



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Minutes - Draft

City Council

Monday, March 4, 2019

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 pm.

Present: 5 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell and Mayor J Koniar

Absent: 1 - Council Member Charles Ebert III

Roll Call

All Council Members were present with the exception of Council Member Charles Ebert, III, who was out of town. Also present, Mayor John Koniar, City Clerk Katy Taylor, Kate Embry, Kim Ebentheuer, Dianna Irwin, Miranda Bell, Rachel Keith, Valarie Eberlien, Alexis Willis, Kristen McCallister, Brandon Bradley and Kevin Lesser.

Present: 6 - President Wayne Trawick, Council Member Vera Quaites, Council Member Ralph Hellmich, Council Member Rick Blackwell, Council Member Charles Ebert III and Mayor J Koniar

Presentation of the 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.

[19-0092](#)

A Resolution accepting the Comprehensive Annual Financial Report (CAFR) for FY2018 provided by Warren Averett, LLC (Warren Averett O'Sullivan Creel Division)

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Vera Quaites that this Resolution be adopted. The motion carried by an unanimous vote.

Enactment No: 19-1061-RES

Comments From Mayor and Council

Comments From Staff

There were no staff comments.

Visitor Comments

There were no visitor comments.

Adjournment

A motion was made by Council Member Rick Blackwell, seconded by Council Member Vera Quaites, to adjourn the meeting. The motion carried by an unanimous vote.

The meeting adjourned at 3:23 pm.