

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# **Meeting Minutes - Final**

# **City Council**

Wednesday, July 30, 2025 2:30 PM Council Chambers

#### **Special Called Council Meeting**

#### **Call to Order**

Council President Wayne Trawick called the meeting to order at 2.30pm.

#### **Roll Call**

All Council Members were present with the exception of Council Member Rick Blackwell. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, Guy Busby, Wayne Dyess, Thurston Bullock, Kevin Carnley, Larry Dearing, David Wilson and Attorney Jonathan R. Law.

Present: 4 - Wayne Trawick, Vera Quaites, Charles Ebert III and Richard Dayton

Absent: 1 - Rick Blackwell

# **Moment of Reflection**

### Pledge of Allegiance

## Additions/Removals/Carry-Overs

There were no removals or carry-overs to report.

A motion was made by Council Member Charles Ebert, III, seconded by Council Member Vera Quaites to add item 25-0418 to the agenda. The motion carried by unanimous vote.

25-0418

A Resolution Approving a Capital Purchase of a Commercial Freezer and a surplus of the old freezer

Attachments: HAWK Inc Quote 7-30-2025

Lisa-Meredith-Police (9)

Police Chief Thurston Bullock reported that the approval of this Resolution will allow for the purchase of a new freezer for the Corrections Department. He reported that the current freezer is no longer operational and repair would be temporary.

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

Enactment No: 25-1262-RES

#### **Executive Session**

City Administrator Mike Thompson reported that there is a need to go into Executive Session to discuss a pending litigation. He further reported this discussion should take approximately fifteen minutes and there will be a need for a vote.

A motion was made by Council Member Vera Quaites, seconded by Council Member Charles Ebert, III, to go into Executive Session.

Mr. Thompson took the following roll call vote:

Council Member Quaites, aye; Council Member Dayton, aye; President Trawick, aye; and Council Member Ebert, III, aye. The vote was unanimous to go into Executive Session.

The Council Meeting was recessed at 2:34pm.

The Council Meeting reconvened at 2:58pm.

President Trawick called the meeting back to order.

All Council Members were present with the exception of Council Member Rick Blackwell. Also present: Mayor Ralph G. Hellmich, City Administrator Mike Thompson, City Clerk Katy Taylor, Christi Watkins, Thurston Bullock, Kevin Carnley, Wayne Dyess, Guy Busby, Larry Dearing, Attorney Jonathan R. Law and David Wilson.

25-0403

Consider a Resolution to Approve a Settlement in a Pending Litigation

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

Enactment No: 25-1261-RES

### **Mayor's Comments**

There were no comments to report.

#### **Visitor Comments**

There were no comments to report.

### **Adjournment**

A motion was made by Council Member Vera Quaites, seconded by Council Member Richard Dayton, to adjourn the meeting. The motion carried by an

unanimous vote.

The meeting adjourned at 3:01pm.

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