



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

City Council

Monday, November 18, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Council President Pro Tempore Charles Ebert, III, called the meeting to order at 4:01 pm.

Roll Call

All Council Members were present with the exception of Council President Wayne Trawick. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, Wynter Metz, Gary Schrader, Jeff Phillips, Jeff Lee, Nancy Johnson, Logan Eberly, LaDonna Hinesley, Brenda Shambo, Guy Busby, Kate Norris, Rachel Keith, Cian Harrison, Joey Darby, Thurston Bullock, David Wilson and David Thompson.

Present: 4 - Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Absent: 1 - Wayne Trawick

Moment of Reflection

Pledge of Allegiance

Mayor's Presentation

Work Session Discussion

Additions/Removals/Carry-Overs

There were no additions, removals or carry-overs to report.

Consent Agenda

[24-0690](#)

Report of October, 2024, Approved and Paid Bills for the Record

Attachments: [2024-10 Approved & Paid Bills](#), [Expense Approval Report](#)

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

[24-0696](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Nov 2024](#)
[October 2024 CDD Report](#)
[October 2024 PD Report](#)
[October 2024 FD Report](#)

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

[24-0697](#)

Work Session/Council Meeting Minute of November 4, 2024

Attachments: [11-04-24 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, to approve the meeting minutes of November 4, 2024. The motion carried by an unanimous vote.

Ordinances

[24-0658](#)

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

Attachments: [Development Agreement - City of Foley & Baldwin Cold Logistics \(1\)](#)
[Deed - City of Foley to Ghor - Lot 2B and Lot 6 \(1\)](#)
[Purchase Agreement Foley - Baldwin Cold Logistics \(Ghor\) \(1\)](#)

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: 24-2037-ORD

[24-0674](#)

(Second Reading) An Ordinance Approving the Amendment of a Ground Lease by Riviera Utilities

Attachments: [Board Approval of PBB Ground Lease Modification](#)
[Riviera Ground Lease - First Amendment Exhibits A and B](#)

There was no discussion on this item.

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Ordinance be adopted. The motion carried by

an unanimous vote.

Enactment No: 24-2038-ORD

Resolutions and Other Business

[24-0703](#)

ABC License: 020 - Restaurant Retail Liquor for applicant El Mezquite Mexican Grill, LLC., operating under the trade name El Mezquite Mexican Grill, Co., located at 3820 S McKenzie St. Foley, AL.

Attachments: [El Mezquite Mexican Grill](#)
[Map](#)

Foley Fire and Police Departments recommended to move forward with the ABC License.

A motion was made by Council Member Richard Dayton, seconded by Council Member Vera Quaites, to approve the ABC License. The motion carried by an unanimous vote.

[24-0681](#)

A Resolution to Create Accounts and Appropriate Funds for Expenses Related to the City's 1941 N3N Aircraft

Rachel Keith reported that the approval of this Resolution will allow for the set up of a new account to appropriate funds for the recently purchased N3N aircraft to cover expenses in the amount of \$12,000.

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: 24-1466-RES

[24-0685](#)

A Resolution Approving the Purchase of Two John Deere Gators for the Parks and Recreation Department.

Attachments: [Jeff-Lee-Parks-Recreation](#)
[City of Foley TX Gators](#)

There was no 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: 24-1467-RES

[24-0686](#)

A Resolution Approving the Capital Purchase of a Commercial Grade Dish Sanitizer under State Contract and Approve Surplus of the Old Unit.

Attachments: [3 Quotes](#)
[20241104095744567](#)

There was no 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: 24-1468-RES

[24-0687](#)

A Resolution Approving the 2024 Winter Season Firework Shows at OWA

Attachments: [City Council Fireworks Proposal Winter 2024](#)

Fire Chief Joey Darby recommended approval for the OWA Christmas season firework shows for November 23, 2024 and December 28, 2024.

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: 24-1469-RES

[24-0688](#)

A Resolution to Reappoint Otis Gatlin to the Construction Board of Adjustments and Appeals.

