



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, October 17, 2022

4:00 PM

Council Chambers

Work Session/Council Meeting

Call To Order

Council President Wayne Trawick called the meeting to order at 4:00 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, Beckie Rapier, Vickie Wilkinson, Logan Eberly, Larry Dearing, Linda Kilgore, Mike Kilgore, Dolly Flowers, Ralph Eastburn, Kay Kennedy Smith, Boswell Smith, Angie Eckman, David Diehl, LaDonna Hinesley, Roddy Burkle, Jeff Phillips, Fire Chief Joey Darby, John Jackson, and Brandon Mothershed.

Present: 6 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III, Ralph Hellmich and Richard Dayton

Moment of Reflection

Pledge of Allegiance

Proclamation

[22-0610](#)

Proclamation: Margie Kennedy

Attachments: [Margie Kennedy - Proclamation](#)

Mayor Ralph Hellmich presented the Proclamation to the Kennedy Family to honor Margie Kennedy. Mayor Hellmich extended his condolences to the Kennedy Family. Mayor Hellmich reported that Mrs. Kennedy was a remarkable lady and she will be greatly missed in the Foley Community.

Discussion Items

[22-0614](#)

Introduction of Williams Blackstock Architects to Foley City Council

Library Director John Jackson introduced Steven Allen representing Williams

Blackstock Architects. Mr. Jackson reported to Council that the Library Committee recommends Williams Blackstock Architects to construct the new Library.

Mr. Allen reported to Council that he is excited and eager to be consider for this project. Mr. Allen presented a power point to display the different examples of structures that Williams Blackstock had completed. They range from municipal to corporate building structures. There was no further discussion on this item.

[22-0599](#)

Annual Impact Fee Report. Discuss Impact Fee Projects and Impact Fee Ordinance

Attachments: [FY22 Annual Report-Impact Fee Fund Balance](#)
 [FY22 Annual Report - Revenue Detail](#)
 [FY22 Annual Report - Expense Detail](#)

City Administrator Mike Thompson reported to Council about the impact fees and reviewed this report with Council. Mr. Thompson also reported that this item is in according to Ordinance 21-2015, that was adopted on July 6, 2021. This Ordinance is available for examination in the City Clerk's Office. There was no further discussion on this item.

[22-0608](#)

Discuss A Resolution to Name Pine Street Pocket Park

Executive Director of Leisure Services David Thompson reported to Council that several suggestions for names were presented and no decision has been made. Mr. Thompson reported that one name that stands out from the suggestions is Pine Street Park.

Mayor Hellmich reported to Council that it was suggested to use the school and or music as a guide line due to the location of the park.

City Administrator Mike Thompson reported to Council that this item can be added to the next Council Meeting to allow Council to decided on the name of Pine Street Park. There was no further discussion on this item.

Consent Agenda

[22-0591](#)

Report of September, 2022, Approved and Paid Bills for the Record

Attachments: [2022-09 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 unanimous vote.

[22-0600](#)

Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Oct 2022](#)
[September 2022 CDD Report](#)
[September 2022 FD](#)
[September 2022 PD Report](#)
[Revised-Marketing 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.

[22-0601](#)

Work Session/Council Meeting Minutes of October 3, 2022

Attachments: [10-03-22 Work Session.Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, to approve the October 3, 2022 Work Session/Council Meeting Minutes. 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 Rick Blackwell to remove item 22-0594 from the agenda. The motion carried by an unanimous vote

Ordinances

[22-0569](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY OWNED BY VARIOUS OWNERS (Hadley Village)

Attachments: [Annexation Petition](#)
[Annexation Map](#)
[Hadley Village Valuation](#)

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: 22-2043-ORD

Resolution and Other Business

[22-0564](#)

A Resolution to Approve Additional Application Costs Related to COVID-19 HMGP Grant Project

Attachments: [4155 Invoice 17018 091222](#)
 [Budget Adjustment](#)

Logan Eberly reported to Council that the City received an additional invoice from the engineer firm and that this item is to amend to budget. 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: 22-1356-RES

[22-0572](#)

A Resolution approving going to bid for the Justice Center Fencing Project

Attachments: [Capital Project Worksheet - Fencing](#)

Project Director Jeff Phillips requested permission from Council to begin the bidding process for this project. 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: 22-1357-RES

[22-0586](#)

A Resolution to accept (BJA) Bulletproof Vest Partnership Grant Award for the FY 2022.

Attachments: [BVP accept grant 2022](#)

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: 22-1358-RES

[22-0589](#)

A Resolution Approving Monthly Bids - September 2022

Attachments: [September 2022 Bid Awards](#)

Logan Eberly reported to Council that this item shows the bids for the month of September. 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 approved. The motion carried by an unanimous vote.

Enactment No: 22-1359-RES

[22-0592](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT PARCEL C2 CROWN WALK

SUBDIVISION AND ORDERING ITS ABATEMENT

Attachments: [Parcel C2 Crown Walk Weed Abatement](#)

There was no discussion on this item.

