

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Minutes - Draft

City Council

Tuesday, September 2, 2025 4:00 PM Council Chambers

Work Session/Council Meeting

Public Hearings

25-0461 Public Hearing to Declare Weeds to be a Public Nuisance and to Order its Abatement Located at 607 East Orange Avenue, Foley, AL

36535.

Council President Wayne Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the

Public Hearing.

<u>25-0462</u> Public Hearing to Declare Weeds to be a Public Nuisance and to

Order its Abatement Located at 12493 John Arthur Dr., Foley, AL

36535.

Council President Wayne Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the

Public Hearing.

25-0481 A Public Hearing to Consider An Ordinance Adopting Zoning

Ordinance Amendments

Council President Wayne Trawick opened the Public Hearing at 4:00pm. He asked for comments from the public. Hearing no comments, he closed the

Public Hearing.

Call to Order

President Wayne Trawick called the meeting to order at 4:01pm.

Roll Call

All Council Members were present with the exception of Council Member Rick Blackwell. Also present: Mayor Ralph G. Hellmich, Assistant City Clerk Christi Watkins, Executive Director Cian Harrison, Claudia Bullock, Berton Bullock, Robert Bullock, Kevin Carnely, Thurston Bullock, Taylor Davis, Larry Dearing Tommy Gebhart, Pam Engel, Darrelyn Dunmore, Beth Shaft, Mike Shaft, Sahwn Miller, Leslie Gahagan, Deborah Mixon, Pete Carnely, Kim Carnely, Celeste Carnley, Aaron Morin, Nick Williams, Logan Eberly, Miranda Bell, Tony Carnley, Jack Martinez, Suzanne Kellams, Guy Busby, Larry Engel, Charles DoFrisco, John Rudisill, Gary Schrader, Eden Lapham, Darrell Russell, Sabrina May, Roni

Criswell, Angela Sherman, Jamie Smith, Jonathan Cottis, Tim Lower, Anthony Lower, Wes Abrahams, Lucas Bodiford, Douglas Dean, Kate Embry Ray, David White, Diana Wright, Kristin Woener, Teri Valoo, John Kahl, Michael Beauchamp, Kaleb Beauchamp, Brandon Nelson, Chad Brewer, John Stiff, Tony Nite, Brian Shiver, David Thompson, Chloe Salinas, David Wilson and Diane Burch.

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

Moment of Reflection

Pledge of Allegiance

Swearing in Ceremony

25-0468 Oath of Office - Police Chief

The Honorable Michael Dasinger, Judge City of Foley, AL presented the Oath

of Office to Police Chief Kevin Carnley.

<u>25-0469</u> Oath of Office - Executive Director of Public Safety

The Honorable Michael Dasinger, Judge City of Foley, AL presented the Oath

of Office to Executive Director of Public Safety Thurston Bullock.

Presentations

25-0484 Staff Presentation

Executive Director of Public Safety Thurston Bullock and Fire Chief Joey Darby

presented David Wilson with a plaque commemorating his retirement.

25-0450 Main Street Alabama State Awards

Darrelyn Dunmore presented the Main Street Alabama State Awards.

25-0483 EPIC South Baldwin (Student Entrepreneur Program)

Tim Lower presented a update on EPIC South Baldwin Student Entrepreneur

Program.

Work Session Discussion

<u>25-0472</u> Discussion Item: Miflin Road Access Management Plan Phase 1

Attachments: Miflin Road AMP Phase 1 8-22-25

Miflin Road Phase 1 Access Management Plan

Deputy Engineer Taylor Davis reported on the upcoming FY26 project for Miflin Road Phase 1 Access Management Plan. The plans are 100% complete. If there are no requested changes then Engineering can return for another council meeting to request to go to bid.

Additions/Removals/Carry-Overs

There were no additions or removals to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites to carry-over item 25-0444. The motion carried by unanimous vote.

Consent Agenda

Ordinances

<u>25-0457</u> (First Reading) An Ordinance Accepting Public Rights-of-Way and

Infrastructure Improvements in Quail Landing Phase 1, Phase 2, and

Phase 3 for City Maintenance.

Attachments: ROW Update 24-2029ORD

Foley Lennar Quail Landing ROW requests 050724

There was no discussion on this item.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Ordinance be approved on first reading.

The motion carried by an unanimous vote.

