



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, May 4, 2015

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 Vickey Southern, Katy Taylor, Steve Smith, David Wilson, Joey Darby, Michael Lucas, Chad Christian, Jeff Rouzie, Anne Smith, Ronnie McDaniel, Micah Craine, Sal Muccio, Roddy Burkle and press representative Tammy Leytham (Gulf Coast Media).

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

Additions/Removals

A motion was made by Council Member Ralph Hellmich to add items 15-0299, 15-0301 and 15-0302 to the Council agenda and to remove item 15-0225 from the Work Session agenda. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Approval of the Minutes

[15-0272](#)

Work Session Minutes of April 20, 2015.

Attachments: [04-20-15 Work Session Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Work Session Minutes of April 20, 2015. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

[15-0285](#)

Council Meeting Minutes of April 20, 2015.

Attachments: [04-20-2015 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich to approve the Council Meeting Minutes of April 20, 2015. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Ordinances, Resolutions, and Other Business

15-0270

Public Project - Airport Drainage

Attachments: [Airport Drainage Packet.pdf](#)

President Trawick turned the meeting over to President Pro-tem Hellmich.

A motion was made by Council Member Charles Ebert III to approve the airport drainage project as recommended by the Planning Commission. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote. Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; President Wayne Trawick, abstained; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote passed by a majority vote.

Pro-tem Hellmich turned the meeting back over to President Trawick.

Aye: 4 - Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - President Trawick

15-0262

A Resolution to reappoint Julia B. Jones to the Library Advisory Board.

Attachments: [Library Advisory Board](#)
 [Email](#)

A motion was made by Council Member Charles Ebert III to reappoint Julia B. Jones to the Library Advisory Board. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 15-2147-RES

15-0271

Amending Resolution #14-0374 to Amend Budget for Donation of Funds for Firefighter of the Year Donation

Attachments: [14-0374.pdf](#)

A motion was made by Council Member Ralph Hellmich to amend account #01-5044 to recognize the donation of \$1,000 from the Vosloh Charitable Foundation for the Firefighter of the Year award and to amend the associated expense account #01-620-1025 for payment of the award to the recipient. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2148-RES

15-0273

REQUEST FROM ABIDING LOVE FELLOWSHIP CHURCH TO USE MAX

GRIFFIN PARK FOR THEIR ANNUAL VACATION BIBLE SCHOOL

Attachments: [Abiding Love VBS](#)

A motion was made by Council Member Vera Quaites to approve the use of Max Griffin Park requested by Abiding Love Fellowship for their annual Vacation Bible School on June 15th through June 17th from 10:00 a.m. to 12:00 p.m. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 15-2149-RES

[15-0274](#)

Consider appointment to fill a vacancy on the Senior Center Advisory Board.

Attachments: [Charlie Homann Recommendation Letter](#)

A motion was made by Council Member Ralph Hellmich to appoint Charlie Homann to the Senior Center Advisory Board. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2150-RES

[15-0275](#)

Residential Sanitation Write Offs as Uncollectible

Attachments: [Sanitation Write Offs](#)

A motion was made by Council Member Rick Blackwell to write off certain residential sanitation accounts in the amount of \$80.00. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 15-2151-RES

[15-0276](#)

Resolution authorizing transfer of funds in the amount of \$23,736.44 from the Fire Department's salaries account to the part-time salaries account

A motion was made by Council Member Ralph Hellmich to authorize the transfer of funds in the amount of \$23,736.44 from the Fire Department's salaries account to the part-time salaries account. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 15-2152-RES

[15-0277](#)

No Outlet Sign for Cypress Gates Subdivision

Attachments: [No Outlet Sign - Location](#)
 [No Outlet Sign - Sign Dwg.](#)

A motion was made by Council Member Ralph Hellmich to approve the installation of one (1) No Outlet sign to be posted on the Stop sign post within the public right of way near the entrance of Cypress Gates. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 15-2153-RES

[15-0278](#)

Permanent Drainage and Maintenance Easement for the Drainage Ditch between North Alston Street and AL 59

Attachments: [Easement - Aerial](#)
 [Easement](#)

A motion was made by Council Member Rick Blackwell to approve and accept the permanent drainage and maintenance easement for the drainage ditch between North Alston Street and AL. HWY. 59. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 15-2154-RES

[15-0279](#)

Bid Award for Pecan Street Culvert Repair

Attachments: [Bid Award - Bid Tab](#)
 [Bid Award - Memo](#)

President Trawick turned the meeting over to President Pro-temp Hellmich.

A motion was made by Council Member Ebert, III, seconded by Council Member Quaite, that this Resolution be adopted. The motion carried by the following vote: Council Member Vera Quaite, aye; Council Member Ralph Hellmich, aye; President Wayne Trawick, abstained; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote passed by a majority vote.

President Pro-temp Hellmich turned the meeting back over to President Trawick.

Aye: 4 - Council Member Quaite, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - President Trawick

Enactment No: 15-2155-RES

[15-0280](#)

Drainage Ditch Clearing between Collinwood and Meadow Run Subdivision

Attachments: [Drainage Ditch Clearing - Quotes](#)

A motion was made by Council Member Ralph Hellmich to appropriate \$11,000.00 for the clearing of the drainage ditch between Collinwood and Meadow Run subdivisions and to approve Mako Forestry's quote in the amount of \$10,400.00 to perform the clearing. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 15-2156-RES

[15-0281](#)

AL 59 and CR 10 Intersection Improvements

Attachments: [AL 59 @ CR 10 - Cost Estimate](#)

A motion was made by Council Member Rick Blackwell to appropriate up to \$8,000.00 and to approve sharing the cost to upgrade the traffic signals at the intersection of AL. HWY. 59 and County Road 10. The motion was seconded by

Council Member Ralph Hellmich and carried by an unanimous vote.

