



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, January 21, 2020

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[20-0023](#) Work Session Minutes of January 6, 2020

Attachments: [01-06-2020 Work Session Minutes](#)

[20-0024](#) Council Meeting Minutes of January 6, 2020

Attachments: [01-06-2020 Council Meeting Minutes](#)

Departmental Reports

[20-0012](#) Department Reports

Attachments: [December 2019 Bid Awards](#)

[Tax Report Dec 2019](#)

[December 2019 CDD Repo](#)

[December 2019 FD Report](#)

[December 2019 PD Report](#)

[Grant Report December 2019](#)

[Marketing FY2020 First Quarter Oct - Dec 2019](#)

Record Approved Bills

[20-0011](#) Report of Prior Month Approved/Paid Bills for the Records

Attachments: [2019-12 Approved & Paid Bills-Expense Approval Report](#)

Ordinances

[20-0017](#) (First Reading) An Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes

Attachments: [740-02 ORD](#)
[Parcel Maps](#)

Resolutions and Other Business

[20-0014](#) A Resolution to Consider Approving South Baldwin Chamber of Commerce's Requests To Hold a Three-day Hot Air Balloon Festival at the Foley Sportsplex, May 1st, 2nd, and 3rd, 2020.

Attachments: [Chamber Request Letter](#)

[20-0015](#) A Resolution approving the payoff of a note payable and Memorandum of Understanding between the City of Foley and Riviera Utilities.

Attachments: [Budget Transfer-Riviera Note Payoff](#)
[Budget Increase-Riviera Note Payable](#)
[MOU Foley event center Lighting](#)

[20-0016](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of the Same to the Town of Loxley

[20-0018](#) A Resolution to Set a Public Hearing to Consider Passage of an Ordinance to Amend Ordinance 740-02 Initial Zoning of Glenlakes Subdivision

[20-0019](#) A Resolution Approving the Surplus & Disposal of Sanitation Truck #401045 (Old #1045).

[20-0021](#) A Resolution to Increase & Appropriate Funds for Road Building Project From Pride Dr North Round-About to S. Pecan

Attachments: [S Pecan Rd Bldg Cap. Proj. Wrksht.PDF](#)

[20-0022](#) A Resolution Approving the Purchase of a 2020 Fork Lift for Maintenance Dept.

Attachments: [Fork Lift Quote.pdf](#)
[Forklift Cap. Purch. Wrksht.PDF](#)

- [20-0026](#) A Resolution Authorizing Residential Sanitation Write Offs as Uncollectible in the Amount of \$407.41

Attachments: [December 2020 Sanitation Write Offs](#)
- [20-0027](#) A Resolution Approving Application for Historic Preservation Funds to Attend NAPC Forum 2020 Training

Attachments: [CLG Application 2019](#)
- [20-0028](#) A Resolution for Acceptance and Use of Friends of the Library Donation.
- [20-0029](#) A Resolution Amending the Pay Classification Plan to Upgrade the Position of Library Aide I to a Library Aide II - Circulation Desk.

Attachments: [20200113140620505](#)
- [20-0030](#) A Resolution Approving a Traffic Signal Preemption System - Phase II for the Foley Fire Department

Attachments: [2017 Traffic Signal Preemption System - Contract \(002\).pdf](#)
[2018 Traf Sig Preem Sys- Temple Inc- Extn-1 2018.pdf](#)
[CONTRACT EXTN #2- Temple- Traff Sig Preem Sys- 2019.pdf](#)
[Capital Project Worksheet - Traffic Signal Preemption Phase 2 - 1-2020.xlsx](#)
- [20-0032](#) A Resolution Amending the Pay Classification Plan to Convert One Communications/Shift Leader to Assistant Communications Supervisor and One Corrections/Shift Leader to Assistant Chief Corrections Officer for Succession Planning Purposes.

Attachments: [Pay Plan Excerpt](#)
- [20-0033](#) A Resolution Amending the Pay Classification Plan for changes to the Position of Deputy Director of Sales and Marketing in the Sports Tourism Department.

Attachments: [Marketing & Sales Director Job Analysis Summary](#)
[Approved request for Agenda Add-On](#)
- [20-0025](#) ABC License: 020 - Restaurant Retail Liquor for Diane L Cartmell, Applicant operating under the trade name Oui Oui Paris located at 119 North McKenzie Street Foley, Alabama.

Attachments: [ABC License Application Oui Oui Paris](#)

Mayor's Comments

Visitor's Comments

Adjournment