25-0390 (Second Reading) An Ordinance Adopting Zoning Ordinance

Amendments

<u>Attachments:</u> Recommendation Documents.pdf

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 Ordinance be adopted. The motion carried by an unanimous vote.

Enactment No: 25-2030-ORD

25-0444 (Second Reading) An Ordinance Accepting Public Rights-of-Way and

Infrastructure Improvements in Glenlakes Phases 3A, 3B, 3C for City

Maintenance.

<u>Attachments:</u> Lennar Ph 3a,b,c ROW requests

ROW Update 24-2029ORD

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites to carry-over item 25-0444. The motion carried by

unanimous vote.

Enactment No: 25-2031-ORD

Resolutions and Other Business

<u>25-0434</u> A Resolution to Accept the Grant Awarded for the Acquisition of

Coastal Pine Savanna and Tidal Marsh Habitat on Wolf Bay

<u>Attachments:</u> Budget Increase Form

Environmental Director Leslie Gahagan reported NOAA has awarded the City of Foley \$4,000,000 to purchase 470 acres of the western shore of Wolf Bay (also known as Mulberry Point). The existing GOMESA grants and city funds will be used to purchase the remaining 1136 acres for a total acquisition of 1606 acres. The Nature Parks Department requests to accept the grant and amend the budget accordingly.

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

Enactment No: 25-1299-RES

<u>25-0441</u> A Resolution Adopting Fiscal Year 2026 Budgets

Attachments: Draft Pay Classification Plan - 09-02-25 To Be Approved with FY26

Budget

Facade Grants Pending

FY2026 Budget - Council Presentation

Executive Director of General Government Cian Harrison reported a review of the Fiscal Year 2026 Budgets.

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: 25-1300-RES

25-0452 A Resolution Approving a Capital Purchase of a Commercial Freezer

and refrigerator and surplus of the old freezer and refrigerator

<u>Attachments:</u> Hawk Quote 2nd freezer and fridge

Lisa-Meredith-Police (10)

Lieutenant Jarrett Holcombe reported the Foley Police Department is requesting to purchase a Commercial-grade Freezer and Commercial Refrigerator for Corrections.

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

Enactment No: 25-1301-RES

25-0453 Resolution Approving the Ammons & Blackmon's Change Order #2

Attachments: CITY OF FOLEY GRINDER PUMPS 4-15-2024 REV6-27-2025

24-1012RES

Daisha-Barnes-Engineering (53)

Deputy Engineer Taylor Davis reported that Engineering is requesting a change order due to the need to install two grinder pumps on the east side of Juniper Street for the new Public Works Campus in the amount of \$71,112.20.

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: 25-1302-RES

25-0454 A Resolution Approving Submittal of FY26 ALDOT Grant

Pre-Application and Application for an Airport Improvement Project (AIP) at the Foley Municipal Airport (Construct 10-Unit T-Hangar).

Attachments: Foley FY26 (ALDOT 50-50) 10-Unit T-Hangar Pre-App Package

Logan Eberly reported the request for Council approval to submit a pre-application & application for an Airport Improvement Project grant through ALDOT for the construction of a 10 unit T-Hangar building in COF FY27.

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

Enactment No: 25-1303-RES

25-0455 A Resolution Approving Submittal of FY26 FAA/ALDOT Grant
Pre-Application and Application for an Airport Improvement Project

(AIP) to Construct Access Taxilanes.

Attachments: Foley FY26 (AIP) Taxilane Pre-App Package

Logan Eberly reported this Resolution will allow for the approval to submit a grant pre-application & application for an Airport Improvement Project. This project is to construct taxilanes at the airport for a new set of T-Hangars in COF FY27.

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: 25-1304-RES

25-0456 A Resolution Approving Submittal of FY26 FAA/ALDOT Grant

Pre-Application and Application for an Airport Infrastructure Grant (AIG) at the Foley Municipal Airport (Reimbursement for Construction

of T-Hangar Building)

Attachments: Foley FY26 (AIG) 8-Unit T-Hangar Reimb Ph III Pre-App Only

Logan Eberly reported that this Resolution will allow for the request for approval to submit a pre-application and application for an FAA/ALDOT grant for reimbursement for construction of T-Hangar building completed in FY24.

