



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, January 7, 2013

5:30 PM

Council Chambers

Pledge of Allegiance

Call to Order a Public Hearing

Roll Call

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

13-0307 Public Hearing Declaring Weeds a Nuisance and Ordering its Abatement at 9590 County Road 65

President Trawick opened the Public Hearing to consider declaring weeds a nuisance and ordering its abatement. Hearing no comments the Council President closed the public hearing.

Call to Order the Council Meeting of January 7, 2013

Roll Call

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Additions/Removals

13-0403

Approval of the Minutes

13-0402

Council Work Session Minutes of December 17, 2012

A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, that this Minutes be approved. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

13-0395

Council Meeting Minutes of December 17, 2012

Attachments: [MeetingMinutes Dec 17 2012.pdf](#)

A motion was made by Council Member Hellmich, seconded by Council Member Quaites, that this Minutes be approved. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Ordinances, Resolutions, Proclamations & Other Business

13-0364

Second Reading of An Ordinance Approving the Amendments to the City of Foley Building Codes

A motion was made by Council Member Hellmich, seconded by Council Member Blackwell, that this Ordinance be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-1025-ORD

13-0385

Applebees Neighborhood Bar & Grill ABC Licence Transfer

Attachments: [Applebees ABC License.pdf](#)

Chief Wilson recommended to move forward. Chief Darby recommended to move forward.

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

13-0398

Chappys Seafood Restaurant ABC License Transfer

Attachments: [Chappys ABC License.pdf](#)

Chief Wilson recommended to move forward. Chief Darby recommended to move forward.

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

13-0401

Request to go to Bid for Sanitation and Street Department Capital Purchase Items

A motion was made by Council Member Hellmich, seconded by Council Member Quaites, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0137-RES

13-0393

Approves \$4,123.54 for Signage at the Foley Municipal Airport

Attachments: [Airport Signage Quote & Proof](#)

A motion was made by Council Member Blackwell, seconded by Council Member Ebert, III, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0138-RES

13-0227

Appropriates Funds for Additional Weapons Purchase for Police Department in the amount of \$4,670

Attachments: [New Sig Sauer Request](#)

A motion was made by Council Member Hellmich, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0139-RES

13-0386

Approves the Purchase of a DoorCard and ID Printer in the Amount of \$1,900

Attachments: [card.printer.2012](#)

A motion was made by Council Member Ebert, III, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0140-RES

13-0387

Declare the "Santa Toyland Display" Christmas Decorations As Surplus and Authorizing Their Disposal By Best Possible Means

A motion was made by Council Member Quaites, seconded by Council Member Ebert, III, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0141-RES

13-0388

Accepts Johnny Christopher Painting's Proposal to Repaint 2 Train Cars at The Depot Museum for \$4,280.00, Approves the Use of Revenue Funds For Payment and Approves the City to Purchase the Paint from Sherwin Williams for \$4,183.37

Attachments: [Johnny Christopher Painting Proposal](#)
[Sherwin Williams Quote](#)

A motion was made by Council Member Hellmich, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:

Aye: 4 - President Trawick, Council Member Quaites, Council Member Hellmich and Council Member Blackwell

Abstain: 1 - Council Member Ebert III

Enactment No: 13-0142-RES

13-0389

Accepts Cost Reimbursable Agreement for \$10,000 from Organized Crime Drug Enforcement Task Forces (OCDETF) for Overtime and Authorized Expense/Strategic Initiative Program

Attachments: [FY13 OCDETF Agreement](#)

A motion was made by Council Member Hellmich, seconded by Council Member Quaites, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0143-RES

13-0390

Accepts Recurring Reimbursement of Funds Agreement For Overtime From Mobile Safe Streets Task Forces for Fiscal Year 2013 in the Amount of \$17,202.00 per Year

Attachments: [FY13 Mobile Safe Streets Novie of Limits](#)

A motion was made by Council Member Blackwell, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0144-RES

13-0396 Rescheduling Council Meetings for 2013 to Accommodate Holidays

Attachments: [May 2013.pdf](#)

Amend resolution to exclude Section 2.

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich,
Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0145-RES

13-0397 Alarm System Fees

Set a public hearing to consider the amendments to Resolution 427-90.

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich,
Council Member Blackwell and Council Member Ebert III

13-0400 Approves Required Rebanding for Public Safety Radio Systems per
the Federal Communication Commission in the amount of \$5,000

**A motion was made by Council Member Blackwell, seconded by Council
Member Hellmich, that this Resolution be adopted. The motion carried by the
following vote:**

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich,
Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0146-RES

13-0403 Thank you letter from Jeannie Stanford

Attachments: [Stanford, Jeannie - Thank You Ltr](#)

This Agenda Item was removed

13-0404 Resolution Declaring Weeds a Public Nuisance and Ordering its
Abatement at 9590 County Road 65

**A motion was made by Council Member Hellmich, seconded by Council
Member Quaites, that this Resolution be adopted. The motion carried by the
following vote:**

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich,
Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0147-RES

13-0405 Request to go to Bid for Way Finding Signs

**A motion was made by Council Member Quaites, seconded by Council Member
Hellmich, that this Resolution be adopted. The motion carried by the following
vote:**

Aye: 5 - President Trawick, Council Member Quaites, Council Member Hellmich,
Council Member Blackwell and Council Member Ebert III

Enactment No: 13-0148-RES

- 13-0406** Appropriates funds associated with the purchase of the Pen Air Property in the amount of \$401,318.00
- A motion was made by Council Member Blackwell, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III
- Enactment No: 13-0149-RES
- 13-0407** Appropriates Funds Associated with the Purchase of the Battaglia Property in the amount of \$58,521.50
- A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III
- Enactment No: 13-0150-RES
- 13-0408** Purchase one new, half ton, 4x2 extended cab truck in the amount of \$20,484.00 for the Engineering Department
- Attachments:** [Moyer Ford Quote - Engineering Truck](#)
- A motion was made by Council Member Ebert, III, seconded by Council Member Hellmich, that this Resolution be adopted. The motion carried by the following vote:**
- Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III
- Enactment No: 13-0151-RES

Mayor's Comments

Mayor Koniar reported that the public hearing for the legislative annexation went well. There were a few that declined, but the majority wanted to come into the City. He stated that this would close up some gaps on the east side of Highway 98.

Visitor's Comments

None to report.

Adjourn

President Trawick asked for a motion to adjourn at 5:46 p.m. Council Member Ebert, III made a motion, seconded by Council Member Blackwell. Hearing no further comments, President Trawick adjourned the meeting.