



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 20, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

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

Roll Call

All Council Members were present with Council Member Vera Quaites arriving at 4:03 p.m. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Leslie Gahagan, Tony Fuqua, Wayne Dyess, Brandon Mothershed, Rebecca Mills, Nikki Morgan, Angela Sherman, Jamie Smith, Jeff Lee, Susan Peefy, Randy Peefy, Miranda Bell, Sue Steigerwald, Logan Eberly, David Thompson, Chad Brewer, John Jackson, Frances Holk-Jones, Darrelyn Dunmore, Lindsay Barrios, Miriam Boone, and David Wilson.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Moment of Reflection

A Moment of Reflection was observed.

Pledge of Allegiance

Presentation

[22-0359](#)

Proclamation: Lugenia Hall

Attachments: [Proclamation-Lugenia Hall](#)

Mayor Ralph Hellmich presented the Proclamation in memory of Lugenia Hall for the record. He reported that Mrs. Hall was the first African-American woman elected to the City Council in the late 80's and early 90's and was also appointed as City Treasurer.

Mayor Hellmich sent his condolences to Mrs. Hall's Family and reported that her funeral is planned for next weekend.

[22-0356](#)

Miracle League Progress Report

The Miracle League representative Mike Boan reported that this facility is for children of all, ages with and without disabilities. Mr. Boan reported that this project's total is \$2,700,000 and the total of donated funds to The Miracle League is \$1,200,000.

Mr. Boan reported that the initial plan was to build the playground and baseball field together but the plan was modified. The playground is under construction now and the baseball field will begin when the first phase is completed. Mr. Boan reported that the playground equipment is complete. Mr. Boan also reported using the \$250,000 in donations from several municipalities, the fence and the pavilion will be constructed.

Mr. Boan reported that Orange Beach is matching any City's donations up to \$100,000 and the plan is to have the playground completed and opened by October 1, 2022. Mr. Boan also reported that the Baldwin County Legislative Committee has pledged to donate \$1,500,000.

Consent Agenda

[22-0358](#)

Work Session/Council Meeting Minutes of June 6, 2022

Attachments: [June 6, 2022 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the June 6, 2022 Work Session/Council Meeting Minutes. The motion carried by an unanimous vote.

[22-0342](#)

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

Attachments: [2022-05 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this agenda item be approved. The motion carried by unanimous vote.

[22-0355](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review May 2022 - Corrected](#)
[May 2022 CDD](#)
[May 2022 PD Report](#)
[Grant Status Report May 2022](#)
[May 2022 Bid Awards](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Departmental Reports. The motion carried by an unanimous vote.

Additions/Removals/Carry-Overs

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to carry-over item 22-0350 to the next Council Meeting.

The motion was carried by an unanimous vote.

Ordinances

Resolutions and Other Business

[22-0302](#)

A Resolution to Appropriate Funds to the Miracle League of Coastal Alabama

Mayor Ralph Hellmich reported to Council that other cities have made donations for this project. Council Member Ebert, III, suggested to donate \$25,000. There was no further 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: 22-1210-RES

[22-0330](#)

A Resolution to Accept Grant Offers from the Federal Aviation Administration (FAA) and Alabama Department of Transportation (ALDOT) for a Foley Municipal Airport Improvement Project to Update Master Plan and Airport Layout Plan (ALP).

Attachments: [5R4-SOG-3-01-0031-023-2022-Grant Agreement - unsigned.pdf](#)
[Foley Municipal Airport 2022 State Grant Offer.pdf](#)

Logan Eberly reported the City of Foley will match this grant in the amount of \$4,023.00. She reported that this grant will be utilized to update the Airport Layout Plan. There was no further 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: 22-1211-RES

[22-0345](#)

A Resolution Approving the Acceptance of the FY2022 Dollar General Grant for Summer Reading

Attachments: [Dollar General Grant Budget Increase 6 22](#)

Library Director John Jackson reported that this grant will extend the summer reading program up to the first Thursday in August. There was no further 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: 22-1212-RES

[22-0346](#)

A Resolution Approving the Application to the FY22 Homeland Security

Grant Program for Community Preparedness and Resilience

Logan Eberly reported that the Police Department will utilize this grant to purchase equipment to respond to incidents involving hazardous materials. Mrs. Eberly reported that if approved the amount of this grant is \$15,000 with no match. There was no further discussion on this item.

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

Enactment No: 22-1213-RES

[22-0350](#)

A Resolution to Approving the Jehovah Witness Community the Use of Max Griffin Park (Area Around the Kids Park) to Display Free Bible Based Literature

Attachments: [Randy Pelfrey APPLICATION TO USE CITY PARK](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, that this Resolution be carried over to the July 5, 2022 Council Meeting. The motion carried by an unanimous vote.

[22-0351](#)

A Resolution Approving Application for ALDOT's FY2023 Transportation Alternatives Set-Aside Program (TAP) for Bicycle and Pedestrian Improvements Along Airport Road, Little Rock Road, Dailey Lane, County Road 65, and Cater Lee Way

Attachments: [Volkert TAP FY23 Estimate](#)
[Volkert TAP FY23 Map of Area](#)

Logan Eberly reported that this item will improve and utilized for bicycle and pedestrian paths. Mrs. Eberly reported that the estimated cost of this project is \$942,925 with matching funds in the amount of \$754,340.

Mayor Hellmich reported to Council that this will create walking and bicycle paths for a safer and more accessible way to get to the parks and other facilities in Foley. There was no further 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: 22-1215-RES

[22-0352](#)

A Resolution to Reappoint Gene Mader to the Senior Center Board.

Attachments: [Gene Mader Reappointment](#)

There was no discussion on this item.

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

Enactment No: 22-1216-RES

[22-0353](#)

A Resolution Approving Cash Investments

Attachments: [Summary with Allocations](#)

Finance Director Sue Steigerwald reported that this item reflects the recommendation for placement of funds based on the response from banks. She reported that the investments would come from redistributing cash between accounts. She also reported that prime interest rates are subject to fluctuate. There was no further discussion on this item.

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: 22-1217-RES

[22-0354](#)

A Resolution to Reappoint George James to the Board of Adjustment and Appeals.

Attachments: [George James Reappointment](#)

There was no discussion on this item.

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

Enactment No: 22-1218-RES

[22-0357](#)

A Resolution Amending Section 2. of Resolution 20-1302

Attachments: [20-1302 RES](#)

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: 22-1219-RES

Mayor's Comments

Mayor Ralph Hellmich reported to Council that tomorrow is the primary election run off and he encouraged everyone to get out and vote. Mayor Hellmich congratulated Environmental Director Leslie Gahagan for being awarded a prestigious award. Mrs. Gahagan was recognized as the Water Conservationists of the Year from the State Wildlife Federation. Mayor Hellmich reported that Mrs. Gahagan has been employed with the City of Foley since 2006. Mayor Hellmich also reported that Glenlakes Golf Club was awarded 4th place in the State of Alabama.

Visitor Comments

There were no comments to report.

Executive Session

City Administrator Mike Thompson reported the need to go into executive session to discuss the consideration that the city would be willing to receive to dispose of certain real property. Mr. Thompson reported the executive session will take approximately 20 to 25 minutes. The Council will not be coming back 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; Council 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 recessed at 4:28 p.m.

The Council Meeting reconvened at 5:08 p.m.
All Council Members were presented. Also present: Mayor Ralph Hellmich and City Administrator Mike Thompson.

There was no further business to conduct.

Adjournment

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton to adjourn the meeting.

The meeting adjourned at 5:08 p.m.