



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 17, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearing

[19-0310](#)

Public Hearing Declaring 518 Meadow Lane to Contain a Public Nuisance and Ordering its Abatement

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.

Call to Order

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

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Jordan Cantrell, Thurston Bullock, Joey Darby, LaDonna Hinesley, Brenda Shambo, Forrest Mixon, Deborah Mixon, Gary Pitts, Stacy Tittle, Sharron Baer, Curtis and Amanda Herbig, Kristi Tucker, Kritin Hellmich and Dana Jepson.

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

Mayor's Presentation

[19-0308](#)

Proclamation Commending Ecumenical Ministries , Inc of Baldwin County

Attachments: [Ecumenical Ministries Proclamation](#)

Mayor Koniar presented the proclamation to Ecumenical Ministries, Inc.

Presentation

[19-0319](#) Beautification Awards Presentation

Attachments: [Beautification Awards](#)

Mayor Koniar presented the Beautification Awards.

Departmental Reports

[19-0304](#) Department Reports

Attachments: [May 2019 Tax Report](#)
[May 2019 CDD Report](#)
[May 2019 FD Report](#)
[May 2019 PD Report](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to accept the reports as submitted. The motion carried by an unanimous vote.

Audit of the Accounts

[19-0323](#) Audit of the Accounts

A motion was made by Council Member Vera Quaites, seconded by Council Member Ralph Hellmich, that this Auditing Accounts be approved for payment. The motion carried by an unanimous vote.

Approval of the Minutes

[19-0305](#) Work Session Minutes of June 3, 2019

Attachments: [06-03-2019 Work Session Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, to approve the Work Session Minutes of June 3, 2019. The motion carried by an unanimous vote.

[19-0306](#) Council Meeting Minutes of June 3, 2019

Attachments: [06-03-2019 Council Meeting Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Council Meeting minutes of June 3, 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 19-0313 to the agenda. The motion carried by an unanimous vote.

Ordinances

Resolutions and Other Business

[19-0294](#)

A Resolution to Approve Going to Bid and Purchase of Vehicle for the Community Development Department

Attachments: [Capital Purchase CDD Vehicle](#)

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: 19-1169-RES

[19-0295](#)

A Resolution Approving the Application for the Walmart Foundation Community Grant

Attachments: [20190531120937540](#)

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: 19-1170-RES

[19-0297](#)

A Resolution of Support for Baldwin County AL Rails to Trails Project

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: 19-1171-RES

[19-0298](#)

A Resolution to Apply for the National Park Service's Rivers, Trails, and Conservation Assistance Program

Attachments: [NPS RTCA Consultation Letter GCNP to GS OB 6_5_19](#)

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: 19-1172-RES

[19-0301](#)

A Resolution Approving the Extention of Limb Truck Rental and the Increase of Sanitation Funds

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: 19-1173-RES

[19-0302](#)

A Resolution Approving Entering into an On-the-Job Training (OJT) Reimbursement Agreement

Attachments: [N Gildersleeve](#)

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: 19-1174-RES

[19-0303](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$274.24

Attachments: [May 2019 Sanitation Write Offs](#)

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: 19-1175-RES

[19-0307](#)

A RESOLUTION OF CONSENT TO ASSIGNMENT OF A SPECIAL ECONOMIC DEVELOPMENT GRANT AGREEMENT BY THE CITY OF FOLEY, ALABAMA AND GANESH HOSPITALITY GROUP, INC.

Attachments: [Foley Ganesh 2019. Minutes of City Council Re Consent to Assignment](#)
[Foley Ganesh 2019. Warrant for Assignment](#)
[Foley Ganesh 2019. Agreement of Assignment and Delegation](#)

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: 19-1176-RES

[19-0309](#)

A Resolution Authorizing Employees to Enter Upon the Property at 518

Meadow Lane 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: 19-1177-RES

[19-0312](#)

A Resolution appropriating funds for a hotel referral engine and website for Foley Sports Tourism.

Attachments: [Approval Form Website and Quote](#)

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: 19-1178-RES

[19-0314](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for South Baldwin Chamber Foundation's Annual BBQ & Blues Cook-Off Fundraising Event.

Attachments: [12th Annual BBQ & Blues](#)

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: 19-1179-RES

[19-0315](#)

A Resolution Approving the South Baldwin Chamber of Commerce's Chicago Street Supper Club Request

Attachments: [2019 Chicago Street Supper Club](#)

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: 19-1180-RES

[19-0316](#)

A Resolution Approving the Purchase of a Gator for Horticulture

Attachments: [Horticulture Cap Purch Wrksht for 2019 Gator.PDF](#)
 [Horticulture Gator Quote.pdf](#)

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: 19-1181-RES

[19-0317](#)

A Resolution to Reappoint David Rauch to the Public Facilities

Cooperative District.

Attachments: [David Rauch PFCD](#)

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: 19-1182-RES

[19-0318](#)

Resolution approving FEDlogic services for City employees effective August 1, 2019.

Attachments: [FEDlogic](#)

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: 19-1183-RES

[19-0320](#)

A Resolution Reappointing Gene Mader on the Senior Center Advisory Board

Attachments: [Gene Mader Senior Center Board](#)

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

Enactment No: 19-1184-RES

19-0313

A RESOLUTION APPROVING FUNDS FOR RIGHT-OF-WAY DEEDS FOR JUNIPER STREET SOUTH EXTENSION PROJECT

Attachments: Capital Project Worksheet
 GMC Professional Services Agreement
 Juniper St Ext Project Estimate

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: 19-1185 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 Vera Quaites, seconded by Council Member Rick Blackwell, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 5:48 p.m.