

# City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

# **Meeting Agenda - Final**

# **City Council**

Monday, June 19, 2017	5:30 PM	<b>Council Chambers</b>

#### **Council Meeting**

### **Public Hearing**

17-0339 PUBLIC HEARING DECLARING 413 2ND AVENUE TO BE A PUBLIC

NUISANCE AND ORDERING ITS ABATEMENT

#### **Call to Order**

Roll Call

### Pledge of Allegiance

#### **Reports**

<u>17-0353</u>	May 2017 Tax Reports
	Attachments: May 2017 Tax Reports
<u>17-0331</u>	May 2017 CDD Report for Council
	Attachments: May 2017 CDD Report for Council.pdf
<u>17-0346</u>	Fire Department Monthly Report May 2017
	Attachments: Council May 17 6-17
<u>17-0347</u>	May 2017 Foley Police Report
	Attachments: 20170612102852372

#### **Audit Of The Accounts**

17-0341 Audit the accounts of May, 2017

### **Approval of the Minutes**

<u>17-0343</u>	Work Session mlnutes of June 5, 2017
	<u>Attachments:</u> MeetingMinutes14-Jun-2017-12-37-46
<u>17-0344</u>	Council Meeting Minutes of June 5. 2017
	Attachments: June 5, 2017 Council Meeting Minutes

#### Additions and Removals

#### **Ordinances**

17-0318 (Second Reading) GRANTING A NON-EXCLUSIVE FRANCHISE TO

MEDIACOM SOUTHEAST LLC

Attachments: Mediacom Ordinance Draft

Mediacom Franchise Agreement

Legislative History

6/5/17 City Council approved on first reading

17-0298 (Second Reading) AN ORDINANCE DECLARING CERTAIN REAL PROPERTY

NOT

PRESENTLY NEEDED FOR MUNICIPAL PURPOSES AND AUTHORIZING THE CONVEYANCE OF AN EASEMENT OVER THE SAME TO THE ORANGE BEACH WATER, SEWER AND FIRE PROTECTION AUTHORITY FOR USE AS A WATER WELL SITE

Attachments: Foley Ordinance Orange Beach Water Well Easement

Legislative History

6/5/17 City Council approved on first reading

#### **Resolutions and Other Business**

<u>17-0301</u>	Amend Volkert, Inc.'s CE&I Contract for TIGER Phases I and II
	Attachments: TIGER I&II Labor Detail
<u>17-0327</u>	A RESOLUTION APPROVING USE OF CABOOSE CLUB DONATIONS
<u>17-0328</u>	Request Approval to Bid and Purchase a Full Size, Half Ton, 4x4 Extended Cab Truck for the Horticulture Department
<u>17-0329</u>	Foley Beach Express/County Road 20 Safety Project Construction Appropriation and Bid Permission Request <u>Attachments:</u> Approved Pre-Project Checklist
<u>17-0336</u>	Approval to go to bid and purchase hydraulic rescue tools for FFD

<u>17-0340</u>	Resolution declaring property located at 413 2nd Avenue to be a threat to the public's health and welfare. <u>Attachments:</u> Nuisanace at 413 2nd Ave.
<u>17-0342</u>	Residential Sanitation Write Offs as Uncollectible <u>Attachments:</u> Sanitation Write Off 06-05-17
<u>17-0345</u>	A Resolution Reappointing Billie Nardell on the Senior Center Advisory Board <u>Attachments:</u> Senior Center Advisory Board List
<u>17-0348</u>	A Resolution Approve Contract Negotiations on Behalf of the Public Cultural & Entertainment Facilities Cooperative District
<u>17-0354</u>	Declaring Surplus Detective John Gleaton's Badge and Service Weapon

## **Mayor's Comments**

### **Visitor Comments**

# Adjournment