



City of Foley, AL

Meeting Minutes - Final

The City of Foley Public
Facilities Cooperative
District
407 East Laurel Avenue
Foley, Alabama 36535

Public Facilities Cooperative District

Monday, March 21, 2016

3:15 PM

Conference Room

Call to Order

Chairman Charles J. Ebert, III, called the meeting to order at 3:19 p.m.

Roll Call

All members were present with the exception of Roderick Burkle and Clyde Abrams, Jr., who had conflicts with their work schedules. Others present were Vickey Southern and Katy Taylor.

Present: 5 - Charles Ebert III, David Rauch, Rick Blackwell, Ralph Hellmich and Vera Quaites

Absent: 2 - Roderick Burkle and Clyde Abrams Jr.

Approval of the Minutes

16-0167 Approval of the February 25, 2016 PFCD Minutes

Attachments: [02-25-2016 PFCD MINUTES DRAFT.pdf](#)

A motion was made by Member Quaites, seconded by Member Hellmich, that the Minutes be approved. The motion carried by the following vote:

Aye: 4 - Chairman Ebert III, Member Blackwell, Member Hellmich and Member Quaites

Abstain: 1 - Vice Chair Rauch

Ordinance, Resolutions and Other Business

16-0162 Authorizing Chairman to co-sign the Bond Purchasing Agreement related to refinancing \$9.9M of the PFCD's 2009 \$23M revenue bonds

Mr. Rauch made a motion to adopt a resolution authorizing the chairman to sign the Bond Purchasing Agreement that is related to refinancing \$9.9 million of the PFCD's 2009 \$23M Revenue Bonds. Mr. Blackwell seconded the motion and the vote passed unanimously.

After the meeting the Recording Secretary clarified that this action saves the City roughly \$500,000 and is for the life of the bond. It does not get included with any other bonds.

Enactment No: 16-0122-PFCD

16-0168

Appoint proxy for AMIC's Annual Meeting

Mr. Hellmich reported this item has come before the City Council each year but he wasn't aware that it came before the PFCD. Mrs. Southern reported that it has in the past and that the Board would need to vote for a proxy, and if they wanted the proxy to vote on other items that came before the board at the meeting; and vote for or against Mayor Charles Murphy of Robertsdale to serve on AMIC's Board until the year 2020. Mr. Hellmich reported that he felt very confident in Mayor Murphy serving on AMIC's Board and he did a great job serving on the ALM's board as President in the past. He also was ok with Steve E. Wells as the proxy.

Mr. Hellmich made a motion to appoint Mr. Steve Wells as the proxy for the PFCD for AMIC's annual business meeting and that he should transact other business as may come before AMIC's Annual Business meeting; and to vote "FOR" Mayor Murphy. Mr. Rauch seconded the motion and the vote passed unanimously.

Enactment No: 16-0123-PFCD

Visitor Comments

There were no visitor comments to report.

Adjourn

Hearing no further comments the meeting adjourned at 3:30 p.m.