



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 21, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 4:02 p.m.

Roll Call

All Council Members were present. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, Fay Krehling, Wayne Dyess, David Wilson, LaDonna Hinesley, Miranda Bell, Logan Eberly, Sue Steigerwald, Dianna Irwin, Leslei Gahagan, Rachel Keith, Pam Harris, Marla Heiden, Suzanne Kellams, Jamie Smith, Christie Sachse, Ninette Sorapark, Roberta Lonsrenz, Cheryl Lowe, Helen Baker, Freeda Clay, Pamela Wallach, Jerome Murphy, Darrelyn Dumore, Jeff Lee, Daniel Strobe, Daniel Cox, Marti Webster, Darrell Russell, Bob Kunoff, David Thompson, Harold Crosby, Chad Christian, Angie Eckman, Miriam Boone, Lisa Yeater, Mike Yeater, Fire Chief Joey Darby, Police Chief Thurston Bullock, and Roger Watkins.

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

Moment of Silence

A moment of silence was observed.

Pledge of Allegiance

Discussion Items

[22-0079](#)

Discuss Lightning Aviation

Roger Watkins of Lightning Aviation reported on the idea to explore the opportunity to provide jet fuel at the airport. Mr. Watkins also asked if the City would support the idea before he looks further into the financial cost. Mr. Watkins reported there is a great need for more airport hangar space. Council Member Ebert, III, reported that he supports the idea.

[22-0072](#)

Discuss the City's Fiscal Year 2021 Popular Annual Financial Report

Attachments: [_FY 2021 PAFR](#)

Deputy Finance Director Miranda Bell reported to Council that this is the City's third year for the shorter version of the financial report. City Administrator Mike Thompson and Mrs. Bell both agreed that the Popular Annual Financial Report is an easier and more condensed version. Mrs. Bell also reported that the City was awarded the GFOA Award for the second time.

Consent Agenda

[22-0090](#) Work Session/Council Meeting Minutes of February 7, 2022

Attachments: [2-07-2022 Work Session Council Meeting Minutes](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quites, to approve the February 7, 2022 Work Session/Council Meeting Minutes. The motion carried by an unanimous vote.

[22-0063](#) Report of January, 2022, Approved and Paid Bills for the Record

Attachments: [2022-01 Approved & Paid Bills.Expense Approval Report](#)

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

[22-0089](#) Departmental Reports

Attachments: [Grant Status Report January 2022](#)
 [January 2022 Bid Awards](#)
 [Tax Report and Permit-Plan Review Jan 2022](#)
 [January 2022 CDD Report w Backup](#)
 [January 2022 FD Report](#)
 [January 2022 PD Report](#)

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, 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 add item 22-0098 to the agenda. The motion carried by an unanimous vote.

Ordinances

[22-0080](#) (Second Reading) An Ordinance to Approve Amendment to Ordinance No. 1018-07 (Business License Ordinance) and Ordinance No. 16-2005

Relating to Special Event Vendors

Attachments: [Limited Duration Business License Draft](#)

Revenue Officer Jamie Smith reported to Council that this item is for a limited duration special event fee of \$20.00. Mrs. Smith also reported this amendment would allow the Revenue Department to record each vendors sale tax. 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 Ordinance be adopted. The motion carried by an unanimous vote.

Resolutions and Other Business

[22-0060](#)

ABC License: 160 - Special Retail Liquor for Double B Gold LLC, applicant operating under the trade name Gulf Links Golf Center located at 3901 S McKenzie St. Foley, Alabama.

Attachments: [Double B Golf ABC Application](#)

Foley Police and Fire Departments made a recommendation to move forward with the 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 move forward with the license. The motion carried by an unanimous vote.

[22-0068](#)

ABC License: 010 - Lounge Retail Liquor - Class I for 50 50 Lounge LLC, applicant operating under the trade name 50 50 Lounge located at 8380 HWY 59 S. Foley, Alabama.

Attachments: [50 50 ABC Application](#)

Foley Police and Fire Departments made a recommendation to move forward with the 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 move forward with the license. The motion carried by an unanimous vote.

[22-0074](#)

ABC License: 050 - Retail Beer (Off Premises Only), 070 - Retail Table Wine (Off Premises Only) for Aldi Inc. Alabama, applicant operating under the trade name Aldi 152 located at 130 E. Pride Blvd. Foley, Alabama.

Attachments: [Aldi ABC Application](#)

Foley Police and Fire Departments made a recommendation to move forward with the 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 move forward with the license. The motion carried by an unanimous vote.

[22-0061](#)

A Resolution to Approve a Variance for a Food Truck and Craft Festival hosted by Christie Sachse/Apex Shows & Events in Heritage Park

Attachments: [Christie Sachse - Food Truck & Craft Festival](#)
 [Christie Sasche's Reference Responses](#)

Christie Sachse reported to Council that she would like approval for a Food Truck and Craft Festival. Mrs. Sachse wanted to answer any questions and concerns that City Council may have.

Executive Director of Leisure Services David Thompson reported to Council that he has several concerns with this event. Mr. Thompson reported that this weekend will be a high volume of traffic due to the Hang Out Festival and how that will impact our first responders. Mr. Thompson also reported that the City Council and Staff need to further discuss the best avenue regarding profit events compared to charitable events.

Mayor Hellmich asked Mrs. Sachse if she would be willing to move the date of the festival to the fall and Mrs. Sachse reported that she could agree to a later date. David Thompson reported that the city staff would still need to discuss this further.

City Administrator Mike Thompson asked the Council if the City wants Heritage Park to be utilized as a event location or as a park? Council President Trawick agreed that this needs to be discussed further.

Council Member Charles Ebert, III, recommend to let this item fail for a lack of motion and once it is worked out bring back to Council for approval at a later date for a fall event.

