



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Tuesday, January 19, 2016

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[16-0006](#) Work Session Meeting Minutes of January 4, 2016

Attachments: [01-04-2016 Work Session Minutes](#)

[16-0007](#) Council Meeting Minutes of January 4, 2016

Attachments: [01-04-2016 Council Meeting Minutes](#)

Audit of the Accounts

[16-0015](#) Audit the Accounts of December, 2015.

Reports

[16-0031](#) December 2015 Sales, Lodging and Rental Tax Reports

Attachments: [Tax Reports.pdf](#)

[16-0024](#) December 2015 Bid Activity

Attachments: [December 2015 Bid Awards.pdf](#)

[16-0023](#) Marketing Department Quarterly Report - Oct. 1, 2015 to Dec. 31, 2015.

Handouts of the report will be provided by LaDonna Hinesley

[16-0014](#) December 2015 CDD Report

Attachments: [December CDD for Council.pdf](#)

[16-0025](#) Fire Department Monthly Report December 2015

Attachments: [Council December 15 1-16](#)

[16-0026](#) December Month End Report 2015

Attachments: [Dec. Month End 2015](#)

Ordinances, Resolutions and Other Business

[15-0701](#) Establishing The Salary Of The Mayor And Councilmembers

Attachments: [1188-12 ORD Establishing Salaries.pdf](#)

[15-0751](#) Ordinance to Rescind Ordinance No. 1009-07

Legislative History

1/4/16 City Council approved on first reading

[16-0004](#) Resolution to transfer funds to correct a budgeting formula error which caused a shortage of salary funds in the Railroad Museum budget. This is a housekeeping item to transfer funds to correct the error.

[16-0008](#) Resolution to transfer funds in the General Government Department from the Election Expense account to the Employee Continuing Education account.

Attachments: [Transfer Funds Request.pdf](#)

[16-0009](#) Change Order No. 1 for Dog Park Steel Shade Structures

Attachments: [E-J Bldrs. C.O. #1 Dog Park](#)

[16-0010](#) Accept Donation of Christmas Displays

Attachments: [Display Inventory List](#)

[Live Oak Letter](#)

[Display Information](#)

[Photos](#)

[Christmas Display Value](#)

- [16-0012](#) Request Waiver of Fees to use Beulah Heights Park (Emmanuel's Place)
Attachments: [Emmanuel's Place Request](#)
- [16-0013](#) Resolution to transfer funds from the Municipal Complex Part-Time Salaries Account to the Senior Center Part-Time Salaries Account to Support movement of a Part-Time Position.
Attachments: [Senior Center Part-Time Support Position.pdf](#)
- [16-0018](#) Watershed Protection Property Appraisal
Attachments: [Advanced Appraisal Proposal](#)
- [16-0019](#) Memorialize Kent's Landscaping Work at Dog Park
Attachments: [Kent's Landscaping Invoice](#)
- [16-0020](#) Change Order No. 1 for the TIGER Phase 3 Pedestrian Bridge Project
Attachments: [Morette C.O. #1 Ped. Bridge](#)
- [16-0022](#) Accept Memorandum of Agreement (MOA) with Baldwin County Commission for the Establishment of Emergency Management Support Facility (EMSF)
Attachments: [2016 Baldwin County EMSF MOA - Adobe Acrobat.pdf](#)

Mayor's Comments**Visitor's Comments****Adjourn**