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

Enactment No: 25-1305-RES

25-0459 A Resolution Approving the Surplus & Disposal of the IT Department's 2006 Dodge Caravan #10402

IT Director Gary Schrader reported that this Resolution will allow for the surplus & disposal of the IT Department's 2006 Dodge Caravan.

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: 25-1306-RES

A Resolution Authorizing Employees to Enter Upon the Property at 607 East Orange Avenue, Foley, AL 36535, for the Purpose of Abating the Public Nuisance.

Environmental Director Leslie Gahagan reported that property has been abated and recommended removing Resolution.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, that this Resolution be removed. The motion carried by an unanimous vote.

Enactment No: 25-1307-RES

A Resolution Authorizing Employees to Enter Upon the Property at 12493 John Arthur Dr., Foley, AL 36535, for the Purpose of Abating the Public Nuisance.

Environmental Director Leslie Gahagan reported that property has been abated and recommended removing Resolution.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, that this Resolution be removed. The motion carried by an unanimous vote.

Enactment No: 25-1308-RES

25-0465 A Resolution Approving Submittal of FY26 FAA/ALDOT Grant
Pre-Application and Application for an Airport Improvement Project
(AIP) for Drainage Improvements

Attachments: Foley FY26 (AIP) Drainage Pre-App Package (1)

Logan Eberly reported the approval of this Resolution will allow for the submittal of a grant pre-application and application for a drainage improvement project at the airport.

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

Enactment No: 25-1309-RES

25-0466 A Resolution Authorizing the Mayor to Sign a Contract with AltaPointe Health Systems. (AHS)

Attachments: MOU

Crisis Team Coordinator Eric Morris reported Foley Police Department is requesting to authorize the Mayor to sign a contract for mental health services with AltaPointe Health Systems (AHS). Officers respond to numerous calls for service involving individuals having a behavioral crisis that may or may not be of a criminal nature. These encounters often times require the officer to solely rely upon his/her training in de-escalation to calm the situation of which they are in. AltaPointe Health Systems has offered a service to the Foley Police Department using technology by way of an IPAD and a connection to MyCare software for officers to connect virtually with real-time mental health professionals who can provide guidance, assessments and recommendations during these encounters, as requested by the officers. In addition, this same software can be utilized by our department employees providing confidental support to our own employees in their time of need. Foley Police Department will reimburse AHS \$85.00/month for the services listed in the attached MOU. The agreement will begin on Sept 1, 2025 and end on August 31, 2027. This agreement may be terminated by either party at anytime throughout the contract by issuing a 30 day notice in writing. The IPAD will remain the property of AHS after termination.

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

Enactment No: 25-1310-RES

A Resolution Memorializing the Purchase of a Ball Field Painter for the Parks & Recreation Department.

<u>Attachments:</u> <u>Jeff-Lee-Parks-Recreation</u>

SW Quote

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: 25-1311-RES

25-0467

25-0470

Resolution Authorizing the transfer of funds from Multiple Departments to the Street Department for budget balancing measures

Attachments: Chad-Raybon-08-22-2025

Public Works Director Darrell Russell reported the Street Department has had to complete several unplanned and unforeseen projects within FY25, mostly due to ADA complaints. Therefore, operational expenses have exceeded their original FY25 limits. Street Department is requesting to receive funds from multiple other departments in an effort to balance their budget for FY25.

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

Enactment No: 25-1312-RES

25-0471

Resolution to Approve An Engineering Department Vehicle to be Deemed Surplus

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: 25-1313-RES

25-0474

A Resolution Approving the Purchase of Battery Powered Hydraulic Rescue Tools for the Foley Fire Department

Attachments: Q990825081825933 (1).pdf

Joseph-Darby-Fire (3).pdf

Fire Chief Joey Darby reported the Fire Department is requesting to purchase hydraulic rescue tools to be used for extrication of victims in motor vehicle accidents, structural collapse, and other incidents with entrapment. This purchase will add a modern set of tools to our new ladder truck that is scheduled for delivery next year. This set will be battery powered to take advantaged of the latest technology and save space. This is a budgeted purchase in the General Fund, and these are available through NPP contract purchasing. The amount is greater than the estimated cost in the budget, but we have unused funds from other purchases, so no budget increase is required.

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

Enactment No: 25-1314-RES

25-0475

A Resolution Approving a Capital Purchase using Restricted Court Cash from the MCJAF Fund.

