



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, January 6, 2020

5:30 PM

Council Chambers

Council Meeting

Call to Order

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

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

Roll Call

All Council Members were present with the exception of Council Member Vera Quaites, who was absent.

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

Absent: 1 - Council Member Vera Quaites

Pledge of Allegiance

Approval of the Minutes

[20-0000](#)

Work Session Meeting Minutes of December 16, 2019

Attachments: [12-16-2019 Work Session Minutes - DRAFT](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of December 16, 2019. The motion carried by an unanimous vote.

[20-0001](#)

Council Meeting Minutes of December 16, 2019

Attachments: [12-16-2019 Council Meeting Minutes](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to approve the Council Meeting Minutes of December 16, 2019. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to add item 20-0005 to the agenda. The motion carried by an unanimous vote.

Ordinances

[19-0659](#)

An Ordinance Establishing The Salary Of The Mayor And Councilmembers

Attachments: [16-2002 ORD](#)
 [Copy of Elected Official Salary Survey 2019 \(2\)](#)

A motion was made by Council Member Ralph Hellmich , seconded by Council Member Charles Ebert, III, that this Ordinance be adopted. The motion carried. by an unanimous vote.

Enactment No: 20-2000-ORD

[20-0006](#)

An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of Same to the Town of Loxley

Attachments: [Loxley RR ROW Map View - PPIN 026458.pdf](#)
 [QC Deed to Town of Loxley.pdf](#)

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to approve this Ordinance on the first reading. The motion carried by an unanimous vote.

Resolutions and Other Business

[19-0651](#)

A Resolution to Accept the FY20 Census Outreach Grant

Attachments: [Grant Agreement AL-CG-20-016 - Executed](#)
 [Budget Increase Form](#)

A motion was made by Council Member Vera Quaite, seconded by Council Member Ralph Hellmich, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1000-RES

[19-0658](#)

A Resolution Establishing The Use Of Electronic Vote Counting Devices

Attachments: [19-1263 RES](#)

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

Enactment No: 20-1001-RES

[20-0004](#)

A Resolution Approving A Capital Purchase of Four Tahoes

Attachments: [DONOHOO 122019 PATROL](#)
 [EMAIL APPROVAL](#)
 [2020 TAHOE WORKSHEET](#)

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: 20-1002-RES

[20-0007](#)

A Resolution Accepting the Amended Agreement for the Foley Beach Express and County Road 12 Offsetting Left Turn Lane Highway Safety Improvement Project (HSIP)

Attachments: [Transmittal Lett-Suppl No. 1 Funding Agree to City of Foley](#)
 [Budget Increase - Capital](#)

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: 20-1003-RES

[20-0010](#)

A Resolution To Memorialize The Extra Cost For the Senior Center Roof Replacement Project

Attachments: [Roof Doctor- Sr Center Roof Resolution](#)

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

Enactment No: 20-1004-RES

[20-0013](#)

A Resolution in Support of Continued Aerospace Manufacturing Growth in the City of Mobile

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

Enactment No: 20-1005-RES

[19-0675](#)

ABC License: 011 - Lounge Retail Liquor - Class II (PACKAGE) for Jeanna Foote Smith, applicant operating under the trade name Gulf Liquor located at 7525 HWY 59 Suite B Foley, Alabama.

Attachments: [ABC License Gulf Liquor Map](#)
[ABC Application Gulf Liquor](#)

The Foley Police and Fire Departments recommending moving forward with the ABC License.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to recommend to the ABC Board to move forward with the ABC License. The motion carried by an unanimous vote.

[20-0008](#)

ABC License:050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) for Shriji 2019 LLC, applicant operating under the trade name Z Tec 533 located at 3810 South McKenzie Street Foley, Alabama.

Attachments: [Z Tec 533 ABC Application](#)

The Foley Police and Fire Departments recommending moving forward with the ABC License.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to recommend to the ABC Board to move forward with the ABC License. The motion carried by an unanimous vote.

[20-0005](#)

A Resolution to Accept an Offer from Tom Millican for a Railroad Right-Of-Way Parcel Located in Loxley

Attachments: [Appraisal - Tom Mullican.pdf](#)
[Map Views - Loxley Parcel - Tom Millican.pdf](#)

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

Enactment No: 20-1006-RES

Mayor's Comments

There were no comments to report.

Visitor's Comments

There were no comments to report.

Adjournment

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

The meeting adjourned at 5:37 p.m.