



Meeting Minutes - Draft

City Council

Tuesday, September 6, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[22-0519](#)

Public Hearing to Consider an Ordinance Prohibiting Camping in Certain Public Places

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

[22-0520](#)

Public Hearing to Consider an Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Mayor to Sign a Purchase Agreement

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.

Call To Order

Council President Wayne Trawick called the meeting to order at 4:01p.m.

Roll Call

All Council Members were present with the exception of Vera Quaites, who was absent due to illness. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Jamie Smith, Logan Eberly, Police Chief Thurston Bullock, Fire Chief Joey Darby, David Wilson, Jeff Phillips, Wayne Dyess, Angie Eckman, LaDonna Hinesley, Suzanne Kellams, Kelly O'Donnell, Jeff Lee, Rachel Keith, Brandon Mothershed, Miriam Boone, Darrell Russell, Vickie Wilkinson, Rebecca Rapier, Aaron Collins, Larry Morgan, M.T. Grime, Darrelyn Dunmore, Eddie McDonald, Alec Barnett, Elva Barnett, Kelly Barrett, Ken Horton, Gary Tan, Alice Carson, Fred Carson, Phil Norman, Dianne Melvin, Vickie Senft, James Senft, Sylvia Woman, Joanne Cox, Brenda W. Shambo, Mrs. Waters, Tom Varnell, Lisa Yeater, Vince Hughes, and Michael Yeater.

Present: 4 - Wayne Trawick, Rick Blackwell, Charles Ebert III and Richard Dayton

Absent: 1 - Vera Quaites

Moment of Reflection

Pledge of Allegiance

Presentation

[22-0514](#) Proclamation: Constitution Week

Attachments: [Proclamation](#)

Mayor Hellmich presented the Proclamation in recognition of Constitution Week.

Discussion Items

[22-0533](#) Discuss Kids Park Renovation Planning

Parks and Recreation Director Jeff Lee reported to Council that the city has several opinions of new designs for the Kids Park. Mr. Lee reported that the plan is to move forward and to develop a survey for recommendations for designs and ideas from the public.

Mr. Lee reported that the original structure will be demolished and the estimated time to begin this project is this winter. There was no further discussion on this item.

Consent Agenda

[22-0497](#) Council Meeting Minutes of August 15, 2022

Attachments: [08-15-2022 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the August 15, 2022 Work Session/Council Meeting Minutes. The motion carried by an unanimous vote.

[22-0504](#) Public Project Recommendation - N Pecan St Extension

Attachments: [Public Project Recommendation N Pecan Ext.pdf](#)

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

[22-0505](#) Public Project Recommendation - Farmers Market Pickleball Park

Attachments: [SKM_C30822081814090.pdf](#)

A motion was made by Council Member Rick Blackwell, seconded by Council

Member Charles Ebert, III, that this Agenda Item be approved. 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 Richard Dayton to remove item 22-0452. The motion was carried by an unanimous vote.

Ordinances

[22-0506](#)

(First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY THE RESERVE OF FOLEY LLC & THE RESERVE WEST OF FOLEY LLC FROM B1A - EXTENDED BUSINESS DISTRICT TO R3 - RESIDENTIAL MULTI FAMILY DISTRICT

Attachments: [Reserve of Foley Rezoning.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Ordinance be approved. The motion carried by an unanimous vote.

[22-0507](#)

(First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 PRE-ZONING PROPERTY OWNED BY DANIEL RAY PUGH, SANDRA PUGH NORWOOD, VICKIE WILKINSON, JOHN RICKY PUGH & REBECCA RAPIER TO PUD - PLANNED UNIT DEVELOPMENT

Attachments: [Hadley Rd Prezoning.pdf](#)

There was no discussion on this item.

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

[22-0508](#)

(First Reading) ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY POWERS INVESTMENTS LLC FROM RV PARK - RECREATIONAL VEHICLE PARK DISTRICT TO B1A - EXTENDED BUSINESS DISTRICT

Attachments: [Powers Investments LLC Rezoning.pdf](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[22-0512](#)

(Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing

the Sale of the Same

Attachments: [Property Location - PPIN 064597.pdf](#)
[Property Deed.pdf](#)
[Decom Approval M Ltr 16 ASO 603 SUMMERDALE NDB ESU AL.pdf](#)

Rachel Keith reported to Council that this item is a two parcel property and its purpose was used for a non directional beacon for the Foley Airport. This property is not needed and the city is requesting to declare it as surplus. There no further discussion on this item.

