



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, June 15, 2020

4:00 PM

Foley Civic Center

Work Session/Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Wynter Plaski, Logan Eberly, LaDonna Hinesley, Darrelyn Dunmore, Debra Mixon, Forrest Mixon, John Jackson, Leslie Gahagan, Chad Christian, Thurston Bullock, Joey Darby, Sherry Sullivan, Chris Govan, Tim Beisel, David Vosloh, Miriam Boutwell, and press representative Jessica Vaughn.

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

Discussion Items

[20-0265](#)

Discussion of Facade Grant Amendments, Murals & Street Art

Attachments: [Draft ordinance and guidelines for murals and street art June 2020](#)
[Propose amendment for facade grant June 2020](#)

Miriam Boutwell reported to Council that nothing has changed to the Façade Grant, but they have added a section for murals. Mrs. Boutwell reported that in order for the grant to pay for the murals, they would be required to have no wording or branding. Darrelyn Dunmore reported to Council that there will be strict guidelines and rules pertaining to the murals and asked Council to read over this Ordinance and give feedback or recommendations. There was no further discussion on this item.

[20-0271](#)

Discuss Personnel Actions Committee

Mike Thompson reported to Council that they are looking for two, possibly three, members for this committee. Council President Wayne Trawick made the suggestion of Clark Stewart, Michelle Hodges, Vernie Heard and Calvin Hare. There was no further discussion on this item.

Additions/Removals

Fire Chief Joey Darby reported to Council that due to social distancing guidelines, OWA would like to add a second night of fireworks to the Fourth of July show. The original firework display was taking place Saturday night, July 4, 2020, and they would like to add Friday night, July 3, 2020, to help disperse the crowd over a two day period. Chief Darby also reported that the City of Gulf Shores has cancelled their scheduled fireworks display and the City of Foley is expecting an influx of visitors to the OWA fireworks display because of this. There was no further discussion on this item.

A motion was made by Council Member Ebert, III, seconded by Council Member Blackwell, to add item 20-0275 to the agenda. The motion carried by the following vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, abstained; Council President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council member Charles Ebert, III, aye. The motion carried with a majority vote.

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

Abstain: 1 - Council Member Hellmich

Consent Agenda

[20-0257](#)

Work Session & Council Meeting Minutes of June 1, 2020

Attachments: [06-01-2020 Work Session and Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites to approve the Work Session/Council Meeting Minutes of June 1, 2020. The motion carried by an unanimous vote.

[20-0261](#)

Report of Prior Month Approved/Paid Bills for the Records, May, 2020.

Attachments: [2020-05 Approved & Paid Bills.Expense Approval Report](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the this item. The motion carried by an unanimous vote.

[20-0262](#)

Department Reports

Attachments: [May 2020 Bid Awards](#)
 [Tax Report May 2020](#)
 [May 2020 CDD Report](#)
 [May 2020 PD Report](#)

Mike Thompson reported to Council that the numbers from the COVID pandemic were projecting a \$6 million loss in revenue and the result was only a \$5 million loss. There was no further discussion on this item. It remained on the agenda.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the reports as submitted. The motion carried by an unanimous vote.

Ordinances

[20-0239](#)

AN ORDINANCE TO APPROVE THE ANNEXATION OF TERRITORY WITHIN THE CORPORATE LIMITS OF THE CITY OF FOLEY, ALABAMA

Attachments: [Exhibit A - MAP](#)
 [Bald. Co. Letter](#)
 [Exhibit B - Res 2020-088](#)
 [Infrastructure Valuations](#)
 [ROW Valuations](#)

Chad Christian reported to Council that James Road and two pieces of County Road 12 will now be maintained by the City of Foley instead of Baldwin County in order to clean up the right of ways. There was no further discussion on this item.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell to approve this Ordinance on its first reading. The motion carried by unanimous vote.

Resolutions and Other Business

[20-0246](#)

Acceptance and Use of Friends of the Library Donation.

Attachments: [Increase funds_Friends Donation_5_2020](#)

John Jackson reported to Council that they requested \$4,800.00 from Friends of the Library for shelving. They received the full amount and would like Council to accept and approve the use of the funds. There was no further discussion on this item.

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: 20-1156-RES

[20-0259](#)

A Resolution Authorizing Advertisement of the Required Public Hearing for FY2020 CDBG Application

Attachments: [Foley FY20 Public Hearing Notice 7.6](#)

Logan Eberly reported to Council that they are requesting to set a public hearing for the advertisement of the CDBG Grant for Aaronville Park improvements. There was no further discussion on this item.

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: 20-1157-RES

[20-0260](#)

Resolution Authorizing Advertisement of Request for Proposals for FY2020 CDBG Program Administration Services

Attachments: [Foley CDBG RFP Admin Ad](#)

Logan Eberly reported to Council that they are required to administer advertisement outside the City of Foley for businesses and companies to have the opportunity to provide proposals. There was no further discussion on this item.