<u>Attachments:</u> Lisa-Meredith-Muncipal-Court (1)

Quotes, emails

Roni Criswell reported they are requesting to make a capital purchase of a Dataworks LiveScan Plus fingerprint machine that will replace the current one, a Cross Match that is no longer operable and should be deemed as surplus, with disposal by the best means necessary. This machine is used to fingerprint all arrestees that come into the Corrections Facility. We are requesting to use restricted cash from the MCJAF account to pay for the purchase price of \$27,050.00, amending Municipal Court Capital account number 100-1030-5100. Current balance in the MCJAF account #100-1073 is \$527.355.51. Request to surplus and dispose of 2 non-working machines, asset #8888 & 9079

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: 25-1315-RES

2<u>5-0476</u>

A Resolution Approving the Match Funds for the SEEDS Grant Application

Logan Eberly reported that under Resolution 25-1093, Council approved Goodwyn Mills Cawood (GMC) to assist the City of Foley with an application to the SEED grant program. The application deadline is September 30, 2025. This grant is a 50/50 match with the grant funding 50% and the City being required to fund 50%. The application will be requesting \$3,327,500.00 towards the purchase of property along the Foley Beach Express. If awarded the grant, the City agrees to provide the required match of \$3,327,500.00 for this purchase.

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

Enactment No: 25-1316-RES

25-0477

A Resolution to Enter into a School Resource Officer Reimbursement Agreement with Baldwin County Commission and Baldwin County Sheriff's Office

<u>Attachments:</u> 2025-2026 MOU for School Resource Officers

Logan Eberly reported Baldwin County Commission in connection with Baldwin County Sheriff's Office have issued a Memorandum of Understanding (MOU) to the City of Foley for a reimbursement program for school resource officers. Baldwin County Commission will reimburse the City of Foley up to \$60,000 per school resource officer per school year for Foley Elementary School, Florence B Mathis Elementary School, Foley Middle School, and Foley High School for a maximum reimbursement amount of \$300,000.

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: 25-1317-RES

<u>25-0478</u> A Resolution Requesting to Use Opioid Funding

Attachments: FOLEY FIRE DEPT Q 11156952

Budget Increase Form

Fire Chief Joey Darby reported Under Resolution 25-1181, Council approved the use of opioid funding to purchase two Lucas devices for the Fire Department. Since receiving the (2) Lucas devices that were purchased, Stryker has realized that their quote was incorrect for the ProCare service agreement. The quote with the (2) devices only covered 1 device service agreement. The Fire Department requests permission to utilize the opioid funding to pay for the second ProCare service agreement that should have been included with the original purchase. The five year agreement amount is \$7,560.75, and would cover items such as parts, labor, travel, preventative maintenance, and batteries for the device. The current balance of the opioid account is \$215,478.04 as of 08/25/2025, which is enough to support these purchases. The capital purchase expense accounts must be amended even though the money is being paid out the opioid account.

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

Enactment No: 25-1318-RES

<u>25-0479</u> A Resolution to Apply for ADECA's Recreational Trails Program Grant

Attachments: 2026-RTP-Grant-Application

Environmental Director Leslie Gahagan reported The Nature Parks Department requests permission to apply to ADECA's Recreational Trails Program Grant in order to build an elevated fully ADA accessible boardwalk with an observation deck at Wolf Creek Park. The boardwalk will be roughly 115ft linear feet and the observation platform will be roughly 12 feet above ground level. The grant is an 80/20 split. The total project cost is \$225,000 and if awarded, the grant will cover \$180,000 and the city would be responsible for \$45,000. The deadline to submit the grant is Wednesday, September 10, 2025.

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: 25-1319-RES

Mayor's Comments

Mayor Hellmich commended Assistant City Clerk Christi Watkins and Executive Director Cian Harrison on the 2025 Municipal Election.

He congratulated the new Council Members on their newly elected seats and thanked the current Council for a job well done on passing the budget.

He reported that on Thursday, September 4, 2025 at 4pm there will be a ribbon

cutting ceremony for the new Fairfield Inn.

He also reported that DOCS Seafood will have a soft opening coming up and will announce when further details are available.

He reported that Baldwin County accepted the higher bid on the Michigan Ave. and Hickory Street Intersection and should begin improvements soon.

Visitor Comments

Vera Quaites thanked the City of Foley for the opportunity to serve on Council and wished her successor well.

Adjournment

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

The meeting adjourned at 5:22pm.