



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, August 1, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[22-0423](#)

Public Hearing to Consider the Initial Zoning of Property Owned by the City of Foley as AO (Agricultural Open Space).

Council President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0424](#)

Public Hearing to Consider Declaring Certain Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Sale of Same to Angela Sumrell and Mark White.

Council President Wayne Trawick opened the Public Hearing at 4:01 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

[22-0425](#)

Public Hearing to Consider Declaring Certain Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of Same to IRH Foley, LLC for Normal Consideration for a Public Benefit and Public Purpose.

Council President Wayne Trawick opened the Public Hearing at 4:02 p.m. He asked for comments from the public. Hearing no comments, he closed the Public Hearing.

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, City Clerk Katy Taylor, Fay Krehling, David Wilson, David Thompson, Jeff Phillips, Jamie Smith, Angela Sherman, Jeff Lee, Wayne Dyess, Angie Eckman, Taylor Davis, Brandon Mothershed, Darrell Russell, Suzanne Kellams, LaDonna Hinesley, Joey Darby, Darrelyn Dunmore, Wynter Metz, Miriam Boone, and Jane Tyler.

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

[22-0416](#)

Dream Center Presentation: Pastor Joe Aldrete

Attachments: [Dream Center Letter](#)

Pastor Joe Aldrete Executive Director of the Dream Center reported to Council that this outreach program has supported forty youth of Baldwin County and as of now, twelve are enrolled. Pastor Aldrete reported that the Dream Center is a 501(c) (3) non profit organization and was established in June of 2021. Pastor Aldrete reported to Council that this organization relies on community support for many needs. This program provides a juvenile court diversion to assist high risk and troubled youth of Baldwin County and also assists with food, clothing, mentoring, and basic life skills.

Pastor Aldrete reported to Council that because of the delay of disbursement of the DYS grant money and it was advised to reapply before February of 2023, in one year they raised \$15,000.00. Pastor Aldrete is asking the City of Foley to partner with the Dream Center. He reported that they provide life skill services for children in the Foley area and through out Baldwin County. City Administrator Mike Thompson asked Pastor Aldrete how much would the Dream Center need and if other agencies and municipalities are participating because that amount could grow to \$15,000. Pastor Aldrete reported that he will be going to other municipalities and agencies.

Council Member Richard Dayton asked Pastor Aldrete if any of the Foley Churches have taken an interest in this program? Pastor Aldrete reported that his church is greatly invested and fully supportive of the Dream Center. Pastor Aldrete reported that he will look further into the local churches.

Council Member Charles Ebert, III, reported that he supports this program. Council Member Rick Blackwell asked Pastor Aldrete if the Dream Center is in the positive and Pastor Aldrete responded that for now, it is.

Discussion Items

[22-0426](#)

Discuss Naming the New Pocket Park on Pine Street.

Executive Director of Leisure Services David Thompson reported to Council that he is seeking recommendations for a name for the pocket park. Mr.

Thompson reported that any suggestion can be emailed to him.

City Administrator Mike Thompson suggested a music theme name since the park will consist of music instruments. Council Member Charles Ebert, III, reported that someone suggested to him Spirit Park. There was no further discussion on this item.

Consent Agenda

[22-0409](#)

Work Session/Council Meeting Minutes of July 18, 2022

Attachments: [Work Session. Council Meeting Minutes of July 18, 2022](#)

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

[22-0417](#)

Public Project Recommendation - Main Street Wayfinding Signage

Attachments: [Wayfinding Sign recommendation.pdf](#)

Additions/Removals/Carry-Overs

There are no additions/removals/carry-overs.

Ordinances

[22-0419](#)

(Second Reading) AN ORDINANCE PROHIBITING CAMPING IN CERTAIN PUBLIC PLACES

City Administrator Mike Thompson reported to Council that this item is to set a protocol for guidelines for the City of Foley pertaining to overnight camping on City Public Property. 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 Ordinance be adopted. The motion carried by an unanimous vote.

[22-0369](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 FOR INITIAL ZONING OF PROPERTY OWNED BY THE CITY OF FOLEY TO AO

Attachments: [City of Foley Initial Zoning Recommendation.pdf](#)

There was no discussion on this item.

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

Enactment No: 22-2033-ORD

[22-0385](#)

An Ordinance Declaring Certain Real Property Surplus and No Longer

Needed for Municipal Purposes and Authorizing the Sale of Same to Angela Sumrell and Mark White

Attachments: [Moe's BBQ Topographic Survey](#)
[Appraisal- 20733 Miflin Road](#)

There was no discussion on this item.

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

Enactment No: 22-2034-ORD

[22-0386](#)

(Second Reading) AN ORDINANCE DECLARING CERTAIN REAL PROPERTY NO LONGER NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE CONVEYANCE OF SAME TO IRH FOLEY LLC FOR NOMINAL CONSIDERATION FOR A PUBLIC BENEFIT AND PUBLIC PURPOSE

Attachments: [10 Acre Parcel Map](#)

There was no discussion on this item.