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: 20-1158-RES

[20-0263](#)

A Resolution Reappointing Public Facilities Cooperative District Board Members

Attachments: [PFCD Member List](#)

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 the following roll call vote: Council Member Quaites, aye; Council Member Hellmich, aye; Council President Trawick, aye; Council Member Blackwell, abstained and Council Member Ebert, III., aye. The motion carried by a majority vote.

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

Abstain: 1 - Council Member Blackwell

Enactment No: 20-1159-RES

[20-0264](#)

A Resolution Reappointing Billie Nardell to the Senior Center Advisory Board

Attachments: [Senior Citizen Board Member List](#)

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: 20-1160-RES

[20-0266](#)

A Resolution Amending RES 20-1154 for the Purchase of Air Purification Systems

Attachments: [RES 20-1154](#)

Logan Eberly reported to Council that David Thompson had already purchased the system for his department. This resolution reallocates money from one account to another. There was no further discussion on this item.

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: 20-1161-RES

[20-0267](#)

Resolution Approving the Re-filling of Budgeted, Position Vacancies

Attachments: [Pay Classification Plan - Effective 05-18-20](#)
[20-1116](#)

Mike Thompson reported to Council that there are two budgeted positions for Public Works and that this is requesting to fill those positions. There was no further discussion on this item.

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: 20-1162-RES

[20-0268](#)

A Resolution Approving Application for FY20 USDA Urban Agriculture and Innovation Production Competitive Grants Program

Attachments: [NOFO for UAIP Grant Program](#)

Logan Eberly reported to Council that this is the first year for this grant to be done. There is no match required, and the grant could be anywhere from \$100,000 to \$500,000. There was no further discussion on this item.

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: 20-1163-RES

[20-0270](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN A LETTER IN SUPPORT OF ADVANTAGE SITES

Attachments: [Foley Beach Express - City Letter of Support](#)
 [Foley Beach Express - Ownership Letter of Support](#)

Mike Thompson reported to Council the City of Foley works with the Baldwin County Economic Development Alliance to market the Foley Beach Express Industrial Park as an Advantage Site to bring in new businesses to the area. Every four years the Mayor has two letters to sign agreeing to and stating the cost per acre of the Advantage Sites. Every two years the price per acre for the Advantage Site is reconsidered. There was no further discussion on this item.

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: 20-1164-RES

[20-0272](#)

A Resolution Accepting the Federal CARES Act Relief Fund Award

Attachments: [Local Government CRF Letter and Attachments Final \(2\)](#)
 [Local Government CRF Letter Revised](#)

Logan Eberly reported to Council that the City of Foley was awarded \$987,000 as part of the COVID relief fund that has to be spent by December 30, 2020 or the money goes back to the state of Alabama. Mr. Thompson added that since Riviera is owned by the City of Foley, these funds may be used towards their relief as well. Chief Joey Darby reported to Council that this may allow his crew to purchase newer gear that is on the market. There was no further discussion on this item.

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: 20-1165-RES

[20-0274](#)

A RESOLUTION APPROVING APPLYING FOR ALDOT'S FY 2021 TRANSPORTATION ALTERNATIVES SET-ASIDE PROGRAM (TAP) FOR BICYCLE AND PEDESTRIAN IMPROVEMENTS ALONG HICKORY STREET AND 9TH AVENUE

Attachments: [ALDOT Ext Letter](#)
 [Foley Estimate TAP Grant](#)
 [Capital Project Worksheet TAP Grant](#)

Logan Eberly reported to Council that the project they are applying for would be for sidewalk along 9th Avenue and East Hickory costing approximately \$875,000. The cap for the grant is \$640,000 so 1/3 of the sidewalk project would need to be covered by the City of Foley. There was no further discussion on this item.

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: 20-1166-RES

[20-0269](#)

ABC License: 050 - Retail Beer (Off Premises Only); 070 - Retail Table Wine (Off Premises Only); 990 - Tobacco Only for DOLGENCORP LLC, applicant, operating under the trade name DOLLAR GENERAL STORE 20734 located at 12552 Springsteen Lane in Foley, Alabama.

Attachments: [Dollar General Store 20734 ABC License](#)

The Foley Police and Fire Departments made a recommendation to move forward with the ABC Licenses.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to make a recommendation tot he ABC Board to move forward with the licenses. The motion carried by an unanimous vote.

[20-0275](#)

A Resolution To Amend Resolution 20-1119 Approving 2020 OWA Fireworks Display Calendar

Attachments: [OWA additional fireworks request](#)

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

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

Abstain: 1 - Council Member Hellmich

Enactment No: 20-1167-RES

Mayor's Comments

Mayor Koniar thanked the Foley Police Department for their handling of the recent peaceful protests at Heritage Park.

Visitor Comments

Darrellyn Dunmore reported that the branding process for Downtown Foley went very well and the unveiling will be held July 30th. She also thanked staff members Keith Nelson and Pam Harris for all of their help and allowing them to use the facilities.

Fire Chief Joey Darby reported that Foley Fire Department was actively getting a house fire under control on County Road 10 and thanked the surrounding fire departments for helping out.

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 4:56 pm.