



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, September 23, 2013

4:00 PM

Council Chambers

Special Called

Call to Order

Council President Wayne Trawick called the meeting to order at 4:00 p.m.

Roll Call

Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Jeff Rouzie and Lee Lawson (BCEDA).

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

Executive Session

President Trawick reported the purpose of the Special Called meeting was to discuss a certain price the City of Foley is willing to offer for real property and to discuss certain aspects of the preliminary matters involving trade or commerce under Code of Alabama 36-25A-7(a)(7). Jeff Rouzie, Economic Development Director, via email, and City Administrator Mike Thompson advised the Council that a discussion in public would be detrimental to the City's bargaining or competitive position regarding a certain topic. Mr. Thompson anticipated the Executive Session would last approximately a half hour.

Councilman Hellmich made a motion to go into Executive Session and Councilman Blackwell seconded the motion. City Administrator Mike Thompson took the following roll call vote: Councilmember Quaites, aye; Councilmember Hellmich, aye; President Trawick, aye; Councilmember Blackwell, aye; and Councilmember Ebert, aye. There was unanimous vote to go into Executive Session. The Council adjourned at 4:04 p.m.

President Trawick called the meeting back to order at 4:35 p.m. All Council members were present. Others present: City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Jeff Rouzie, and Mayor Koniar.

13-1023

AUTHORIZING THE MAYOR TO FORMALIZE THE PURCHASE OF PROPERTY ADJACENT TO THE SPORTSPLEX

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Ralph Hellmich, to purchase approximately 4.92 acres at \$17,000 per acre as presented in the resolution. Councilman Blackwell

abstained. The motion carried by a majority vote.

Abstain: 1 - Council Member Blackwell

Enactment No: 13-0491-RES

Mayor's Comments

None to report.

Visitor's Comments

None to report. However, President Trawick reported the City's Firearms ordinance needs to be revisited and possibly amended. This past weekend a property owner had a dove hunt on their property and were told to stop, which they did and they went to some other land not located within the City's corporate limits to continue their hunt. The property was zoned A-O (Agriculture-Open Space). The City's firearms ordinance allows hunting within 200 yards of another property. Councilman Hellmich requested that the City possible adopt the State's guidelines of 50 yards instead of the current 200 yards. Chief Wilson was not present but City Administrator Mike Thompson reported that he would get with Chief Wilson and City Planner Miriam Boutwell to discuss a possible amendment to the ordinance and have it ready to bring back to Council at the October 7, 2013 meeting.

Adjourn

Hearing no further comments Councilman Hellmich made a motion to adjourn. Councilman Blackwell seconded the motion and the vote passed unanimously. The meeting adjourned at 4:46 p.m.

J. Wayne Trawick, President

Victoria Southern, CMC
City Clerk