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

Enactment No: 22-2035-ORD

Resolutions and Other Business

[22-0406](#)

A Resolution Memorializing Entering into a Training Reimbursement Agreement with Southwest Alabama Partnership for Training and Development (SWAPTE)

Attachments: [Alabama Workforce Stabilization Program](#)
[Budget Increase Form - SWAPTE](#)

Human Resource Director Suzanne Kellams reported to Council that this item provided a two day chainsaw training class and is budget neutral. 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: 22-1256-RES

[22-0413](#)

A Resolution Authorizing the Installation of a Three-Way Stop at County Road 12 and Wolf Bay Drive

Attachments: [Area Map](#)

Deputy Engineer Taylor Davis reported to Council that the three way stop will increase safety due to the high volume of traffic and will assist in slowing the speed of traffic. 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: 22-1257-RES

[22-0414](#)

A Resolution Amending The Pay Classification Plan And Authorizing Budget Transfers For Job Analyses

Attachments: [Pay Classification Plan - Effective 06-06-22](#)

Human Resource Director Suzanne Kellams reported to Council that this item is budget neutral and after performing the job analyses it was recommended to convert these positions. Mrs. Kellams also reported that this would consist of a change in position titles and pay upgrades. 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: 22-1258-RES

[22-0418](#)

A Resolution Approving the Transfer of Funds Between Categories for the Foley Fire Department

Fire Chief Joey Darby reported to Council that the Foley Fire Department would like to purchase new thermal imaging cameras and because of a huge price drop Chief Darby reported that this item doesn't meet the criteria for a capital purchase. There was no further discussion on this item.

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

Enactment No: 22-1259-RES

[22-0420](#)

A Resolution Accepting Costs for Weed Abatement at 510 East Myrtle Ave. and Authorizing a Copy to be Sent to the Baldwin County Tax Collector

Attachments: [Cost Abatements 510 East Myrtle Ave](#)

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: 22-1260-RES

[22-0421](#)

A Resolution Approving Construction Bid Award for the Resurfacing & Street Repairs Phase FY22 City Wide Resurfacing And Four Additive Alternates

Attachments: [Sawgrass Recommendation to Award](#)
[Capital Project Worksheet - Resurfacing & Street Repairs Phase FY22](#)
[Budget Increase - Resurfacing & Street Repairs Phase FY22](#)

Deputy Engineer Taylor Davis reported to Council that the Engineering Department is asking Council to allocate funds for the base bid and all four alternates. Mr. Davis also reported to Council that because this project is over budget, it can be completed in phases.

Mayor Ralph Hellmich and City Administrator Mike Thompson reported to Council that because of the cost increase in materials, it's difficult to determine if certain aspects of this project would be beneficial to delay. Mr. Thompson suggested to Council that the fourth alternate could be delayed.

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: 22-1261-RES

[22-0422](#)

Resolution to Memorialize the Costs of a Stream Cleanout due to Public Health and Safety Concerns East of State Highway 59 on County Road 12.

Attachments: [Capital Purchase - Capital Project Worksheet.xlsx - Capital Project \(4\)](#)
[Letter to Land Owner](#)
[UPDATED QUOTE](#)

Public Works Director Darrell Russell reported to Council that this item is a major flooding problem for a long duration of time. Mr. Russell reported that this emergency project consists of restoring efficient drainage flow and eliminating blockages such as removing fallen trees and other debris. 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: 22-1262-RES

[22-0431](#)

A Resolution to Reappoint Gregg Knight to the Graham Creek Nature Preserve Advisory Board.

Attachments: [Gregg Knight Reappointment Letter](#)
[Graham Creek Nature Preserve Advisory Board \(2\)](#)

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: 22-1263-RES

Mayor's Comments

Mayor Ralph Hellmich reported to Council that Baldwin County Schools will start on August 10 and asked people to be mindful of the school zones and school traffic. Mayor Hellmich also reminded Council that the City is working with the engineering group for the crosswalk program.

Mayor Hellmich thanked Downtown Main Street for the Wayfinding Signs and how they will be a great asset for Downtown Foley.

Mayor Hellmich thanked Council for moving forward on the road and drainage projects in our beautiful City. Mayor Hellmich reported that as the City grows we have to move in a progressive manner.

Mayor Hellmich also reported Directors need to be thinking about the next coming year budget. City Administrator Mike Thompson reported to Council that the next year budget will be brought to the first Council Meeting in September. Mr. Thompson reported to pay close attention of each department head count and seconded about Council voting on a COLA raise. Mayor Hellmich reported for everyone to please give any suggestions.

Visitor Comments

Executive Director of Leisure Services David Thompson reported to Council that the Baldwin County Board of Education is having the Teacher Institute Friday August 5, 2022 from 9:00 a.m. - 12:00 p.m. All 4,000 employees will be attending this event at the Sports and Tourism Event Center.

Adjournment

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

The meeting was adjourned at 5:10 p.m.