Attachments: [Construction BAA Terms List](#)

There was no 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: 24-1470-RES

[24-0689](#)

A Resolution Accepting Land Donation from Hadley Village

Attachments: [Hadley Village Plat](#)
 [Hadley Village Donation Map](#)
 [Hadley Village](#)

City Administrator Mike Thompson reported that this land being donated will allow for some property for the pedestrian path that will be located on the west side of the subdivision and runs along the eastern side of Hwy. 59.

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: 24-1471-RES

[24-0691](#)

A Resolution Approving Monthly Bids - October 2024

Attachments: [October 2024 Bid Awards](#)

There was no 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: 24-1472-RES

[24-0692](#)

A Resolution to Accept the FY24 Homeland Security Grant

Attachments: [Budget Increase Form](#)
[Award Letter](#)

Logan Eberly reported that the Police Department has been awarded a \$25,000 grant for the purchase of water filled barricades and is asking council to accept the grant, amend the budget, and allow for the purchase of the barricades.

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: 24-1473-RES

[24-0695](#)

A Resolution to Appoint Council Representatives to the Graham Creek Nature Preserve Advisory Board and the South Baldwin Chamber of Commerce

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: 24-1474-RES

[24-0698](#)

A Resolution Approving the Highway 59 Sidewalk from W Azalea to W Roosevelt and Accepting The Capstone Engineering Group's Professional Services Proposal.

Attachments: [Scope & Fee Proposal \(2\)](#)
[Wynter-Metz-Street-Department \(11\)](#)

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: 24-1475-RES

[24-0699](#)

Surveillance Video Data Storage Appliance

Attachments: [Capital Purchase Form - Video Data Storage Appliance.pdf](#)
[City of Foley PowerScale](#)

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: 24-1476-RES

[24-0700](#)

A Resolution Approving Bid Award and Appropriate Funds for the Library Expansion - New Building.

Attachments: [David-Thompson-Leisure-Services - Library Form](#)

Library Director Kate Norris reported the approval of this Resolution will allow for the approval of bid award to go to White-Spunner Construction being the lowest responsible bidder in the amount of \$17,986,000.00.

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: 24-1477-RES

[24-0701](#)

Resolution Recommending the Purchase of Additional Traffic Cameras and Radar Detection Units and Cellular Communication Equipment for three intersections on the FBE.

Attachments: [ACPR7_20240418_114822](#)
 [Daisha-Barnes-11-12-2024](#)

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: 24-1478-RES

[24-0704](#)

A Resolution Creating and Recognizing Landmark Trees within the City of Foley

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: 24-1479-RES

Mayor's Comments

Mayor Ralph Hellmich reported the he and Council Member Dayton just returned from a conference in Tampa where someone complimented the oak tree in downtown Foley. He thanked the Beautification Board on the job they do.

He reported that he and Council Member Dayton's conference in Tampa was a good and successful trip.

He also reported that Graham Creek Christmas Forest will open December 5, 2024.

Mayor Hellmich reported several grants have been received as of late.

He reported that the approval for a 5M dollar congressionally directed funding for underground utilities in Foley has been added to the budget and will be up for approval in December or the first quarter of next year.

He also reported that this Thursday, November 21, 2024 is the opening of the downtown entertainment district.

Mayor Hellmich reported Donna Watts who has been a member of the Chamber of Commerce and served as Director for 30 years and will be hosted a retirement party at the Magnolia Hotel Wednesday, November 20, 2024 from 4-6 pm.

He reported that the street department is in the process of ditch improvements around town and the river clean up has been completed.

He also reported that Thanksgiving meals will be prepared and handed out at the civic center and if anyone would like to volunteer to please sign up.

He reported that ALDOT is ahead of schedule on the completion of road improvements of the Foley Beach Express.

Visitor Comments

There were no visitor comments to report.

Adjournment

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

The meeting was adjourned at 4:38 pm.