



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Tuesday, September 3, 2013

4:00 PM

Conference Room

Work Session

Call to Order

Council President Trawick called the Work Session to order at 4:00 p.m.

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

Roll Call

All Council members were present (Vera Quaites, Ralph Hellmich, Rick Blackwell, and Charles Ebert, III). Others present: Mayor John Koniar, Mike Thompson, Vickey Southern, Sandra Pate, David Wilson, Sue Steigerwald, Joey Darby, Jessica Middleton, Joe Bouzan, David Thompson, Leslie Gahagan, David Vosloh, Katy Taylor, LaDonna Hinesley, Butch Stokes, and press representatives Guy Busby and 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

Discussion Items

There were no discussion items on the Work Session.

Discuss Council Meeting Agenda for September 3, 2013

13-0951, 13-0952, and 13-0953 - There were problems with the advertising and the resolutions needed to be rescinded to list the correct public hearing dates.

13-0960 The transfer of funds is to set up the spare room in the HR Department to use as a small conference room. This will help with the high demand due the conference room being booked with additional meetings.

13-0966 Butch Stokes requested this item be carried over for a future meeting as he continues to work with the County on obtaining an intergovernmental agreement.

13-0970 Mike Thompson reported all the directors did a good job and put in a lot of time working on their individual budgets for the year. Sue and her staff did a great job at putting the budget together.

13-0974 Joey Darby reported he found a company that is willing to purchase the 1995 E-One Custom Fire Pumper for \$50,000 and recommended that once the new truck comes in to move forward with the disposition of the old truck.

13-0978 Mike Thompson reported this item shows a not to exceed \$2,000 amount for an appraisal of a portion of Ms. Underwood's property located on North Cedar Street. She is willing to sell five acres so that the City can expand the Sportsplex with an additional 5-plex. The appraiser has come back to the City and stated he would charge \$675 to do the appraisal.

13-0979 Mike Thompson reported there are problems with the way the resolution is worded and it will need to be worked out prior to its adoption. It must state that there is a public purpose and the conditions spelled out.

All items are to remain on the agenda with the exception of File ID 13-0966, which is to be carried over to a future date. There were no additions.

Mayor's Comments

In regards to the newspaper article stating the sales tax revenue hits a record it is good to note that all the money is accounted for expenditures and there is not really a huge surplus of funds.

Staff/Visitor's Comments

None to report.

Adjourn

Hearing no further comments the meeting adjourned at 4:56 p.m.

J. Wayne Trawick, President

Victoria Southern, CMC
City Clerk