There was no vote on this item.

Enactment No: 22-1042-RES

[22-0062](#)

A Resolution Approving the Surplus & Disposal of Marketing Department Vehicle #506001

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: 22-1043-RES

[22-0069](#)

A Resolution to Transfer Capital Project Funds Between Departments to Purchase Electric Truck for CDD

Attachments: [Bid Tab - Electric Trucks](#)
 [Budget Transfer Form](#)

Logan Eberly reported this item is budget neutral. 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: 22-1044-RES

[22-0073](#)

A Resolution Appointing An Executive Director of Infrastructure and Development

Mayor Ralph Hellmich reported to Council that this position completes the organization chart for the Executive Director positions. Mayor Hellmich welcomed Wayne Dyess to The City of Foley.

City Administrator Mike Thompson reported to Council that Wayne Dyess is bringing both county and city municipality experience and is looking forward to working with him again.

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: 22-1045-RES

[22-0075](#)

A RESOLUTION TO AUTHORIZE A MUNICIPAL SECURITIES POST-ISSUANCE DISCLOSURE POLICY OF THE CITY OF FOLEY

Attachments: [Amendment - DAC - sec pol proc \(5\)](#)
[Foley 2022. Minutes with Resolution re DAC Policies \(06306705x80C68\)](#)

Finance Director Sue Steigerwald reported this item will approve Attorney Heyward Hosch's recommendation to replace the bond policy, for the continuing disclosure under the SEC. 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: 22-1046-RES

[22-0077](#)

A Resolution Approving Professional Services Agreements for East Jessamine Corridor

Attachments: [EDG Proposal E Jessamine](#)
[GeoCon Proposal E Jessamine](#)

City Engineer Chad Christian reported that these services will include surveying for a pad drawing and a topographic to design the connector. There was no further 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: 22-1047-RES

[22-0078](#)

A Resolution Approving Mudbugs & Margaritas Festival Advertisement Banners Placement

Executive Director of Leisure Services David Thompson this item will approve Mudbugs & Margaritas to display their banners. Mr. Thompson also reported that the banners will be displayed for several weeks and up to the day of the event. 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: 22-1048-RES

[22-0082](#)

A Resolution Amending The Pay Classification Plan For Job Analysis In The Public Works Department

Attachments: [Job Analysis Summer - Public Works Director](#)
[Pay Classification Plan - Effective 02-07-2022](#)

Human Resource Director Suzanne Kellams reported to Council that this position was a grade 270 on the pay plan and after the job analysis was performed the new grade is now 290. Mrs. Kellams reported that this new grade is budget neutral. 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: 22-1049-RES

[22-0085](#)

A Resolution Approving the purchase of a Conex for Foley Sports Tourism Event Center.

Attachments: [Conex Approval \(2\)](#)

Executive Director of Leisure Services David Thompson reported to Council that the Foley Event Center is running out of storage space. Mr. Thompson also reported if approved, the conex would be placed at the back of the Foley Event Center with the City's logo. 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: 22-1050-RES

[22-0086](#)

A Resolution appropriating funds and purchasing a Soil Reliever for Foley Recreation.

Attachments: [Soil Reliever Approval \(2\)](#)

Executive Director of Leisure Services David Thompson reported that this equipment is used to maintain and compact the fields. 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: 22-1051-RES

[22-0091](#)

A Resolution to Consider Voting Delegate for the ALM Annual Business Session

Attachments: [ALM Letter](#)

Council Member Charles Ebert, III, made a recommendation to make Council Member Dayton the first voting delegate and Rick Blackwell the second voting delegate. 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: 22-1052-RES

[22-0092](#)

A Resolution to Set a Public Hearing to Consider An Ordinance to Amend Ordinance No. 1018-07 (Business License Ordinance) and Ordinance No. 16-2005 Relating to Special Event Vendors

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: 22-1053-RES

[22-0098](#)

A Resolution Approving Facade Grant for Daniel Cox/Scuttlebutt Pub Located at 319 A, B, & C North McKenzie Street

Attachments: [Scuttlebutt PUB Grant Recommendation Info](#)

City Planner Miriam Boone reported this approval of the Facade Grant will be under the new guidelines. If approved, this grant would be up to \$15,000 because of all three facade facings. 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 the following vote: Council Member Quaites, aye; Council Member Dayton, aye; Council Member Blackwell, aye; and Council Member Ebert, III, abstained. The motion carried by a majority vote.

Enactment No: 22-1054-RES

Mayor's Comments

Mayor Ralph Hellmich wanted to thank the Finance Department on their outstanding work.

Mayor Hellmich also reported to Council that he would like to welcome Wayne Dyess to the City of Foley and he is looking forward to working with him.

Mayor Hellmich reported to Council that the Arbor Day Celebration is coming up on Saturday, as well as the Foley Mardi Gras Parade. Also Owa will have their first Mardi Gras Parade on Sunday.

Visitor Comments

Bob Knauff thanked the City and Council for the quick and diligent work made by the City on resolving the drain issue around his house.

Darrellyn Dunmore of Foley Main Street announced the Pot of Gold shopping event for the downtown businesses. Mrs. Dunmore reported that if you were to shop at a participating store then you are enter into the Pot of Gold, the last day of this shopping event is March 10, 2022. Mrs. Dunmore also reported that the winner of the Pot of Gold will be announced at the BBQ & Blues event.

Mayor Hellmich reported to Council if the City is accepted, Design Alabama would send a team to assist and give ideas for growth. This would be a great opportunity for future growth in the City of Foley.

Adjournment

A motion was made by Charles Ebert, III, and seconded by Richard Dayton, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting was adjourned at 5:00 p.m.