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

[22-0515](#)

(Second Reading) AN ORDINANCE AUTHORIZING THE OPERATION OF MEDICAL CANNABIS DISPENSING SITES WITHIN THE CITY OF FOLEY

City Administrator Mike Thompson reported to Council that the State of Alabama passed the licensing for medical cannabis dispensary sites. These sites will follow strict regulations, the cannabis will only be in pill form. Mr. Thompson also reported only patients with a doctor's prescription are allowed in these facilities.

Mr. Thompson reported to Council that all municipalities must first adopt an ordinance to authorize the operation of dispensary sites within the corporate limits of the municipality before any business can operate. 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 Ordinance be approved on the first reading. The motion carried by an unanimous vote.

[22-0419](#)

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

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: 22-2036-ORD

[22-0486](#)

(Second Reading) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Mayor to Sign a Purchase Agreement

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: 22-2037 ORD

Resolutions and Other Business

[22-0490](#)

A Resolution Approving New Electrical Service for the Flag Pole

Attachments: [Riviera Utilities Quote for Installation](#)
[Monthly Pricing Email](#)

Brenda Shambo reported to Council that new LED lights were installed and Riviera Utilities quoted the price of \$25.00 for the electrical services. 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: 22-1289-RES

[22-0452](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT THE VACANT LOT LOCATED EAST OF 22260 US HWY 98 AND ORDERING ITS ABATEMENT

Attachments: [US Hwy 98 Vacant lot](#)

This item was a removed from the agenda .The property owner abated the public nuisance.

Enactment No: 22-1290-RES

[22-0455](#)

A Resolution to Approve the Purchase of a 2022 Doosan Excavator for the Street Department.

Attachments: [Budget Increase and Transfer Request Forms.xlsx - Transfer within Category Capital Purchase.Capital Purchase FY22 Excavator COF DX170LC-5](#)

Public Works Director Darrell Russell reported to Council that this item is budget neutral, due to supply chain issues the two budgeted capital purchases can not be made the fiscal year. Mr. Russell reported that the Street Department is requesting funds to be transferred for the purchase of this item and this equipment will assist with drainage projects. 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: 22-1291-RES

[22-0480](#)

A Resolution Requesting to Use USA Signs and Graphics as a Vehicle Striping Vendor

Attachments: [INTERCEPTORS ESTIMATE](#)
[TAHOES ESTIMATE](#)
[STRIPING CAPITAL PURCHASE WORKSHEET](#)
[THOMPSON EMAIL APPROVAL](#)
[TRAWICK EMAIL APPROVAL](#)
[TMAK SIGNS & GRAPHICS QUOTE](#)
[SIGNS PLUS AL QUOTE](#)

Foley Police Chief Thurston Bullock reported he would like to use a local vendor due to Hayes Emergency Lighting going out of business. There was no further 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: 22-1292-RES

[22-0488](#)

A Resolution Accepting the Smart Home America Community Resilience Housing Guide Grant

Attachments: [SHA-EPA-Foley-001Subgrant Agreement](#)

Logan Eberly reported to Council that Community Development was awarded \$20,000 to create a Hazard Mitigation Plan, the expense and revenue budget are included in the FY 23 budget with no matching funds. 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: 22-1293-RES

[22-0491](#)

A Resolution Appointing Beverly Wenzel to the Library Advisory Board

Attachments: [Beverly Wenzel appointment letter](#)

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: 22-1294-RES

[22-0492](#)

A Resolution to Accept the FY2022 Alabama Historic Commission Certified Local Government Grant

Attachments: [AL-22-10018 Draft Grant Agreement Foley](#)

Logan Eberly reported to Council the Community Development was approved for this grant of \$9,600 with \$6,400 matching funds. This item was included in

the FY 23 budget. 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: 22-1295-RES

[22-0493](#)

A Resolution to Accept and Use Unbudgeted Donation Money Issued to the Foley Police Department.

