



Meeting Minutes - Draft  
City Council

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Thursday, November 13, 2014

8:00 AM

Council Chambers

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**Special Called**

**Call to Order**

Council President Wayne Trawick called the special Council meeting to order at 8:03 a.m.

**Roll Call**

All Council members were present. Others present: Mayor John Koniar, Mike Thompson, Vickey Southern, Katy Taylor, Jeff Rouzie, Joey Darby and Rusty Russell.

**Present:** 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

**Resolutions, Ordinances and other Business**

[14-0850](#)

Rescheduling November 17, 2014 Council Meeting due to scheduling conflicts

**A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this Resolution be adopted due to a conflict with several of the Council members. The motion carried by an unanimous vote.**

Enactment No: 14-0486-RES

**Executive Session**

President Trawick reported there is a need to go into Executive Session to discuss matters listed in the City attorney's letter. City Attorney Rusty Russell reported that it is a discussion involved for consideration of the purchase, sale, exchange, lease or market value of real property and negotiations involving matters of trade and commerce according to the Open Meetings Act. City Administrator Mike Thompson reported that the discussion should last approximately 30-45 minutes and they will come back out to take a vote. Councilman Ralph Hellmich made a motion to go into Executive Session as outlined in the attorney's letter. Councilmember Quaites seconded the motion. Administrator Thompson took the following roll call vote: Council Member Vera Quaites, aye; Council Member Ralph Hellmich, aye; Council 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 meeting recessed at 8:06 a.m.

The meeting reconvened at 8:45 a.m.

**All Council Members were present. Others present were Mayor Koniar, Mike Thompson, Vickey Southern, Katy Taylor, Joey Darby, Jeff Rouzie, LaDonna Hinesley, Rusty Russell, Britton Bonner, Pam Harris and Kevin Carnley.**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

#### [14-0851](#)

Proposed contracts for the Foley Sports Complex

**Attachments:** [13-0564 RES.pdf](#)

[13-0565 RES.pdf](#)

[MDA AMENDED & RESTATED WITH BLUE COLLAR.pdf](#)

**A motion was made by Council Member Hellmich to except the "Amended and Restated Master Development Agreement"; to authorize the Mayor to negotiate the final timeline and to make any minor adjustments to the Master Development Agreement and to authorize the Mayor to execute the Master Development Agreement. The motion was seconded by Council Member Blackwell and carried by an unanimous vote.**

**Aye:** 5 - President Trawick, Council Member Quaites, Council Member Hellmich, Council Member Blackwell and Council Member Ebert III

Enactment No: 14-0487-RES

#### [14-0854](#)

A Resolution Approving a Temporary Transfer of Funds to Coastal Alabama Farmer's and Fishermen's Market, Inc.

**A motion was made by Council Member Ralph Hellmich to approve an immediate temporary transfer of \$39,000 to CAFFM to pay vendors for work being performed at the Market Property Retail Center upon Chase Bank approval. The motion was seconded by Council Member Vera Quaites and carried by an unanimous vote.**

Enactment No: 14-0488-RES

### **Mayor's Comments**

Mayor Koniar reported that he is glad to see the project move forward and that it will mean a lot to the City to get it underway.

### **Visitor's Comments**

No comments to report.

### **Adjourn**

**A motion was made by Councilman Ebert to adjourn the meeting. The motion was seconded by Councilman Hellmich. The vote passed unanimously.**

The meeting adjourned at 8:50 A.M.