Enactment No: 15-2157-RES

[15-0282](#)

Request permission to use \$2,500 of allocated advertising funds to participate in a regional tourism website

Attachments: [Website partner page](#)

A motion was made by Council Member Rick Blackwell to approve the Marketing Department to use \$2,500 of the existing advertising budget to participate in this regional tourism website. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 15-2158-RES

[15-0283](#)

A resolution setting a public hearing to consider passage of an ordinance for directional wayfinding sign placement. (UTC)

Attachments: [UTC Wayfinding Signs](#)

A motion was made by Council Member Ralph Hellmich to set a public hearing to consider passage of an ordinance for UTC Aerospace directional wayfinding sign placement. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 15-2159-RES

[15-0284](#)

A resolution amending Resolution 15-2094 Request Funds for Christmas Decorations

Attachments: [Email Miranda Bell](#)
 [15-2094 RES](#)

A motion was made by Council Member Ralph Hellmich to amend Resolution 15-2094 to reflect the correct Account No. 01-619-5010 (Small Tools-Decor/ Light Sets). The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2160-RES

[15-0288](#)

MORNING STAR BAPTIST CHURCH'S MAY DAY EVENT

Attachments: [2015 May Day](#)

A motion was made by Council Member Charles Ebert III to approve the use of Beulah Heights Park requested by the Morning Star Baptist Church for their May Day fundraiser on May 16, 2015. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2161-RES

[15-0289](#)

Resolution authorizing transfer of funds to support the creation of a System Administrator position for the IT Department and amends the City's Pay Classification Plan.

Attachments: [System Administrator Analysis.pdf](#)

A motion was made by Council Member Ralph Hellmich to authorize the creation of a System Administrator position in the City's Pay Classification Plan at a Grade 18, exempt, safety sensitive, position and to authorize a transfer of funds in the total amount of \$18,545.81 from account #01-629-5010 to the following payroll accounts: \$13,539.62 to Salaries Acct #01-629-1010; \$1,037.13 to Payroll Taxes Acct #01-629-1030; \$942.36 to Retirement Acct #01-629-1050; \$75.82 to Life/Disability Acct #01-629-1041; \$48.75 to Workers Comp Acct #01-629-1160 and \$2,902.13 to Self Insured Acct #01-660-1029. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Enactment No: 15-2162-RES

[15-0301](#)

A Resolution Approving The Structure And Sale Of Athletic And Sports Facilities Revenue Bonds, Series 2015, By The Public Athletic And Sports Facilities Board Of The City Of Foley, Alabama

A motion was made by Council Member Ralph Hellmich to approve the structure and sale of Athletic and Sports Facilities Revenue Bonds, Series 2015, by The Public Athletic and Sports Facilities Board of The City of Foley, Alabama. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2163-RES

[15-0302](#)

A Resolution Approving The Structure And Sale Of General Obligation Warrants, Series 2015, Of The City Of Foley, Alabama

A motion was made by Council Member Ralph Hellmich to approve the structure and sale of General Obligation Warrants, Series 2015, of The City of Foley, Alabama. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2164-RES

[15-0299](#)

Consider appointing a Voting Delegate for AMIC's annual membership meeting on May 16, 2015 at 1:00 p.m.

Attachments: [AMIC Voter Designation Form](#)

A motion was made by Council Member Ralph Hellmich to appoint Council Member Vera Quaites as the Voting Delegate and Council Member Rick Blackwell as the 1st Alternate Delegate for AMIC's annual membership meeting on May 16, 2015. The motion was seconded by Council Member Charles Ebert III and carried by an unanimous vote.

Enactment No: 15-2165-RES

Mayor's Comments

Mayor Koniar reported he received the unfortunate news that former first lady Fannie Jo Holk passed away and he asked that everyone keep her family in their prayers.

Council Member Vera Quaites thanked Police Chief Wilson and the Police Department for assisting walkers and keeping them safe as they marched from Beulah Heights to Aaronville last Saturday.

Visitor's Comments

None to report.

Executive Session

President Trawick reported the need for an Executive Session for the purpose of discussing the consideration and terms of the sale of land to Craine Creek Farms.

City Administrator Mike Thompson reported the Executive Session will take approximately 20 minutes and that the Council will return to take a vote.

A motion was made by Council Member Ralph Hellmich to go into Executive Session. The motion was seconded by Council Member Charles Ebert III.

Mr. Thompson took the following roll call vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert III, aye. The vote was unanimous to go into Executive Session.

The Council recessed at 5:50 p.m. to go into Executive Session.

The Council reconvened at 6:10 p.m.

All Council members were present. Also present: City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Steve Smith, Kurt Hellmich, Micah Craine and Jeff Rouzie.

15-0286

A resolution authorizing the sale of 1.37 acres of land to Craine Creek Farms

A motion was made by Council Member Ralph Hellmich to approve the sale of 1.37 +/- acres of land located at the Northwest corner of the Wilson Pecan property to Craine Creek Farms in the amount of \$35,000 for the use of a hydroponics production facility. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-2166-RES

Recess

President Trawick reported the Council meeting will recess and will reconvene on Tuesday, May 12, 2015 at 5:30 p.m. in order to sign documents pertaining to the sale of the Revenue Bonds and General Obligation Warrants that are associated with items 15-0301 and 15-0302.

A motion was made by Council Member Charles Ebert III to recess the Council meeting. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

The meeting recessed at 6:12 p.m.