



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Final City Council

Monday, May 6, 2013

3:00 PM

Council Chambers

Call to Order

Council President Wayne Trawick called the meeting to order at 3:04 p.m.

Roll Call

Council members present: Council President Wayne Trawick, Councilman Ralph Hellmich, Councilman Rick Blackwell and Councilman Charles Ebert III. Council member Vera Quaites was absent due to a schedule conflict. Also present: Mayor Koniar, City Administrator Mike Thompson, City Clerk Vickey Southern, Katy Taylor, Butch Stokes, Sue Stergerwald, Theresa Dillion, Dolly Franks, Jack Rowell, Kevin Leeser, Valerie Eberteint, Sandra Pate, Rachel Keith and press representative Cathy Higgins (Foley Onlooker).

Present: 4 - President Wayne Trawick, Council Member Ralph Hellmich, Council Member Rick Blackwell and Council Member Charles Ebert III

Absent: 1 - Council Member Vera Quaites

Presentation of 2012 Audit Report

13-0656

A Resolution Accepting the Unqualified Audit Report for FY2012 Provided by Warren Averett, LLC (Warren Averett O'Sullivan Creel Division)

Attachments: [FY12 Audit Report Reduced Sized PDF.pdf](#)

Jack Rowell reported the City's staff did a very good job at putting the financial report together. Warren Averett issued a clean opinion. The firm is responsible for comparing information to ensure it is consistent with the items in the financial statements. Mr. Rowell then gave a synopsis of the report. He further reported there were no deficiencies and no instances of non-compliance under the Governmental Accounting Standards.

A motion was made by Council Member Ralph Hellmich to accept the Unqualified Audit Report for FY2012. The motion was seconded by Council Member Charles Ebert III, and carried by an unanimous vote.

Enactment No: 13-0303-RES

Mayor's Comments

Mayor Koniar had no comments.

Vistor's Comments

Councilman Hellmich reported he believes the audit to be a good report and stated that all the hard work from the City staff and Mayor Koniar is greatly appreciated and because of this hard work, the City had their Bond rating upgraded. City Administrator Mike Thompson reported that the staff at Warren Averett, LLC. has been very helpful during the audit and always willing to answer any questions. He further thanked the Finance Department for their hard work.

Adjourn

A motion was made by Council Member Charles Ebert, III to adjourn the meeting at 3:50 p.m. The motion was seconded by Council Member Ralph Hellmich and carried by an unanimous vote.