



Meeting Minutes - Draft

City Council

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Monday, October 1, 2018

5:30 PM

Council Chambers

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Council Meeting

Public Hearings

[18-0532](#) Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at the Lakeview Gardens site within Glenlakes Subdivision.

Council President Wayne Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[18-0533](#) Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at Lot 43 within Heather Terrace Subdivision.

President Trawick opened the public hearing at 5:30 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[18-0534](#) Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at 308 N. Hickory Street.

President Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

[18-0535](#) Public Hearing to Consider the Conveyance of Certain Real Property of the City of Foley, Alabama

President Trawick opened the public hearing at 5:31 p.m. He asked for comments from the public. City Administrator Mike Thompson reported the City hired Gulf Shores Title to do a title search on the two parcels of the railroad right-of-way in Bay Minette and the results show that the City does not own the property. The City of Foley will reimburse Paul Stewart for the appraisal of the property. Hearing no further comments, President Trawick closed the public hearing.

[18-0542](#) Public Hearing to Declare Weeds to be a Nuisance and Order its Abatement at 905 West Peachtree Avenue.

President Trawick opened the public hearing at 5:32 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.

## Call to Order

President Trawick called the meeting to order at 5:32 p.m.

## Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, David Wilson, Joey Darby, Andy Forsythe, LaDonna Hinesley, Nettie Norphleet, Daniel Benson, Peter Morris, Trent Smith, Pierce Morris, Matthew Palmer, Luke Phillips, Kaden Molloy, Conner Smith, Will Hobbs, Anita Egbert, Breanna Moore, Cheryl Byl, Amanda Jackson, Savannah Martinez, Crystal Branigin and Jeremy Hobbs.

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

## Pledge of Allegiance

Boy Scout Troop 77 led the Pledge of Allegiance.

## Mayor's Presentation

[18-0515](#)

Proclamation: National Medical Assistants Recognition Week

**Attachments:**

[Proclamation- Natl Medical Asst Week](#)

[Medical Assistants Recognition Week Proclamation Form](#)

Mayor Koniar presented Nettie Norphleet and several Fortis College students with the National Medical Assistance Recognition Week Proclamation.

## Approval of the Minutes

[18-0526](#)

Work Session Minutes of September 17, 2018

**Attachments:**

[09-17-2018 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of September 17, 2018. The motion carried by an unanimous vote.

[18-0527](#)

Council Meeting Minutes of September 17, 2018

**Attachments:**

[09-17-2018 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of September 17, 2018. The motion carried by an unanimous vote.

## Additions/Removals

There were no additions or removals.

## Ordinances

### [18-0502](#)

(Second Reading) AN ORDINANCE APPROVING PETITION FOR ANNEXATION AND BRINGING PROPERTY INTO THE CORPORATE LIMITS OF THE CITY OF FOLEY (Totsch/Moore)

**Attachments:** [Moore Totsch Annexation Petitions](#)

[PIN 93449 Totsch \(1\)](#)

[PIN 68039 Moore](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Ordinance be approved on the first reading. The motion carried by an unanimous vote.

## Resolutions and Other Business

### [18-0528](#)

ABC License: 020- Restaurant Retail Liquor for Family Food Concepts LLC, applicant operating under the trade name P S Taco Company located at 2601 S McKenzie Street Suite 442.

**Attachments:** [ABC-P S Taco Company](#)

The Police Department and the Fire Department recommended moving forward with the ABC License.

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

### [18-0459](#)

Rescind Resolution 16-1185 and terminate the lease contract for use of the property west of the 10-plex sports fields.

**Attachments:** [16-1185 RES](#)

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

Enactment No: 18-1263-RES

### [18-0500](#)

Waiving Civic Center fees for Baldwin County Schools Staff Development Day

**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: 18-1264-RES

[18-0504](#)

A Resolution Deeming Two Police Department Assets as Surplus

**Attachments:**     [PD Assets to be Declared Surplus](#)

**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: 18-1265-RES

[18-0505](#)

A Resolution to Transfer Funds from the General Government Operating Account to the Community Development Division Operating Account.

