



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft

### City Council

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Monday, November 19, 2018

5:30 PM

Council Chambers

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#### Council Meeting

#### Call to Order

**Council President Wayne Trawick called the meeting to order at 5:30 pm.**

**Present:** 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell and Council Member Charles Ebert III

**Absent:** 1 - Council Member Ralph Hellmich

#### Roll Call

**All Council Members were present with the exception of Council Member Ralph Hellmich, who was out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Lindsay Shumacher, John Kavalchick, Yolanda Johnson, Charlene Haber and Donna Watts.**

**Present:** 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

**Absent:** 1 - Council Member Ralph Hellmich

#### Pledge of Allegiance

#### Presentation

[18-0596](#)

South Baldwin Chamber of Commerce Retailer of the Year Presentation

**South Baldwin Chamber of Commerce President Donna Watts presented Charlene Haber with the Retailer of the Year award during the Work Session Meeting.**

#### Mayor's Presentation

[18-0595](#)

Proclamation: Charlene Haber

**Attachments:** [Proclamation - Charlene Haber](#)

Mayor Koniar presented Charlene Haber with the Retailer of Year Proclamation.

## Departmental Reports

[18-0613](#) Department Reports

**Attachments:**     [October 2018 Tax Reports](#)  
                              [2018 Marketing Quarterly Report](#)  
                              [FY 2018 EOY Statistics -Marketing](#)  
                              [CDD October 2018 Report for Council](#)  
                              [Oct. 2018 PD Report](#)

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

## Audit the Accounts

[18-0615](#) Audit the Accounts of October 2018

A motion was made by Council Member Rick Blackwell and seconded by Council member Vera Quaites to audit the accounts of October 2018. The motion carried by an unanimous vote.

## Approval of the Minutes

[18-0616](#) Work Session Minutes of November 5, 2018

**Attachments:**     [11-05-2018 Work Session Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Work Session Minutes of November 5, 2018. The motion carried by an unanimous vote.

[18-0617](#) Council Meeting Minutes of November 5, 2018

**Attachments:**     [11-05-2018 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of November 5, 2018. The motion carried by an unanimous vote.

## Additions/Removals

There were no additions or removals.

## Ordinances

### [18-0594](#)

An Ordinance Approving an Intergovernmental Service Agreement for the Use of County Voting Machines and the Service of the County Voting Machine Custodian and Employees for Municipal Elections

**Attachments:**     [Baldwin County Commission Letter](#)  
                              [Baldwin County Resolution](#)  
                              [Intergovernmental Services Agreement](#)

**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: 18-2033-ORD

## Resolutions and Other Business

### [18-0606](#)

A Resolution Approving Entering into the Alabama Career Center System On-the-Job Training (OJT) Program

**Attachments:**     [OJT Training Agreement.pdf](#)  
                              [OJT Program Details.pdf](#)  
                              [OJT Brochure.pdf](#)

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

Enactment No: 18-1325-RES

### [18-0610](#)

A resolution to accept a Donation of Model Train Cars from Kat Luchene-Goldman for the Foley Model Train Exhibit.

**Attachments:**     [Goldman Model Train](#)

**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: 18-1326-RES

### [18-0614](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$53.34

**Attachments:**     [October 2018 Sanitation Write Offs](#)

**A motion was made by Council Member Vera Quaites, seconded by Council**

**Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 18-1327-RES

### **Mayor's Comments**

There were no comments to report.

### **Visitor's Comments**

There were no comments to report.

### **Adjournment**

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to adjourn the meeting. The motion carried by an unanimous vote.**

**The meeting was adjourned at 5:41 pm.**