



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 19, 2023

4:00 PM

Council Chambers

Work Session/Council Meeting

Public Hearing

[23-0291](#)

Public Hearing To Consider Adopting An Ordinance Amending Zoning Ordinance

Council 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.

Call To Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Mayor Ralph G. Hellmich was absent due to being out of town. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Fay Krehling, Guy Busby, LaDonna Hinesley, Angie Eckman, Jeff Phillips, Jason Smith, Leslie Gahagan, Darrelyn Dunmore, Randy Davis, Lori Davis, Jeff Lee, David Thompson, David Wilson, Darrell Russell, Frances Holk-Jones, Marty Webster, Alexa Lipe, Police Chief Thurston Bullock, Deputy Chief Kevin Carnley, Brandon Mothershed, and Fire Chief Joey Darby.

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

Moment of Reflection

Pledge of Allegiance

Presentation

Work Session Discussion Items

[23-0346](#)

Discuss Resurfacing Plan Maps

Attachments: [Resurfacing Plan Maps](#)

Project Director Jeff Phillips reported to Council that this resurfacing project would include the alley ways. Council Member Ebert, III, and Council Member Quaites asked if the part of Cedar Street and Hickory Street would include new stripes. Mr. Phillips reported that stripes would be included in this project. Council Member Quaites also reported that Hickory Street north of Section Street has a dip. Mr. Phillips reported that these concerns will be addressed. There was no further discussion on this item.

Consent Agenda

[23-0345](#) Report of May, 2023, Approved and Paid Bills for the Record

Attachments: [2023-05 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Report of Paid Bills for May 2023. The motion was carried by an unanimous vote.

[23-0337](#) Departmental Reports

Attachments: [Tax Report and Permit-Plan Review May 2023](#)
 [May 2023 CDD Report](#)
 [May 2023 PD Report](#)
 [May 2023 FD Report](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the Departmental Reports for May 2023. The motion was carried by an unanimous vote.

[23-0338](#) Work Session/Council Meeting Minutes of June 5, 2023

Attachments: [6-5-23 WS.Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites, to approve the June 5, 2023 Work Session/Council Meeting Minutes. The motion was carried by an unanimous vote.

Additions/Removals/Carry-Overs

Ordinances

[23-0251](#) An Ordinance Amending Zoning Ordinance

Attachments: [Zoning Ord Amend 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: 23-2012-ORD

Resolutions and Other Business

[23-0328](#)

ABC License: 050 - RETAIL BEER (OFF PREMISES ONLY), 070 - RETAIL TABLE WINE (OFF PREMISES ONLY), for CIRCLE K STORES INC, applicant operating under the trade name CIRCLE K STORE 2707057 located at 8951 ST HIGHWAY 59 Foley, Alabama 36535.

Attachments: [ABC Application-Circle K Store 2707057](#)

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

A motion was made by Council Member Richard Dayton, seconded by Council Member Rick Blackwell, to make the recommendation to the ABC Board to move forward with the license. The motion was carried by an unanimous vote.

[23-0330](#)

A RESOLUTION APPROVING JASON SMITH WITH BRIGHTSPEED TO HOST A "WE LOVE LOCAL" CUSTOMER APPRECIATION EVENT IN THE PARKING LOT AT THE CORNER OF W. JESSAMINE AVE AND N. MCKENZIE STREET

Attachments: [Foley Event \(1\)](#)
 [Jason Smith - Brightspeed We Love Local Event](#)

Executive Director of Leisure Services David Thompson reported to Council that this give back to the community event is to introduce themselves to the City of Foley which includes offering free lunches on July 25, 2023. 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: 23-1221-RES

[23-0331](#)

A Resolution Approving Monthly Bids - May 2023

Attachments: [May 2023 Bid Awards](#)

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: 23-1222-RES

[23-0332](#)

A Resolution Approving the Application for the Homeland Security

Local Competitive Grant for Soft Target/Crowded Places Protection

Attachments: [FY-2023-SHSP-AL-State-Supplemental Guidance v4 Links2](#)

Foley Police Chief Thurston Bullock reported to Council that the Police Department will utilize the funding from this grant to purchase barricades for crowded events. 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: 23-1223-RES

[23-0333](#)

A Resolution Approving Application for FY 2023 Bulletproof Vest Partnership Grant

Attachments: [Vest 2023](#)

Foley Police Chief Thurston Bullock reported to Council that this grant would reimburse the City 50% of the cost. There was no further 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: 23-1224-RES

[23-0334](#)

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

Attachments: [3 quotes](#)
[Jail freezer capital worksheet](#)
[Mike Thompson email of approval](#)
[Hawk Quote State Purchasing Contract](#)

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: 23-1225-RES

[23-0335](#)

A Resolution to Approve Facade Grant for Foley Supper Club

Attachments: [Foley Supper Club Grant 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 Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 23-1226-RES

[23-0336](#)

A Resolution to Approve the Scuttlebutt Pub Facade Grant

Attachments: [Scuttlebutt Pub Grant Recommendation.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 Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 23-1227-RES

[23-0340](#)

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

Attachments: [ac increase](#)

Executive Director of Leisure Services David Thompson reported to Council that this repair was approved last budgeted year but was not executed due to the installation of the new lightning system. There was no further 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: 23-1228-RES

[23-0341](#)

A Resolution Approving and Appropriating Funds for Survey Work from Sawgrass for New Pickleball Road Drainage Pond.

Attachments: [pickleball road](#)

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: 23-1229-RES

[23-0342](#)

A Resolution Approving the Transfer of Funds Between Street Department and Human Resources

Attachments: [20230613122749761](#)

Public Works Director Darrell Russell reported to Council that this item is to cover the cost of truck rental from Bishop State College for employees Class A and Class B CDL training. 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: 23-1230-RES

[23-0343](#)

A Resolution to Adopt the 2022 Envision Downtown Foley Strategy Plan

Attachments: [Foley Main Street Letter](#)
[22-Foley-Envision-Plan-LowRes-FINAL-V1](#)

Executive Director of Foley Main Street Darrelyn Dunmore reported to Council that this plan is to be used as a resource guide as a part of the City of Foley planning process. 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: 23-1231-RES

[23-0347](#)

Resolution Approving an Increase in Funds and the Purchase of a 2023 Sweeper Truck for the Street Department

Attachments: [SECQ6318 RegenX](#)
[Capital Purchase - Sweeper Truck](#)
[budget increase-sweeper truck](#)

Public Works Director Darrell Russell reported to Council that due to supply chain issues, he would like to purchase this available equipment as soon as possible. Mr. Russell also reported that if approved, this purchase would save the City \$30,000.00.

Council Member Richard Dayton reported that he would like to move forward due to the availability and the saving cost. 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: 23-1232-RES

Mayor's Comments

There were no comments to report.

Visitor Comments

There were no comments to report.

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 4:21 p.m.