



# City of Foley, AL

407 E. Laurel Avenue  
Foley, AL 36535

## Meeting Minutes - Draft

### City Council

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Tuesday, September 1, 2020

12:00 PM

Foley Civic Center

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#### Special Meeting to Canvass Election Results

##### Call to Order

Council President Wayne Trawick called the meeting to order at 12:02 pm.

##### Roll Call

All Council Members were present. Also present: Mayor John Koniar, City Administrator Mike Thompson, City Clerk Katy Taylor, Richard Dayton, Darrell Russell, Miranda Bell, Sue Steigerwald, Chad Christian, Joey Darby and Thurston Bullock.

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

##### Pledge of Allegiance

##### Canvassing Election Results

City Clerk Katy Taylor distributed the appropriate envelopes to the Mayor, Council President and retained an envelope for herself. Mrs. Taylor reported there were ten (10) Provisional Ballots cast. The report from the Board of Registrars Office confirmed there were ten provisional ballots and three (3) were rejected and not to be counted. One ballot is not being counted due to the voter not being registered in Baldwin County and two ballots were not counted due to the provisional envelopes not being signed by the voters. The total votes cast were Mayor: 97 for Aaron D. Bika and 1,163 for Ralph G. Hellmich; District 1: 77 for Barry Hughes and 128 for Wayne Trawick; District 3: 347 for Richard Dayton and 125 for Ralph Eastburn.

[20-0393](#)

A Resolution to Canvass Election Results

**Attachments:**

[Election Result Tickets](#)

[Election Results - Final](#)

[Certificate of Election Ralph Hellmich](#)

[Certificate of Election Wayne Trawick](#)

[Certificate of Election Richard Dayton](#)

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

Enactment No: 20-1236-RES

## Resolution

[20-0397](#)

### A RESOLUTION APPROVING AN INDENTURE BY THE CITY OF FOLEY, ALABAMA AND REGIONS BANK

**Attachments:** [Foley 2020. Minutes of City Council Approving Indenture \(05519489x80C68\)](#)

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: 20-1237-RES

## Mayor's Comments

There were no comments to report.

## Visitor Comments

Council Member Ralph Hellmich commended City Clerk Katy Taylor and her staff on a job well done during the election.

## Executive Session

City Administrator Mike Thompson reported the need to go into Executive Session to discuss certain aspects of a possible real estate transaction. Mr. Thompson reported the Executive Session will last approximately 10 minutes and that Council may choose to return for a vote.

A motion was made by Council Member Ralph Hellmich, seconded by Council Member Charles Ebert, III, to recess the meeting.

Mr. Thompson took the following roll call vote: Council Member Quaites, aye; Council Member Hellmich, aye; President Trawick, aye; Council Member Blackwell, aye and Council Member Ebert, III. The vote was unanimous to go into executive session.

The meeting recessed at 12:15 p.m.

The meeting reconvened at 12:33 p.m.

All Council Members were present. Also present: City Administrator Mike Thompson, City Clerk Katy Taylor, Joey Darby and Thurston Bullock.

[20-0416](#)

A Resolution Approving the Purchase of Real Property

**Attachments:**     [211 W Orchid Ave, FOLEY, AL 36535](#)

**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: 20-1238-RES

## **Adjournment**

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

**The meeting adjourned at 12:35 pm.**