



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, April 17, 2023

4:00 PM

Council Chambers

Work Session/Council Meeting

Call To Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Proclamations

[23-0196](#) Proclamation: Mental Health Month

Attachments: [Proclamation-Mental Health Month](#)

[23-0193](#) Proclamation: National Small Business Week

Attachments: [Proclamation-Small Business Week](#)

Presentation

[23-0180](#) Presentation: National Small Business Week Awards

Work Session Discussion

Consent Agenda

[23-0194](#) Departmental Reports

Attachments: [Tax Report and Permit-Plan Review March 2023](#)
[March 2023 CDD Report](#)
[March 2023 FD Report](#)
[March 2023 PD Report](#)
[Marketing Quarterly Report](#)

[23-0195](#) Work Session/Council Meeting Minutes of April 3, 2023

Attachments: [4-3-23 Work Session Council Meeting Minutes](#)

[23-0201](#) Report of March, 2023, Approved and Paid Bills for the Record

Attachments: [2023-03 Approved & Paid Bills.Expense Approval Report](#)

Additions/Removals/Carry-Overs

Ordinances

Resolutions and Other Business

[23-0189](#) A Resolution Approving the Capital Purchase of a Commercial Washer and Dryer for the Corrections Division and Approve Surplus of the Old Units.

Attachments: [Washer dryer jail quote-capital purchase worksheet](#)
[Email Approval for agenda item](#)

[23-0190](#) A Resolution Declaring and Authorizing Disposal of Timber at Graham Creek Nature Preserve

[23-0191](#) A Resolution to Reappoint Randy Arp to the Construction Board of Adjustments and Appeals.

Attachments: [Construction Board of Adjustments and Appeals](#)

[23-0197](#) Approves Lease Agreement with Boss Hawg Investments, LLC for the Ice Distribution Center

Attachments: [Boss Hawg Contract exp 04.01.2024](#)

[23-0198](#) Resolution Approving Street Light Installation Along South Juniper Street between East Pride Drive and County Road 20.

Attachments: [City of Foley Juniper St Lighting Install Estimate](#)
[Map New Street Lights on Juniper St](#)

- [23-0199](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AT 303 North Beech Street AND ORDERING ITS ABATEMENT
Attachments: [SKM C250i23032809530](#)
- [23-0200](#) A Resolution to Amend Resolution 23-1074 A Resolution Approving the Purchase of Four Dehumidifiers for the Justice Center
Attachments: [Sylvane Inc Quotation Justice Center](#)
- [23-0202](#) A Resolution Adopting an Investment Policy
Attachments: [City of Foley Investment Policy](#)
- [23-0203](#) A Resolution Memorializing a Project Submission to the Community Forest and Open Space Conservation Program
Attachments: [Conservation Program](#)
- [23-0205](#) A Resolution Amending The Pay Classification Plan In The Nature Parks Department
Attachments: [Pay Classification Plan - Effective 02-06-23](#)
- [23-0206](#) A Resolution Approving Monthly Bids - March 2023
Attachments: [March 2023 Bid Awards](#)
- [23-0207](#) A Resolution Amending The Pay Classification Plan In The Finance Division Of General Government
Attachments: [Pay Classification Plan - Effective 02-06-23](#)
- [23-0208](#) A Resolution to Reappoint Donald Wenzel Jr. to the Museum Archives Board.
Attachments: [Museum Archive Board](#)
- [23-0209](#) A Resolution Requesting Approval of the Application for the FY2024 LSTA Grant
- [23-0210](#) A Resolution Approving Volkert, Inc Contract for Environmental Assessment for New Library Building
Attachments: [City of Foley Library HUD Scope and Fee Proposal 4 4 23](#)
[Budget Increase Form](#)

[23-0211](#)

A Resolution to Approve Four Purchases for the Street Department-Sidewalk Maintenance.

Attachments: [Mini Track Loader Quote](#)

[Ranger Quote](#)

[Ventrac Quote](#)

[Blower Quote](#)

[Capital Purchase - Stand on Blower.xlsx - Capital Purchase](#)

[Capital Purchase - Mini Track Loader.xlsx - Capital Purchase](#)

[Capital Purchase - Ranger](#)

[Capital Purchase - Ventrac and edger](#)

[23-0212](#)

A Resolution Proposing the Annexation of Certain Territory to the Corporate Limits of the City of Foley, Alabama

Attachments: [Local Bill](#)

[Annexation Map](#)

[23-0213](#)

A Resolution Approving the Application to the Community Oriented Policing Services (COPS) FY23 Law Enforcement Agency De-Escalation Grant

[23-0214](#)

A Resolution Approving a Consent to Assignment of Sublease

Attachments: [Consent to Assignment](#)

[RES 20-1376 Renewed Coffee Shop Lease exp 9.30.23](#)

Mayor's Comments

Visitor Comments

Adjournment