make him aware of his concerns. He also reported that ICE is currently working on the immigration issues.

Executive Session

City Administrator Mike Thompson reported that there is a need to go into Executive Session to discuss certain aspects of a possible real estate transaction to discuss consideration that Council would be willing to accept to receive to lease and/or sell certain real property. He further reported this discussion should take approximately twenty minutes and there will be no need for a vote.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton to go into Executive Session.

Mr. Thompson took the following roll call vote: Council Member Quaites, aye; Council Member Dayton, aye; President Trawick, aye; and Council Member Blackwell, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 4:46 p.m.

The Council Meeting reconvened at 6:18 pm.

President Trawick called the meeting back to order. All Council Members were present with the exception of Council Member Charles Ebert, III. Also present: Mayor Ralph G. Hellmich and City Administrator Mike Thompson.

There was no further business to discuss.

Adjournment

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 6:18 p.m.