



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft City Council

Monday, March 25, 2013

5:30 PM

Council Chambers

City Council Meeting - Special Called

Call to Order

Council President J. Wayne Trawick called the meeting to order at 5: 37 P.M.

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Roll Call

Council members present, Council member Vera Quaites absent. Also present: Mayor Koniar, City Administrator Mike Thompson, City Clerk Vickey Southern, Jeff Rouzie, Randy Bishop, Steve Smith, Alec Barnett, Rosa Barnett, Roscoe Barnett and press representative Cathy Higgins (Foley Onlooker).

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Discuss possible infrastructure improvements related to economic development and other business as needed

Council President Trawick reported the Council needed to go into Executive Session to discuss a real estate transaction and called for a motion.

Councilman Ralph Hellmich made a motion to go into Executive Session to discuss the consideration the Council is willing to offer or accept when considering the purchase, sale, exchange, lease, or market value of real property. Councilman Ebert seconded the motion.

City Administrator Mike Thompson took the following roll call vote:

Councilwoman Vera Quaites, absent; Councilman Hellmich, aye; President Trawick, aye; Councilman Blackwell, aye; Councilman Ebert, aye. Of those present there was a unanimous vote to go into Executive Session.

Executive Session

City Administrator Mike Thompson reported he thought that Executive Session would last approximately 20 minutes and that Council will reconvene for a vote. Council President Trawick interjected and reported Executive Session would take approximately 45 minutes due to a longer discussion period of the item at hand.

The Council meeting recessed for Executive session at 5:39 p.m.

Reconvene

President Trawick called the meeting back to order at 6:32 p.m.

All Council members were present. Council member Vera Quaites arrived at 5:46 p.m. after the Executive Session was in progress. Also present were those in attendance previously mentioned.

13-0581

A resolution authorizing the Mayor to Execute a Letter and negotiate a contract relating to Economic Development

Attachments: [03-25-13 Executive Session Letter from JCPipes.pdf](#)

A motion was made by Council Member Ralph Hellmich to accept the proposed draft resolution with a modification authorizing Mayor Koniar to negotiate for sufficient road improvements and right of ways. The letter should also be modified to include "Sufficient right of way for the Access Road will be provided by you and dedicated by you...". Council Member Rick Blackwell seconded the motion that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 13-0227-RES

Mayor's Comments

Mayor Koniar had no comments.

Visitor's Comments

Mr. Alec Barnett had asked a question relating to the fees being waived to rent the Civic Center on July 13, 2013. City Administrator Mike Thompson reported that the waived fees for a non-profit organization policy changed to for-profit fixed fee and non-profit half price. Council waived the fees in December 2012 for requests made prior to February 1st. They are now requiring a security deposit that will be returned if there is no damage. City Administrator reported someone will call Mr. Barnett to let him know how much the security deposit will be.

Cathy Higgins, reporter for the Foley Onlooker, enquired about the Council's action taken tonight and where the property was located. Council President Trawick explained there is parcel of property located south of Lowe's containing approximately 75 acres. There is a potential agreement with the property owner whereby if they develop a project the City will provide public infrastructure if they provide right- of- way to do so. Councilman Hellmich further explained that this is similar to what has been done in the past.

Motion to Adjourn

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites, that this meeting be adjourned. The motion carried by an unanimous vote and the meeting adjourned at 6:39 p.m..