Attachments: [Approval Budget Increase Form](#)

Foley Police Chief Thurston Bullock reported this item is for the transfer of funds to be utilized for K9 training. There was no further 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: 22-1296-RES

[22-0494](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 200 EAST LAUREL AVE.

Attachments: [200 East Laurel Weed Abatement](#)

There was no discussion on this item.

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: 22-1297-RES

[22-0495](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT VACANT LOT AT NE CORNER OF HICKORY STREET AND COUNTY ROAD 20

Attachments: [Vacant lot at NE corner of Hickory & 20](#)

There was no discussion on this item.

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

Enactment No: 22-1298-RES

[22-0496](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT AT 12543 CASH COURT

Attachments: [12543 Cash Court Weed Abatement](#)

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: 22-1299-RES

[22-0499](#)

A Resolution To Waive Rental Fees For Ecumenical Ministries At The Coastal Alabama Farmers and Fishermen's Market.

Attachments: [ECUMENICAL](#)

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: 22-1300-RES

[22-0500](#)

A Resolution Approving Submittal of FY23 FAA/ALDOT Grant Pre-Application and Application for an Airport Improvement Project at the Foley Municipal Airport

Attachments: [FOLEY FY23 PRE-APP-TAXILANES \(AIP\).pdf](#)
[FOLEY FY23 PRE-APP-HANGAR \(AIG\).pdf](#)

Rachel Keith reported to Council that the application would include constructing access taxilanes and an eight unit T-Hangar building. There was no further discussion on this item.

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

Enactment No: 22-1301-RES

[22-0501](#)

A Resolution Amending the Purchasing Policy and Procedures

Attachments: [PURCHASING POLICY - August 19 2022](#)
[PURCHASING POLICY - With Revisions - August 19 2022](#)

Logan Eberly reported to Council that the Finance Department needed to revised the purchasing policy due to changes with FEMA reimbursements. 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: 22-1302-RES

[22-0509](#)

A Resolution to Amend Resolution 21-1358 to Approve Contracting with MCS Contracting Inc.

Attachments: [Quote From MCS](#)
[Resolution 21-1358](#)

Revenue Director Jamie Smith reported to Council the CTR Builders were not able to perform this project which resulted in the awarding the project to MCS Contracting. There was no further discussion on this item.

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by the following roll call vote: Council Member Dayton, aye; President Trawick, aye; Council Member Blackwell, aye and Council Member Ebert, III abstained from the vote. The motion carried with a majority vote.

Aye: 3 - President Wayne Trawick, Council Member Rick Blackwell and Council Member Richard Dayton

Abstain: 1 - Council Member Charles Ebert III

Enactment No: 22-1303-RES

[22-0510](#)

A Resolution to Declare Structures Located at 18840 Underwood Road Surplus and Authorizes Structures to be Demolished or Removed by Best Possible Means.

Attachments: [IMG-0304.jpg](#)
[IMG-0298.jpg](#)
[IMG-0313.jpg](#)

Rachel Keith reported to Council that this structure was damaged from Hurricane Sally and is deemed unsafe, the city would like to declare the house and garage on this property as surplus and demolish the structure. There was no further discussion on this item.

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

Enactment No: 22-1304-RES

[22-0511](#)

A Resolution Requesting Approval to Hire an Appraiser to Establish the Value of a Two Acre Parcel Owned by the City of Foley Located in Summerdale, AL (PPIN 064597)

Attachments: [Property Location - PPIN 064597.pdf](#)
[Baldwin County Tax Record.pdf](#)

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: 22-1305-RES

[22-0513](#)

A Resolution Approving the Sponsorship for the Stan Mahoney Youth Fishing Tournament

Attachments: [WBWW Fishing Rodeo Sponsor Levels 2022](#)

Mayor Hellmich reported to Council that this sponsorship benefits the Wolf Bay Water Shed and also provides scholarships in the environmental field. 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: 22-1306-RES

[22-0516](#)

A Resolution Appropriating Funds for the Foley Pedestrian Bridge Repairs

Attachments: [Budget Increase Departmental-Pedestrian Bridge Repair Work](#)
[TK Elevator Repair Work Order](#)

Project Manager Jeff Phillips reported to Council that replacing the straps with stainless steel tape and magnets will prevent future shut downs. There was no further discussion on this item.

