



Meeting Minutes - Final

City Council

Monday, July 15, 2019

5:30 PM

Council Chambers

Council Meeting

Public Hearings

[19-0355](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Initial Zoning of Property As PUD (Planned Unit Development) Owned By Alabama Armada, LLC/Stacy Ryals. Property is located south of County Road 20 and west of James Road.

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.

[19-0356](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Approving the Initial Zoning of Property As R-1D (Residential Single Family) Owned By Majestic Manor, LLC. Property is located at the southwest corner of County Road 20 and south of 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.

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, Kate Embry, Jordan Cantrell, David Wilson, Joey Darby, David Thompson, Johnny Inzer, Tiffany and Tyler Murphy, Ambrille and Lucas Pitterlo, Eugene Murphy 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

Mayor's Presentation

[19-0352](#) Carnegie Medal Award Presentation to Family of Bradley Eugene Murphy

Attachments: [Proclamation](#)

Mayor Koniar presented the proclamation and the Carnegie Medal Award to the family of Bradley Eugene Murphy.

Departmental Reports

[19-0353](#) Department Reports

Attachments: [Tax Collections June 2019](#)
[Marketing Quartely Report](#)
[June 2019 Bid Awards](#)
[Grant Status Report June 2019](#)
[JUNE 2019 CDD REPORT](#)
[June 2019 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

[19-0354](#) Audit the Accounts of June 2019

A motion was made by Council Member Ralph Hellmich, 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

[19-0359](#) Work Session Minutes of July 1, 2019

Attachments: [07-01-2019 Work Session Minutes](#)

A motion was made by Council Member Rick Blackwell, seconded by Council Member Charles Ebert, III, to approve the Work Session Minutes of July 1, 2019. The motion carried by an unanimous vote.

[19-0360](#)

Council Meeting Minutes of July 1, 2019

Attachments: [07-01-2019 Council Meeting Minutes](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to approve the Council Meeting Minutes of July 1, 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 items 19-0363 and 19-0369 and to carry over item 19-0357. The motion carried by an unanimous vote.

Ordinances

[19-0246](#)

ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY ALABAMA ARMADA LLC/STACEY RYALS

Attachments: [AL. Armada Initial Zoning Recommendation](#)

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: 19-2015-ORD

[19-0247](#)

ORDINANCE APPROVING INITIAL ZONING OF PROPERTY OWNED BY MAJESTIC MANOR, LLC

Attachments: [Majestic Manor Initial Zoning Recommendation](#)

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

Enactment No: 19-2016-ORD

Resolutions and Other Business

[19-0327](#)

A Resolution Amending the Purchasing Policy and Procedures

Attachments: [PURCHASING POLICY - June 14 2019.pdf](#)
[Red Line Copy - PURCHASING POLICY - November 2016](#)

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: 19-1207-RES

[19-0338](#)

A Resolution Nominating Council Representative For Consideration To Serve On Baldwin County Board Of Equalization

Attachments: [Board of Equalization](#)

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: 19-1208-RES

[19-0341](#)

A RESOLUTION APPROVING CONSTRUCTION BID AWARD FOR FY 19 ANNUAL RESURFACING PROJECT (PH VIII)

Attachments: [Request to Increase Dept Budget](#)
[Sawgrass Recommendation Letter](#)
[Sawgrass Bid Tabs](#)
[Drawing Backup](#)

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: 19-1209-RES

[19-0357](#)

A Resolution to Appoint a New Member to the Housing Authority Board.

Attachments: [Housing Authority Board Member List](#)
[George Parker](#)
[Alec Barnett](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to carry this item over to the Council Meeting of August 5, 2019. The motion carried by an unanimous vote.

Enactment No: 19-1217-RES

[19-0358](#)

A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$367.77

Attachments: [June 6, 2019 Sanitation Write-Offs](#)

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: 19-1210-RES

[19-0361](#)

A Resolution Approving a Request to Transfer Funds from Capital Purchase to Various Accounts

Attachments: [Budget Transfer Request](#)

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: 19-1211-RES

[19-0362](#)

A Resolution appropriating funds for a John Deere TX Gator for the Event Center for Foley Sports Tourism.

Attachments: [Gator Approval MikeWayne](#)

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: 19-1212-RES

[19-0364](#)

A Resolution Supporting the Baldwin County Commission's Re-Build Grant Application for County Road 10 Project

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: 19-1213-RES

[19-0365](#)

A Resolution Supporting the Baldwin County Commission's ATRIP2 Grant Application for County Road 20 Project

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: 19-1214-RES

[19-0363](#)

A Resolution Approving the Renewal of ECUA's Professional Services Agreement for Recyclables

Attachments: [18-1201 RES](#)

[2019 agreement - Alabama Cities - source separated recyclables \(c\)](#)

[2019 Agreement EXH A](#)

[2019 A1 AMV prices](#)

[2019 A2](#)

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: 19-1215-RES

[19-0369](#)

A Resolution Approving a Request for Funds for the Community Development Move

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: 19-1216-RES

Mayor's Comments

Mayor Koniar reported that the proclamation and the Carnegie Medal are well-deserved. It brought back a lot of pain to the family and that was a sad thing to see, but the honor was well-deserved.

Visitor's Comments

There were no comments to report.

Executive Session

City Administrator Mike Thompson reported there was a need to go into Executive Session to discuss the consideration the City would be willing to accept for the sale of certain real property. Under this exception to the Open Meetings Act, only those people representing the City's interests can attend the meeting (not the potential buyer). Mr. Thompson reported the Executive Session will take approximately 20 minutes and there was no expectations that Council will return to take a vote.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III to go into Executive Session.

Mr. Thompson took the following roll call vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council Member Charles Ebert, III, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 6:04 p.m.

The Council Meeting reconvened at 6:45 p.m.

There was no further business to discuss.

Adjournment

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

The meeting adjourned at 6:45 p.m.