



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, July 1, 2013

4:00 PM

Conference Room

Work Session

Call to Order

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

Roll Call

Council members present: Ralph Hellmich, Charlie Ebert, and Rick Blackwell.
Absent: Vera Quaites due to a schedule conflict. Also present: Mayor John Koniar, City Administrator Mike Thompson, Sandra Pate, Katy Taylor, Vickey Southern, Jeff Rouzie, Steven Smith, LaDonna Hinesley, Butch Stokes, Pam Harris, David Wilson, Dan Hellmich, Meg Hellmich, David Thompson, Joe Bouzan, Joey Darby, David Vosloh, and press representative Cathy Higgins.

Discussion Items

There were no discussion items.

Discuss Council Meeting Agenda for July 1, 2013

The Council reviewed the Council meeting agenda for July 1, 2013 and had the following additions and removals:

Additions: There were three additions to the Council meeting agenda as follows:

- 13-0810: Accepts Project Safe Neighborhoods/Anti-Gang Initiative Grant For \$7,861.67.
- 13-0811: Rescind Resolution No. 5123-12 and Authorize The Mayor to Enter Into An Extraterritorial Subdivision Jurisdiction Agreement.
- 13-0812: A resolution approving lease agreement with Pitney Bowes for software and inserter.

Removals: There was one removal from the Council meeting agendas:

- 13-0772: Rescind Resolution 13-0241 and approve an amended Intergovernmental Service Agreement for CR 2 Improvements ATRIP Phase II. Butch Stokes reported this item is not ready yet for Council approval. The numbers are fine, but the City attorney is still working on the legal verbiage. The item was tabled to a future meeting.

Mayor's Comments

The Mayor had no comments.

Staff/Visitor's Comments

Council President Wayne Trawick announced that the Council will go into Executive Session tonight to discuss real estate. There were no other Staff/Visitor Comments.

Adjourn

The meeting adjourned at 4:40 p.m.

J. Wayne Trawick, President

Victoria Southern, CMC
City Clerk