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

Enactment No: 22-1307-RES

[22-0517](#)

A Resolution to Approve the Rental of Heritage Park and a Waiver of Open Container for Lisa Yeater to host a Gumbo & Alabama Slammer Festival at Heritage Park

Attachments: [Lisa Yeater - Gumbo & Alabama Slammer Festival](#)

Parks and Recreation Director Jeff Lee reported to Council that this is a new event planned for January of 2023. There was no further discussion on this item.

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

Enactment No: 22-1308-RES

[22-0518](#)

A Resolution to Approve the Baldwin Heart Walk Sponsorship

Attachments: [AHA 2022 Sponsorship Invoice](#)
[2022 BHW Sponsorship Opportunities](#)

Human Resource Director Suzanne Kellams reported to Council that the Heart Walk event will be held at OWA again this year and with the same level of sponsorship. 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: 22-1309-RES

[22-0521](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Requested by Phil Noonan

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

Enactment No: 22-1310-RES

[22-0522](#)

A Resolution to Set a Public Hearing to Consider the Prezoning of Property Requested by S.E. Civil (Hadley Village)

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

Enactment No: 22-1311-RES

[22-0523](#)

A Resolution to Set a Public Hearing to Consider the Rezoning of Property Requested by S.E. Civil (Prowers Investments, LLC)

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

Enactment No: 22-1312-RES

[22-0524](#)

A Resolution to Approve the Rental of Heritage Park and a Waiver of Open Container for Lisa Yeater to host a Mudbugs & Margaritas Festival at Heritage Park

Attachments: [Lisa Yeater - Mudbugs & Margaritas Festival](#)

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: 22-1313-RES

[22-0525](#)

A Resolution Accepting Unbudgeted Donations in FY22 from Several Sources to the Foley Fire Department

Foley Fire Chief Joey Darby reported to Council that this item consists of donations in the amount of \$8,000 which will be used towards entry door training props, bumper push bar, and a winch kit. There was no further 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: 22-1314-RES

[22-0527](#)

A Resolution to Appropriate Funds for Additional New Sidewalks in Mel Roberts Park

Attachments: [Capital Purchase - Capital Project Worksheet.xlsx](#)

Public Works Director Darrell Russell request from Council to move forward on the sidewalks project between Mel Roberts Park and the tennis courts. 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: 22-1315-RES

[22-0528](#)

A Resolution to Increase Funds for Air Conditioning Repair at the Foley Event Center

Attachments: [Budget Increase AC](#)

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

Enactment No: 22-1316-RES

[22-0529](#)

A Resolution Adopting Fiscal Year 2023 Budgets

Attachments: [FY 23 Cash Flow - General Fund-PB-2](#)
[PB3 FY 23 Grants & Contracts for Public Purpose](#)
[PB3 FY 23 Public Purpose Schedule & Statements](#)
[1. New Headcount Requests, Labor Costs](#)
[2. Growth in Employee Work Force FY23](#)
[3. Percent of Salaries to Total Budget Expenditures FY23](#)
[4. Proposed Merit Raise Policy & Job Analysis Policy FY23](#)
[5. GAP Day Policy FY23](#)
[FY 23 Capital Purchases-Gen Fund-FY2023 Only](#)
[FY 23 Capital Purchases-PB2-10 years](#)
[FY 23 Capital Planning Doc-PB2](#)
[FY 23 Cash Flow - Special Revenue Funds](#)
[FY 23 -10 Yr-Impact Fee Projects](#)
[FY23 Debt Service Funds - Incode Reports](#)

City Administrator Mike Thompson gave a brief summary of the FY 2023 budget.

Mayor Hellmich reported to Council that this budget is designed to address the future growth of our city. 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 and unanimous vote.

