



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Wednesday, February 26, 2014

5:30 PM

Council Chambers

Call to Order

Council President Wayne Trawick called the Council meeting to order at 5:30 p.m.

Roll Call

All Council members were present. Others present: City Clerk Vickey Southern, City Administrator Mike Thompson, Jeff Rouzie, Joey Darby, City Attorney Rusty Russell and press representative Cathy Higgins.

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

Old Business

14-0155

Further Discuss the Lease Agreement for the Foley Events Center and Foley Sports Tourism Complex

Attachments: [RES_14-0059 .pdf](#)

[2-26-14_Exective_Session_Lease.pdf](#)

City Administrator Mike Thompson requested Council to go into Executive Session to discuss two items. The first item will involve consideration of the exchange of real property and negotiations involving matters of trade or commerce. The second item is for the consideration that the City would be willing to offer to lease/purchase real property. It will take approximately one hour and the Council will reconvene to take action on one of the items.

Councilman Ebert made of motion to go into Executive Session and Councilman Blackwell seconded the motion. Administrator Mike Thompson took the following roll call vote: Councilwoman Quaites, aye; Councilman Hellmich, aye; Council President Trawick, aye; Councilman Blackwell, aye and Councilman Ebert, aye. Of those present there was unanimous consent to go into Executive Session. The meeting recessed at 5:34 p.m.

RECONVENED

Council President Wayne Trawick called the reconvened meeting to order at 6:31 p.m. on February 26, 2014. All Councilmembers were present in addition to Mayor Koniar, Mike Thompson, Vickie Southern, Jeff Rouzie and Rusty Russell.

Councilman Hellmich made a motion to approve the lease agreements regarding the Foley Events Center and the Foley Sports Tourism Complex in the substantial form as presented. Councilman Ebert seconded the motion and the vote passed unanimously.

Enactment No: 14-0060-RES

Mayor's Comments

None to report.

Visitors Comments

None to report.

Adjourn

The meeting adjourned at 6:32 p.m.