

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Minutes - Final

City Council

Monday, February 1, 2021 3:30 PM **Foley Civic Center**

Special Called Council Meeting/Audit Reading

Call to Order

Council President Wayne Trawick called the meeting to order at 3:30 p.m.

Roll Call

All Council Members were present. Also present: Mayor Ralph Hellmich, City Administrator Mike Thompson, Wynter Metz, Kevin Lesser, Kristen McCallister, Alexis Willis, Sue Steigerwald, Miranda Bell, Thurston Bullock, Kevin Carnley, Marla Heiden, Kim Ebentheuer, Sandra Pate, Rachel Keith, and Leslie Gahagan.

Present: 7 - President Wayne Trawick, Council Member Vera Quaites, Mayor Ralph Hellmich, Mayor Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Council Member Richard Dayton

Presentation of Audit by Warren Averett, LLC

Kristen McAllister from Warren Averett, LLC presented the audit reading that is attached as back up to the minutes.

21-0056

A Resolution Accepting the Audited Comprehensive Annual Financial Report (CAFR) for FY2020

FY20 CAFR-reduced size Attachments:

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

Enactment No: 21-1021-RES

Mayor & Council Comments

Mayor Ralph Hellmich and Council Member Charles Ebert, III, thanked the City's Finance Department and the auditors of Warren Averett, LLC.

Visitor Comments

There were no visitor comments to report.

Adjournment

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

The meeting adjourned at 3:43 p.m.

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