Enactment No: 22-1317-RES

[22-0531](#)

A Resolution Approving a New Project for the Purchase and Installation of a Lightning Suppression System at the Foley Event Center

Attachments: [Capital Project Lightning Suppression](#)
[Sole Source Statement - City of Foley 8 31 22](#)
[EMP - US Distributor-Sertec, Paraguay](#)

Project Manager Jeff Phillips reported to Council that this new technology will provide lightning suppression and will prevent structural damage. 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: 22-1318-RES

[22-0532](#)

A Resolution to Waive All Rental Fees and Allow Foley United Methodist Church to Use the Heritage Park Gazebo Area to Host a Community Worship Gathering on Sunday Mornings.

Attachments: [Foley United Methodist Church](#)

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: 22-1319-RES

[22-0534](#)

A Resolution Approving Heritage Park Festival Upgrades for the Heritage Park Improvements 2022 Project.

Attachments: [Hellmich Electric Bid for Heritage Park Improvements](#)
[Riviera light pricing and monthly fee for Heritage Park Improvements](#)
[Budget Increase Capital Projects](#)
[Capital Project Worksheet](#)

Project Manager Jeff Phillips reported to Council that this item will increase the power and will consist of a lighting refresh. Mr. Phillips also reported that this project should begin in a month. 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: 22-1320-RES

[22-0535](#)

A Resolution Accepting WAS Design Professional Services Proposal for the Heritage Park Improvements 2022.

Attachments: [WAS Design Heritage Park Improvements 2022](#)
[Budget Increase Capital Projects](#)
[Capital Project Worksheet](#)

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: 22-1321-RES

[22-0536](#)

A Resolution Approving the Sponsorship for the Gumbo Chairman's Dinner

Attachments: [GUMBO Chairman's Dinner Invite 2022](#)

Mayor Hellmich reported to Council that this Chairman's Dinner is beneficial to our city and the legislative body will be invited this event. 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: 22-1322-RES

[22-0537](#)

A Resolution Approving Justice Center Security Upgrades Project

Attachments: [GreenCo Proposal](#)
[Robert Smith, Glass, Inc. Proposal](#)

Foley Police Chief Thurston Bullock reported to Council that this item is for employee safety. There was no further discussion on this item.

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

Enactment No: 22-1323-RES

[22-0502](#)

ABC License: 010 - Lounge Retail Liquor - Class 1 for Ryan Robinson, applicant, operating under the trade name Live Music and Billiards located at 1157 McKenzie St. in Foley, Alabama.

Attachments: [ABC Application-Live Music & Billiards](#)

Foley Police and Fire Department made a recommendation to move forward with the license.

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

Mayor's Comments

Mayor Hellmich thanked Council for approving the upgrades to Heritage Park and also to improve our park, the city will be installing picnic tables and benches. Mayor Hellmich reported that the new electronic sign in front of City Hall is installed and should be running in the next few days.

Mayor Hellmich reported that Sunday is Patriot Day and the Foley American Legion is hosting a 9/11 ceremony.

Mayor Hellmich reported that the citizens of Foley, who may have a drainage issue, to please contact the Engineering Department or the Public Works Department. Mayor Hellmich also reported that the City of Foley is hiring a construction inspector to better assist with drainage and development.

Visitor Comments

Larry Morgan of Glenlakes subdivision reported to Council that two years ago a new developer cleared the lot behind his property. This made his property eight feet below the new development. Mr. Morgan is concerned that another heavy rain could cause some flooding issues. Mr. Morgan reported that the french drain was removed. He reported that this area needs proper drainage because of the newer development. Project Manager Jeff Phillips asked Mr. Morgan if they could meet and have a discussion on this.

Alec Barnett and Thelma Woodyard wanted to suggest to add Mr. Ginwright to the park along with Florence B. Mathis. Mr. Barnett reported that Mr. Ginwright was involved with the Aaronville Pool and was highly involved in the community. Mr. Ginwright lived in and was from the community more so than Mrs. Mathis. Mr. Ginwright was a positive role model in the Aaronville Community. Mr. Barnett also wanted to report that there is a large hole in the road on Pecan Street and he is worried that a child could get hurt. Public Works Director Darrell Russell reported that his department is aware of this.

Adjournment

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Richard Dayton to adjourn the meeting.

The meeting was adjourned at 5:33 p.m.