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

Enactment No: 22-1360-RES

[22-0594](#)

A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 317 SOUTH ELM STREET AND ORDERING ITS ABATEMENT

Attachments: [317 Elm Street](#)

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

Enactment No: 22-1361-RES

[22-0596](#)

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

Attachments: [Gators](#)

Executive Director of Leisure Services David Thompson reported to Council that this item is under budget and that the Parks and Recreation Department is in need of two additional gators to assist day to day work load. 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: 22-1362-RES

[22-0597](#)

A Resolution Approving the Purchase of a Barricade Trailer for the Parks and Recreation Department.

Attachments: [Trailer](#)
[Bye-Rite Trailer Quote](#)
[Trailer World Quote](#)
[Klein Quality Trailers - Quote](#)

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: 22-1363-RES

[22-0598](#)

A Resolution to Memorialize Obtaining A Property Appraisal for Certain Real Property

City Administrator Mike Thompson reported to Council that this appraisal is for property that the Council may have an interest to purchase in the future. 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: 22-1364-RES

[22-0602](#)

A Resolution Approving an Addendum to the Lease of 200 W. Laurel Avenue for a Public Photo Display

Attachments: [Sister Cities Lease Addendum 10 22](#)

Library Director John Jackson reported he is requesting permission for Sister Cities Commission to utilize the lobby of the Truist Bank to host public photographic display of potential Sister City Hennef, German. This event will be from November 3, 2022 until December 3, 2022.

Mayor Ralph Hellmich reported to Council that he will attend a zoom meeting with the Mayor of Hennef, Germany, both Mayors will be able to see each cities photographic display. 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: 22-1365-RES

[22-0603](#)

Resolution Declaring Primary Source Vendors for the Foley Public Library

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: 22-1366-RES

[22-0604](#)

A Resolution to Approve Submittal of FAA Grant Application for an Airport Terminal Building at the Foley Municipal Airport

Attachments: [5R4 - Foley Municipal Airport - Completed Bipartisan Infrastructure Law Funding Request Form](#)

Rachel Keith reported to Council that the FAA is offering grants for airport terminal buildings and Mrs. Keith is requesting permission to apply for this grant. 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: 22-1367-RES

[22-0605](#)

A Resolution Approving the Reimbursement of the Municipal Law Conference Cost

Attachments: [Judge Dasinger CLE Hours \(1\)](#)

City Administrator Mike Thompson reported to Council that this item cost was split between the City of Foley and two other municipalities. There was no further 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: 22-1368-RES

[22-0606](#)

A Resolution to Amend the Capital Purchase Accounts for Fiscal Year 2022 Approved Items That Were Not Received

Attachments: [FY2022 capital not received](#)

Logan Eberly reported to Council that there was several capital budgeted items that did not make it to the fiscal year 2022 and Mrs. Eberly requested permission from Council to carry those items over. 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: 22-1369-RES

[22-0607](#)

A Resolution Approving the Upgrade of the Foley Kids' Park and applying for Gametime's Matching Funds Grant

Attachments: [Playground Information](#)

Executive Director of Leisure Services David Thompson reported to Council that the city received over 2,500 votes and that resulted in 63% votes for the Nature Theme. Mr. Thompson reported that he would like to move forward on this project to apply for a grant with matching funds for the larger play structures. Mr. Thompson also reported that he was requesting an additional cost to cover demolition, grading, and fencing.

City Administrator Mike Thompson asked Mr. Thompson about the estimated time of completion and Mr. Thompson reported that the projected time line for this project to be completed is Spring of 2023. 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: 22-1370-RES

[22-0609](#)

A Resolution Approving the Application to the American Academy of Dermatology's FY23 Shade Structure Grant Program

Attachments: [Shade Structure grant eligibility & application](#)

Logan Eberly reported to Council that the Parks and Recreation Department requested permission to apply for a grant for a shade structure. Mrs. Eberly reported that there is not no match requirements. 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: 22-1371-RES

[22-0611](#)

A Resolution Approving a Sponsorship of Kiwanis Club's Annual Radio Day

Attachments: [Kiwanis Club Sponsorship](#)

Library Director John Jackson reported to Council that this sponsorship will assist with the Christmas Parade and to help provide Christmas for children. There was no further 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: 22-1372-RES

[22-0612](#)

A Resolution to Amend Resolution 22-1355 A Resolution Approving the Local Public School Support Agreement

Attachments: [Mark-Up Educational Enhancement Agreement Foley \(1\)](#)
[Educational Enhancement Agreement Foley \(clean\)](#)
[22-1355 RES](#)

City Administrator Mike Thompson reported to Council that this item was amended to include an amount up to \$200,000.00 of matching funds. 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: 22-1373-RES

Mayor's Comments

Mayor Ralph Hellmich thanked Williams Blackstock Architects. He reported he is looking forward to the new library for our community.

Mayor Hellmich reported that he is excited about the Sister Cities and how this

will be a wonderful educational cultural experience for the City of Foley. He also reported that there will be a reception event on November 3, 2022.

Mayor Hellmich reported that he would like to thank Council for approving the new Kids Park. He thanked Council for the support of the Foley Educational Advisory Committee. He also reported that the Board of Education is honoring Janay Dawson for her years of service in the education sector.

Mayor Hellmich reported to Council that the Hamburg building project will be preceding forward. He thanked everyone for their diligent work.

Visitor Comments

There were no visitor comments.

Adjournment

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

The meeting was adjourned at 5:17 p.m.