**Attachments:**     [Budget Transfer-Main Street](#)

**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: 18-1266-RES

[18-0506](#)

A Resolution Approving the Application for the Walmart Foundation Community Grant

**Attachments:**     [Walmart grant](#)

**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: 18-1267-RES

[18-0512](#)

Resolution to amend existing Resolution #18-1223-RES A Resolution to Accept Firehouse Subs Public Safety Foundation Grant Award of \$15,507.00

**Attachments:**     [final estimate](#)  
                              [18-1223 RES](#)

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

Enactment No: 18-1268-RES

[18-0516](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$35.63

**Attachments:**     [September 2018 Riviera Sanitation Write Offs](#)

**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: 18-1269-RES

[18-0517](#)

A Resolution Approving the Purchase of a Knuckleboom Loader (Limb Truck)

**Attachments:**     [Approval Email & Cap. Purch. Wrksht.PDF](#)  
                              [Chassis & Body Quotes.PDF](#)

**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: 18-1270-RES

[18-0518](#)

Approve Capital Purchase of Four Tahoes and Related Equipment

**Attachments:**     [Updated Foley Police Dept Tahoe Patrol Quote 92718](#)  
                              [TAHOE CAPITAL PURCHASE WORKSHEET](#)  
                              [TAHOE APPROVAL EMAILS](#)

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

Enactment No: 18-1271-RES

[18-0520](#)

A Resolution Declaring Primary Source Vendors for the Foley Public Library

**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: 18-1272-RES

[18-0521](#)

A resolution rescheduling meeting dates due to holidays and conferences

**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: 18-1273-RES

[18-0522](#)

A Resolution to Close Streets for Uptown Halloween, and approve Hayride Route on Oct. 25, 2018

**Attachments:**     [Uptown Halloween Walking Map 2018](#)  
                              [2018 Hayride Route](#)

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

Enactment No: 18-1274-RES

[18-0523](#)

**A Resolution Memorializing the Purchase of an AC Unit for the City Building Occupied by Snook Youth Club**

**Attachments:**     [Snook Youth Club AC Unit](#)

**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: Council Member Vera Quaites, abstained; Council Member Ralph Hellmich, aye, President Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The vote passed by a majority vote.**

**Aye:**    4 -    President Trawick, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

**Abstain:**    1 -    Council Member Quaites

Enactment No: 18-1275-RES

[18-0525](#)

**A Resolution Approving Going to Bid on a 2020 Custom Fire Pumper**

**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: 18-1276-RES

[18-0529](#)

Resolution authorizing employees to enter upon the property at the Lakeview Gardens site within Glenlakes Subdivision for the purpose of abating the public nuisance.

**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: 18-1277-RES

[18-0530](#)

Resolution authorizing employees to enter upon the property at Lot 43 within Heather Terrace Subdivision for the purpose of abating the public nuisance.

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

Enactment No: 18-1278-RES

[18-0531](#)

Resolution authorizing employees to enter upon the property at 308 N. Hickory Street for the purpose of abating the public nuisance.

**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: 18-1279-RES

[18-0536](#)

A Resolution Reappointing Don Auseon on the Senior Center Advisory Board

**Attachments:**     [Senior Center Board List - D. Auseon](#)

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

Enactment No: 18-1280-RES

[18-0537](#)

A Resolution to reappoint Becky Longshore to the Museum Archive Advisory Board.

**Attachments:**     [Museum Board - B. Longshore](#)  
                              [Becky Longshore Email](#)

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

Enactment No: 18-1281-RES

[18-0541](#)

A resolution to set a public hearing to consider passage of an ordinance approving petition for annexation and bringing property in the Corporate Limits of the City of Foley (Totsch/Moore)

**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: 18-1282-RES

[18-0543](#)

Resolution authorizing employees to enter upon the property at 905 West Peachtree Avenue for the purpose of abating the public nuisance.

**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: 18-1283-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 5:54 p.m.