



City of Foley, AL

The City of Foley Public
Facilities Cooperative
District
407 East Laurel Avenue
Foley, Alabama 36535

Meeting Minutes - Draft

Public Facilities Cooperative District

Wednesday, April 20, 2016

3:00 PM

Conference Room

Call to Order

Chairman Charles J. Ebert, III called the meeting to order at 3:00 p.m.

Roll Call

The following Cooperative District members were present: Chairman Ebert, David Rauch, Roderick Burkle, Ralph Hellmich, and Rick Blackwell. Absent were Vera Quaites and Clyde Abrams, Jr. Others present: Vickey Southern, Mayor John Koniar, Heyward Hosch, Mike Thompson, Don Staley, Sue Steigerwald, Meg Hellmich, and Miranda Bell. Mr. Bob Young was called prior to the meeting via conference call.

Present: 5 - Charles Ebert III, David Rauch, Roderick Burkle, Rick Blackwell and Ralph Hellmich

Absent: 2 - Clyde Abrams Jr. and Vera Quaites

Approval of the Minutes

[16-0225](#)

03-21-2016 PFCD Minutes

Attachments: [03-21-2016 PFCD Draft Minutes.pdf](#)

A motion was made by Vice Chair David Rauch, seconded by Member Rick Blackwell, that this Minutes be approved. The motion carried by an unanimous vote.

Ordinances, Resolutions and Other Business

[16-0227](#)

A Resolution Electing Officers

Resolution 16-0227 showed Charles Ebert, Jr., which needed to be corrected to Charles Ebert, III. The corrections was noted and the resolution was adopted as amended on motion by Mr. Hellmich and seconded by Mr. Blackwell. The vote passed unanimously.

Enactment No: 16-0124-PFCD

[16-0229](#)

A Resolution Electing Assistant Secretary/Treasurer

A motion was made by Secretary/Treasurer Roderick Burkle, seconded by Vice Chair David Rauch, that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 16-0126-PFCD

16-0226

A RESOLUTION AUTHORIZING THE ISSUANCE AND SALE OF \$9,165,000 PRINCIPAL AMOUNT OF REVENUE BONDS, SERIES 2016, AND THE EXECUTION AND DELIVERY OF RELATED FINANCING DOCUMENTS

Attachments: [Foley 2016. Minutes of Approval by District \(03609162\).pdf](#)

A motion was made by Member Ralph Hellmich, seconded by Vice Chair David Rauch, that this Resolution be adopted. The motion carried by an unanimous vote.

Mr. Young reported this was a partial refunding of the 2009 Series bond that was originally issued at a AA- rating. The refund was issued at a AA rating. Mr. Bob Young thanked Heyward Hosch.

Enactment No: 16-0125-PFCD

Visitor Comments

Mayor Koniar reported this meeting went exceptionally smooth considering Monday night's meeting.

Adjourn

There being no further comments the meeting adjourned at 3:20 p.m. on motion by Mr. Blackwell and seconded by Mr. Rauch. The vote was unanimous.