



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, August 21, 2017

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 p.m.

Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich, who was out of town. Mayor John Koniar was absent due to a recent surgery. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Caleb Biddy, Thurston Bullock, Chad Christian, Joey Darby and press representative Jessica Vaughn (Onlooker).

Present: 4 - President Wayne Trawick, Council Member Vera Quaites, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 2 - Council Member Ralph Hellmich and Mayor J Koniar

Pledge of Allegiance

Departmental Reports

[17-0462](#)

Departmental Reports

Attachments: [Sales, Lodging and Rental Tax Reports](#)
[July 2017 CDD Report for Council.pdf](#)
[Fire Dept. Report](#)
[Police Department Report](#)

A motion was made by Council Member Charles Ebert, III to accept the reports as submitted. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Audit of the Accounts

[17-0478](#)

Audit the Accounts of July, 2017

A motion was made by Council Member Rick Blackwell to audit the accounts of July, 2017. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Approval of the Minutes

[17-0460](#) Work Session Minutes of August 7, 2017

Attachments: [08-07-17 Work Session Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III to approve the Work Session Minutes of August 7, 2017. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

[17-0461](#) Council Meeting Minutes of August 7, 2017

Attachments: [08-07-17 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell to approve the Council Meeting Minutes of August 7, 2017. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Charles Ebert, III to add items 17-0448 and 17-0491 to the agenda. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Ordinances

Resolutions and Other Business

[17-0457](#) The South Baldwin Chamber of Commerce Requests To Allow Film Footage During Festival Of Flavor

Attachments: [City of Foley COI](#)
[City of Foley Location Release](#)
[Production Company Request](#)

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: 17-1213-RES

[17-0458](#)

A RESOLUTION SETTING A PUBLIC HEARING
DECLARING WEEDS TO BE A PUBLIC NUISANCE
AND ORDERING ITS ABATEMENT AT 500 SOUTH HICKORY STREET

Attachments: [500 S Hickory St Weed Abatement](#)

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

Enactment No: 17-1214-RES

[17-0464](#)

Residential Sanitation Write Offs as Uncollectible

Attachments: [August Sanitation Write Offs](#)

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: 17-1215-RES

[17-0466](#)

Approving Cooperative Agreements for Maintenance of Gateway Sign Locations

Attachments: [MB-06 Cooperative Maintenance Agreement for AL 59 & CR 10](#)
 [MB-06 Cooperative Maintenance Agreement for US 98 East](#)
 [MB-06 Cooperative Maintenance Agreement for US 98 West](#)

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

Enactment No: 17-1216-RES

[17-0480](#)

Fern Avenue Extension ATRIP Project Right Of Way Appraisal

President Trawick turned the meeting over to Council Member Ebert, III.

A motion was made by Council Member Vera Quaites, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by the following vote. Council member Vera Quaites, aye, President Wayne Trawick, abstained; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The vote passed by a majority vote.

Council Member Ebert, III turned the meeting back over to President Trawick.

Aye: 3 - Council Member Quaites, Council Member Blackwell and Council Member Ebert III

Abstain: 1 - President Trawick

Enactment No: 17-1217-RES

[17-0481](#)

Foley Event Center Sidewalk Extensions

Attachments: [Est 20160813 from R S Paving Grading 7676 \(1\)](#)
[ASI-23 SHT A1.01A DATED 8-16-17 NORTH AND SOUTH SIDEWALK](#)

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: 17-1218-RES

17-0482

Approval for landscaping at the Foley Event Center

Attachments: [Estimate 1264 from Landscape The South Inc](#)

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: 17-1219-RES

17-0463

Approval of a Special Event ABC License for the South Baldwin Chamber of Commerce.

Attachments: [2017 Festival of Flavor - Special Events ABC License](#)

Foley Deputy Police Chief Thurston Bullock and Fire Chief Joey Darby recommended moving forward with the ABC License.

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

17-0448

Resolution to Amend Sublease Agreement with Gregory Driskell

Attachments: [Amended Sublease Agreement \(Driskell\)](#)

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: 17-1220-RES

17-0491

A Resolution To Confirm Certain Rights Of Way

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

Enactment No: 17-1221-RES

Mayor's Comments

No comments to report.

Visitor's Comments

No comments to report.

Adjournment

A motion was made by Council Member Rick Blackwell to adjourn the meeting. The motion was seconded by Council Member Charles Ebert, III and carried by an unanimous vote.

The meeting adjourned at 5:40 p.m.