



Meeting Minutes - Draft

City Council

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Tuesday, September 26, 2023

1:30 PM

Council Chambers

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Special Called Council Meeting

Call to Order

Council President Wayne Trawick called the meeting to order at 1:30 pm.

Roll Call

All Council Members were present. Mayor Ralph Hellmich was absent due to being out of town. Also present: City Administrator Mike Thompson, City clerk Katy Taylor, Guy Busby and Brandon Mothershed.

Present: 5 - Wayne Trawick, Vera Quaites, Rick Blackwell, Charles Ebert III and Richard Dayton

Resolutions

[23-0545](#)

A RESOLUTION AUTHORIZING THE MAYOR TO SIGN CLOSING DOCUMENTS FOR THE SALE OF CERTAIN REAL PROPERTY

Attachments: [22-2037 ORD](#)

City Administrator Mike Thompson reported this item is to authorize the Mayor to sign the closing documents for the parcel of property that the City sold for the Cobblestone Hotel site. He reported that Ordinance 22-2037 that Council adopted on September 6, 2022 stipulated that the purchase agreement will be in effect for six months, which expired in March of 2023.

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: 23-1348-RES

[23-0549](#)

A Resolution Approving the Sponsorship for the Gulf United Metro Business Organization Tourism Economic Development Summit

Attachments: [GUMBO Sponsor Invoice](#)

City Administrator Mike Thompson reported that the United Metro Business Organization (GUMBO) is holding a summit for Alabama House and Senate members of the Tourist Committee. GUMBO is requesting the local municipalities to consider making a donation in the amount of \$12,500.

**A motion was made by Council Member Rick Blackwell, seconded by Council Member Richard Dayton, that this Resolution be adopted. The motion carried by an unanimous vote.**

Enactment No: 23-1349-RES

### **Mayor's Comments**

There were no comments to report.

### **Visitor Comments**

There were no comments to report.

### **Adjournment**

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

The meeting was adjourned at 1:34 pm.