

AMENDED

RESOLUTION NO. 785-92

WHEREAS, Section 47-16 of Title XI of the Code of Alabama of 1975, provides for the construction, acquisition, maintenance, etc., of a Museum-Archive to be available for the public and to be administered by and through such instrumentality as may be designated by the City for that purpose. And,

WHEREAS, it has been determined by the Mayor and Council of the City of Foley, that it is important to safeguard for future generations documents, photographs, and such other mementos and historical objects of various kinds, showing and relating to the early settlement of the area and the founding of the Town of Foley and its history, which said mementos and archives will be housed in a Museum-Archive owned by the City or leased to the City, hopefully, in the old Louisville and Nashville Railroad Station, if it can be obtained, which was originally located in Foley.

NOW, THEREFORE, BE IT RESOLVED BY the Mayor and Council of the City of Foley, Alabama, as follows:

1. That an effort be made to obtain the original L&N Railroad Station, and if so obtained, to cause it to be moved to and located on, or as near as believed practical, to its original site, which property is now owned by the City, and that the original depot, or another building if unobtainable, be constructed, remodeled, maintained, etc., by the City as and for a Museum-Archive.

2. That a Museum-Archive Advisory Board of the City of Foley, Alabama, is hereby established, the members of which shall be appointed by the governing body of the municipality, and shall serve at the will of the Mayor and Council, and are not required to be residents of the City of Foley. The Board shall consist of nine members to serve a three year term, provided, however, that the first appointment will be three members to serve one year, three members to serve two years, and three members to serve three

years.

3. The Advisory Board shall assist the City in obtaining proper and suitable items to be part of this Museum-Archive.

4. The Advisory Board shall recommend to the municipality the selection of a director and other employees of the Museum-Archive as found necessary and advisable.

5. The Advisory Board shall supervise the use of the facility and advise the Mayor and Council of matters coming to the attention of the Board with Board recommendations, carry out and perform such other functions and service to the Museum-Archive as from time to time delegated by the governing body of the City of Foley.

6. The persons presently elected to the Museum-Archive Advisory Board and the term to be served are as follows:

<u>John Snook</u>	, 3 years
<u>Marjorie Snook</u>	, 3 years
<u>Sandy Russell</u>	, 3 years
<u>Thomas L. Gebhart</u>	, 2 years
<u>Norman Moore</u>	, 2 years
<u>Charles J. Ebert, Jr.</u>	, 2 years
<u>Forrest W. Mixon</u>	, 1 year
<u>Hattie L. Smith</u>	, 1 year
<u>John B. Foley</u>	, 1 year

Future appointments will be for three year terms. The board shall elect one of its members as President and one of its members as Secretary, and copies of the minutes of each meeting will be transmitted to the City Administrator.

ADOPTED this 20th day of April, 1992.

Gilbert A. Holk

Mayor

ATTEST:

Fred G. Moore

City Clerk

Resolution Number 785-92

It was moved by Councilman Ebert that all rules and regulations which, unless suspended, would prevent the immediate consideration and adoption of said Resolution be suspended, and that unanimous consent to the immediate consideration of said Resolution be given. The motion was seconded by Councilman Wright and was unanimously carried; those voting "Aye": Mayor Holk, Council Members Wright, Hall, Ebert and Koniar. "Nays": None.

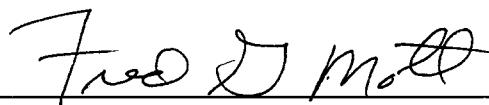
The Mayor declared the motion carried.

After said Resolution had been discussed and considered in full by the Council, it was moved by Councilman Ebert that said Resolution be now placed upon its final passage and adopted. The motion was seconded by Councilman Wright. The question being put as to the adoption of said motion and the final passage and adoption of said Resolution, the roll was called with the following results. "Ayes": Mayor Holk, Council Members Wright, Hall, Ebert and Koniar. "Nays": None.

The Mayor thereupon declared said motion carried and the Resolution passed and adopted as introduced and read.

"I, Fred G. Mott, duly appointed City Clerk/Administrator of the City of Foley, Alabama, hereby certify that the above is a true and correct copy of a Resolution duly adopted by the City of Foley, Alabama, at a meeting held April 20,, 1992, and that the same appears of record in the Minute Book of said date and City.

Given under my hand and Corporate Seal of the City of Foley, Alabama, this the 20th day of April, 1992.



Fred G. Mott, Clerk/Administrator"