



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 19, 2018

3:00 PM

Council Chambers

Special Called Council Meeting - Audit Reading

Call to Order

Council President Wayne Trawick called the meeting to order at 3:00 p.m.

Roll Call

All Council Members were present with Council Member Vera Quaites arriving at 3:06 p.m. Also present were: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Kate Embry, Kevin Lesser, Valerie Eberlein, Kristen McAllister, Sue Steigerwald Miranda Bell, Deborah Smith, Dianna Irwin, Marla Heiden, Sandra Pate, Joe Bouzan and Rachel Keith.

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

Presentation of the Audit Report by Warren Averett, LLC

Kevin Lesser from Warren Averett, LLC introduced Kristen McAllister, who will present the audit reading that is attached as back up to the minutes.

18-0093

A Resolution accepting the Comprehensive Annual Financial Report (CAFR) for FY2017 provided by Warren Averett, LLC (Warren Averett O'Sullivan Creel Division)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Rick Blackwell, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 18-1036-RES

Comments from Mayor and Council

Mayor Koniar and all Council Members thanked the City's Finance Department and the auditors of Warren Averett, LLC.

Comments from Staff

Finance Director Sue Steigerwald reported it is a pleasure to work with a Mayor and Council, who work so well together.

Visitor Comments

There were no visitor comments to report.

Adjournment

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

The meeting adjourned at 3:26 p.m.