



## Meeting Minutes - Final

### City Council

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Monday, September 21, 2020

4:00 PM

Foley Civic Center

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#### Work Session/Council Meeting

#### Public Hearings

##### [20-0399](#)

Public Hearing to Consider Planning Commission's Recommendation to Adopt an Ordinance Amending Ordinance No. 387-87 Rezoning Property Owned by Magnolia Land Company Inc From M1(Light Industrial District) To B3 (Local Business District).

**Council President Wayne Trawick opened the public hearing at 4:05 p.m. He asked for comments from the public. Hearing no comments, he closed the public hearing.**

##### [20-0410](#)

Public Hearing to Consider Weeds to be a Public Nuisance and to Order its Abatement located at 3278 Bellingrath Drive.

**Council President Wayne Trawick opened the public hearing at 4:05 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 4:05 pm.**

#### Roll Call

**Council Members present were: Wayne Trawick, Vera Quaites and Ralph Hellmich. Council Members absent were: Rick Blackwell and Charles Ebert, III. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Wynter Metz, Thurston Bullock, Joey Darby, Kevin Carnley, Rachel Keith, Sue Steigerwald, Darrelynn Dunmore, Leslie Gahagan, Darrell Russell, Miranda Bell, David Thompson, Randy Kurtts, Chad Christian, John Graham, Jerry Holcomb, Pam Harris, LaDonna Hinesley, Sandra Pate, Francis Holk-Jones and press representative Jessica Vaughn.**

**Present:** 3 - President Wayne Trawick, Council Member Vera Quaites and Council Member Ralph Hellmich

**Absent:** 2 - Council Member Rick Blackwell and Council Member Charles Ebert III

#### Pledge of Allegiance

## Discussion Items

There were no discussion items.

## Mayor's Presentation

[20-0434](#) Proclamation: Family Day & Week

**Attachments:** [Family Day-Week](#)

Mayor Koniar presented the proclamation for Family Day & Week.

## Additions/Removals

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, to add item 20-0438 and to carry over item 20-0428. The motion carried by an unanimous vote.

## Consent Agenda

[20-0436](#) Work Session/Council Meeting Minutes of September 8, 2020

**Attachments:** [09-08-2020 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 September 8, 2020. The motion carried by an unanimous vote.

[20-0411](#) A Resolution Authorizing Employees to Enter Upon the Property at 3278 Bellingrath Drive, PPIN# 269019, for the Purpose of Abating the Public Nuisance.

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: 20-1261-RES

[20-0424](#) A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for Foley High School Homecoming Community Pep Rally

**Attachments:** [Foley High School Homecoming Pep Rally](#)

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: 20-1262-RES

[20-0426](#)

Department Reports

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

City Administrator Mike Thompson reported to Council that despite the Pandemic this year, the FY20 revenue numbers almost break even with the FY19 numbers. 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 Agenda Item be approved. The motion carried by an unanimous vote.

[20-0431](#)

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

**Attachments:**     [2020-08 Approved & Paid Bills.Expense Approval Report](#)

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

**Ordinances**

[20-0338](#)

ORDINANCE AMENDING ORDINANCE NO. 387-87 REZONING PROPERTY OWNED BY MAGNOLIA LAND COMPANY INC FROM M1 TO B3

**Attachments:**     [Magnolia Land Rezoning](#)

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: 20-2018-ORD

[20-0427](#)

AN ORDINANCE AUTHORIZING THE MAYOR TO EXECUTE A DECLARATION OF RESTRICTIVE COVENANTS IN FAVOR OF NATIONAL FISH AND WILDLIFE FOUNDATION

**Attachments:**     [Ordinance Authorizing Signing of Declaration](#)

Leslie Gahagan reported to Council that the original deed had incorrect restrictions and that the National Fish and Wildlife Foundation asked it be corrected. 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 Ordinance be approved on first reading. The motion carried by an unanimous vote.

Enactment No: 20-2021-ORD

## Resolutions and Other Business

### [20-0413](#)

A Resolution to Approve Solicitation of Bids and Acquiring Geotechnical Services for Completion of the Farmer's Market Road

**Attachments:**     [GeoCon Proposal](#)  
                              [RES 20-1143 Farmers Market Rd](#)

Chad Christian reported to Council that this resolution will allow the City to receive bids for the asphalt work and have testing of the asphalt done. 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: 20-1263-RES

### [20-0428](#)

Facade Grant Recommendation for Frances Holk Jones

**Attachments:**     [Recommendation Backup for Council FHJ](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be carried over to the next Council Meeting of October 5, 2020. The motion carried by an unanimous vote.

Enactment No: 20-1277-RES

### [20-0429](#)

A Resolution Adopting Fiscal Year 2021 Budgets

**Attachments:**     [FY 21 Performance Contracts Public Purpose](#)  
                              [~FY2021 Budget](#)

City Administrator Mike Thompson reported to Council that the FY21 budget is a very conservative budget and will create eight new positions at 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 Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1265-RES

### [20-0430](#)

Resolution Amending the Pay Classification Plan to Adjust Pay Grade and Job Title of the Parks Ranger position in the Nature Parks Department

**Attachments:**     [Parks Ranger II Job Analysis](#)  
                              [Pay Classification Plan - Effective 09-08-20](#)

Sandra Pate reported to Council that this resolution will upgrade the Park Ranger I position to Park Ranger II, and will allow another person be hired in as a Park Ranger I. 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: 20-1266-RES

#### [20-0432](#)

A RESOLUTION APPROVING WAS DESIGN'S CHANGER ORDER

**Attachments:** [Change Order](#)

Randy Kurtts reported to Council that these two projects were approved last fiscal year and the projects have since grown. 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: 20-1267-RES

#### [20-0433](#)

A Resolution to Enter into Contracts for Recovery from Hurricane Sally.

**Attachments:** [D&J](#)  
[Landfall](#)

Rachel Keith reported to Council that this resolution will allow payment for up to the quoted amount to two separate contractors for Hurricane Sally clean up in 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 Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1268-RES

#### [20-0435](#)

A Resolution to Amend Resolution 20-1223 Approving South Baldwin Chamber of Commerce's Chicago Street Supper Club

**Attachments:** [20-1223 RES](#)

City Administrator Mike Thompson reported to Council that this will close down the street for this activity. 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: 20-1269-RES

#### [20-0438](#)

A Resolution Approving Access Parking On Various Public Property For Hurricane Relief Efforts

David Thompson reported to Council that this will allow the various companies helping with Hurricane Sally relief to park on various public properties in 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 Vera Quaites, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1270-RES

### **Mayor's Comments**

Mayor Koniar thanked all City staff for their hard work during and after Hurricane Sally.

### **Visitor Comments**

Council Member Ralph Hellmich also thanked City staff for their hard work during and after Hurricane Sally.

Several City of Foley Department Directors gave updates on damage and cleanup efforts from Hurricane Sally.

### **Adjournment**

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

The meeting adjourned at 5:14 pm.