

## City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

## Meeting Agenda - Final City Council

Monday, July 1, 2013 5:30 PM Council Chambers

## **Council Meeting**

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

**Approval of Minutes** 

<u>13-0802</u> Work Session Minutes of June 17, 2013.

Attachments: 06-17-13 Work Session Minutes

13-0803 Council Meeting Minutes of June 17, 2013.

<u>Attachments:</u> 6-17-2013 Council Meeting Minutes

Reports

13-0780 Fire Department Monthly Report May 2013

Attachments: Council May 13 6-13

**New Business** 

13-0801 Appointments made by the Mayor to fill vacant seats on the Planning

Commission.

<u>Attachments:</u> 7-01-13 David Horton Resignation

7-01-13 John Foley IV Resignation

7-01-13 Planning Commission Appointment Letters

## Ordinances, Resolutions, and Other Business

<u>13-0772</u>	Rescind Resolution 13-0241 and approve an amended Intergovernmental Service Agreement for CR 20 Improvements ATRIP Phase II
	Attachments: 13-0772 - Intergovernmental Agreement for CR 20 Improvements
	Resolution 13-0241
	<u>Legislative History</u> 6/17/13 City Council carried over to the City Council
<u>13-0781</u>	An Ordinance Amending Ordinance No. 538-97, Codified As Section 7-6, Code Of Ordinances, Pertaining To Municipal Lodging Taxes.  Attachments: 7-1-13 Ordinance 538-97
<u>13-0785</u>	A resolution to amend Resolution 10-1-79 and Resolution No. 2779-06 and defining the scope of the Senior Citizen Advisory Board.  Attachments: Resolution 10-1-79  Resolution No. 2779-06
<u>13-0786</u>	A resolution to approve and appropriate funds in the amount of \$2,566.14 for a new sound system for the Foley Civic Center. <u>Attachments:</u> 6-17-13 Alpha Sound Quote
<u>13-0787</u>	Consider appointment to fill a vacancy on the Senior Center Advisory Board. <u>Attachments:</u> Candidates for Senior Center Advisory Brd
<u>13-0789</u>	An Ordinance Approving Solid Waste Ordinance Amendments
	Attachments: Ordinance 1186-11
<u>13-0790</u>	A resolution approving the use of the Kids Park for the Seventh Day Adventist Church for their annual VBS program. <u>Attachments:</u> VBS 2013.pdf
<u>13-0791</u>	Approves Benches and Lighting for Rose Trail Gazebo
	Attachments: Keystone Ridge Quote Hellmich Electric Quote
<u>13-0792</u>	Marketing Department transfer of funds within current budget
<u>13-0793</u>	Permission to Bid 121 North Alston Street Project
<u>13-0795</u>	Approve renewal of billboard contract with Lamar Advertising
	Attachments: City of Foley - July Renewal - 7-25-2013
<u>13-0797</u>	Approves the purchase of two sets of new soccer goals in the amount of \$3200

<u>13-0798</u>	Request Permission to Reject All Bids for Runway Improvements and Rebid
13-0799	Approves purchase of new field drag in the amount of \$15,000 for sports complex.

**Mayor's Comments** 

**Visitor's Comments** 

**Motion to Adjourn**