



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Tuesday, May 12, 2015

5:30 PM

Council Chambers

Council Meeting

Reconvened Council Meeting of May 4, 2015

The City of Foley Council meeting of May 4, 2015 reconvened May 12, 2015 at 5:30 p.m.

Call to Order

Council President Wayne Trawick called the meeting to order at 5:30 p.m.

Roll Call

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Steve Smith, Miranda Bell, Joey Darby, Sue Steigerwald, Roddy Burkle and Attorney Heyward Hosch (Maynard Cooper & Gale PC). Mayor Koniar was absent due to illness.

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

New Business

[15-0304](#)

A RESOLUTION APPROVING FINANCING DOCUMENTS BY THE CITY OF FOLEY, ALABAMA, THE PUBLIC ATHLETIC AND SPORTS FACILITIES BOARD OF THE CITY OF FOLEY, ALABAMA AND REGIONS BANK, AS TRUSTEE

Attachments: [Foley Sports 2015. City Minutes Re Authorization of Funding Agmt. \(03240462-2\)](#)

A motion was made by Council Member Charles Ebert, III to suspend the rules for the immediate adoption of a resolution approving financing documents by the City of Foley, the Public Athletic and Sports Facilities Board of the City of Foley and Regions Bank, as Trustee. The motion was seconded by Council Member Rick Blackwell.

City Administrator Mike 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 passed unanimously to suspend the rules.

A motion was made by Council Member Ralph Hellmich to approve financing documents by the City of Foley, the Public Athletic and Sports Facilities Board

of the City of Foley and Regions Bank, as Trustee. The motion was seconded by Council Member Vera Quaite and carried by an unanimous vote.

Enactment No: 15-2168-RES

15-0305

An Ordinance Authorizing The Issuance And Making Provision For The Payment Of \$3,440,000 General Obligation Warrants, Series 2015. This Ordinance is too large for Legistar to print. It is attached in its entirety as backup.

Attachments: [05-12-2015 Foley GO 2015. Minutes with Warrant Ordinance \(03217239-4\)](#)

A motion was made by Council Member Charles Ebert III to suspend the rules for the immediate adoption of an ordinance authorizing the issuance and making provision for the payment of \$3,440,000 General Obligation Warrants, Series 2015. The motion was seconded by Council Member Vera Quaite. City Administrator Mike Thompson took the following roll call vote: Council Member Vera Quaite, aye; Council Member Ralph Hellmich, aye; President Wayne Trawick, aye; Council Member Rick Blackwell, aye and Council member Charles Ebert III, aye. The vote passed unanimously to suspend the rules.

A motion was made by Council Member Ralph Hellmich to authorize the issuance and making provision for the payment of \$3,440,000 General Obligation Warrants, Series 2015. The motion was seconded by Council Member Rick Blackwell and carried by an unanimous vote.

Enactment No: 15-1008-ORD

Mayor's Comments

No comments to report.

Visitor's Comments

No comments to report.

Adjourn

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

The meeting adjourned at 5:35 p.m.