



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final

City Council

Monday, April 16, 2018

5:30 PM

Council Chambers

Council Meeting

Call to Order

Council President Wayne Trawick called the Council Meeting to order at 5:30 pm.

Roll Call

All Council Members were present with the exception of Council Member Ralph Hellmich, who had to travel out of town. Also present: Mayor John Koniar, City Administrator Mike Thompson, Kate Embry, Matt Cuellar, David Wilson, Joey Darby, Gayl Carson, Richard Carson, Clifford Horn, Bryant Gardner, Tommy Gardner, Karen Gardner, Charles Weber, Joe Conner, Richard Geige, Hannah Pittman, Bryan Battaglia, Curt Phillips, Buddy Irish, John Coleman, Brenda Hancock, Nettie Norphleet, Jarrod Parker and press representative Jessica Vaughn (Gulf Coast News).

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

Absent: 1 - Council Member Ralph Hellmich

Pledge of Allegiance

Mayor's Presentation

[18-0169](#)

Proclamation: National Safe Boating Week

Attachments: [National Safe Boating Week](#)

Mayor Koniar presented the National Safe Boating Week Proclamation.

[18-0183](#)

Proclamation: U.S.P.S. Perdido Bay Power Squadron National Safe Boating Week

Attachments: [U.S.P.S. Safe Boating Week](#)

Mayor Koniar presented the U.S. P. S. Perdido Bay Power Squadron National

Safe Boating Week Proclamation.[18-0170](#)

Proclamation: National Medical Laboratory Professionals Week

Attachments: [NMLPW](#)**Mayor Koniar presented the National Laboratory Professionals Week Proclamation.**[18-0171](#)

Proclamation: Earth Day Mobile Bay

Attachments: [Earth Day Mobile Bay](#)**Mayor Koniar presented the Earth Day Mobile Bay Proclamation.****Departmental Reports**[18-0178](#)

Department Reports

Attachments: [Marketing Dept. Report](#)
[March 2018 Tax Reports](#)
[March 2018 CDD Report for Council](#)
[FD Report](#)
[PD Report](#)**A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, to accept the Departmental Reports as submitted. The motion carried by an unanimous vote.****Audit of the Accounts**[18-0176](#)

Audit the Accounts of March, 2018

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, that this Auditing Accounts be approved for payment. The motion carried by an unanimous vote.**Approval of the Minutes**[18-0174](#)

Work Session Minutes of April 2, 2018

Attachments: [04-02-2018 Work Session Minutes](#)

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of April 2, 2018. The motion carried by an unanimous vote.

[18-0175](#)

Council Meeting Minutes of April 2, 2018

Attachments: [04-02-2018 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 April 2, 2018. The motion carried by an unanimous vote.

Additions/Removals

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Rick Blackwell, carry over items 18-0177 and 18-0180 to the Council meeting of May 7, 2018 and to add item 18-0182 to the agenda. The motion carried by an unanimous vote.

Ordinances

Resolutions and Other Business

[18-0162](#)

A resolution waiving fees for Heritage Park and Pavilion for Foley High School's Lion Pride Day on August 11, 2018.

Attachments: [20180327091449584](#)

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: 18-1088-RES

[18-0173](#)

Residential Sanitation Write Offs as Uncollectible in the Amount of \$16.00

Attachments: [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: 18-1089-RES

[18-0180](#)

Request for a Street Dept. 1999 Komatsu Wheel Loader to be Surplused

& Disposed by the Best Means Possible

A motion was made by Council Member Charles Ebert, III to carry over this item to the Council Meeting of May 7, 2018.

Enactment No: 18-1095-RES

[18-0181](#)

Acceptance and Use of Friends of the Library Donation.

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: 18-1090-RES

[18-0185](#)

Resolution authorizing continuance of Prudential coverage for employee Group Life, AD&D, STD, LTD, and, Voluntary Life and AD&D coverage for employees with a 2-year rate guarantee. No budget adjustment is necessary for this action.

Attachments: [Prudential Quote.pdf](#)

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: 18-1091-RES

[18-0187](#)

A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS

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: 18-1092-RES

[18-0190](#)

Property Appraisal Request

Attachments: [Property Appraisal](#)

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: 18-1093-RES

[18-0177](#)

ABC License : 010-Lounge Retail Liquor for Bryant K Gardner, applicant operating under the trade name Da Palace 2 located at 709 South Maple Street Foley, Alabama.

Attachments: [ABC License Application](#)
[Da Palace 2 Map](#)

A motion was made by Council Member Charles Ebert, III to carry over this

item to the Council Meeting of May 7, 2018 to allow the Foley Police Department more time to make a recommendation.

[18-0179](#)

ABC License - 140-Special Events Retail ABC License for the 14th Annual Gulf Coast Hot Air Balloon Festival to be held on May 4, 5 and 6, 2018.

Attachments: [ABC License Application](#)

Police Chief David Wilson and Fire Chief Joey Darby made recommendations to move forward with the ABC License.

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

[18-0182](#)

Accepting Burk-Kleinpeter, INC.'s Professional Services Agreement

Attachments: [Agreement - Safety Evaluations](#)
 [COF FBE Offset Lefts CR-12](#)
 [COF W Pride Dr Roundabout and Improvements](#)
 [COI - Safety Evaluations](#)
 [Cover Letter - Safety Evaluations](#)
 [FHS Additional SB Exit](#)

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: 18-1094-RES

Mayor's Comments

Mayor Koniar reported the Foley High School Prom will be held at the Foley Event Center.

Visitor Comments

Bryan Battaglia 2113 Bourbon Street in Parish Lakes subdivision, Foley, Alabama asked about the progress of the personal use of golf carts ordinance. He reported it took Gulf Shores only six months to develop their ordinance. Parish Lake's neighborhood watch would like to use the golf carts to patrol the neighborhood.

Council President Wayne Trawick reported the Police Department is working on the ordinance and it has been placed on hold due to concerns of streets versus sidewalks and pedestrian paths and speed limits.

Council Member Charles Ebert, III reported there will be a brief dedication of the roof aging farm structures that were built at Graham Creek Nature Preserve. These are two picnic pavilions that have monitors and sensors built in to the roof structures that will aid in the development of better construction materials. This dedication will be held on Thursday, April 19, 2018 at 3:30 pm.

Adjournment

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

The meeting adjourned at 6:03 pm.