



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, February 17, 2020

3:00 PM

Council Chambers

Special Called Council Meeting/Audit Reading

Call to Order

Council President Wayne Trawick called the meeting to order at 3:00 p.m.

Roll Call

All Council Members were present with Council Member Rick Blackwell arriving at 3:05 p.m. Also present were: Mayor John Koniar, City Administrator Mike Thompson, Kate Embry, Kevin Lesser, Kristen McCallister, Sue Steigerwald, Miranda Bell, Rachel Keith, Dianna Irwin, Marla Heiden, Sandra Pate, Suzanne Kellams, Daniel Hudson and Francis Holk-Jones.

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

Presentation of Audit by Warren Averett, LLC

Kevin Lesser from Warren Averett, LLC introduced Kristen McAllister, who will present the audit reading that is attached as back up to the minutes.

[20-0054](#)

A Resolution Accepting the Audited Comprehensive Annual Financial Report (CAFR) for FY2019

Attachments: [~FY 2019 CAFR-Reduced](#)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, that this resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 20-1051-RES

Mayor and Council Comments

All Council Members thanked the City's Finance Department and the auditors of Warren Averett, LLC.

Staff Comments

There were no staff comments to report.

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 3:20 p.m.