



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, February 4, 2013

5:30 PM

Council Chambers

Pledge of Allegiance

Call to Order

Roll Call

Special Presentation - Arbor Day

[13-0409](#) 2013 Arbor Day Proclamation

Additions/Removals

Approval of the Minutes

[13-0436](#) Work Session Minutes of January 22, 2013

Attachments: [01-22-13 Work Session Minutes](#)

[13-0452](#) Council Meeting Minutes of January 22, 2013

Attachments: [MeetingMinutes Draft 29-Jan-2013-03-10-47.pdf](#)

Ordinances, Resolutions & Other Business

[13-0440](#) Petition for Annexation for City of Foley Pen Air property

Attachments: [Pen Air.pdf](#)

[13-0430](#) Amends Resolution No. 13-0137 to Correct the Account No.

Attachments: [Amend 13-0137.pdf](#)

[13-0435](#) Purchase of two John Deere 1565 Commercial Front Mount Mowers for the Street Department

Attachments: [NJPA Approval Letter](#)

[John Deere Front Mount Mower Quote - NJPA](#)

- [13-0437](#) Renewing Herbicide Application Contract with EDKO Vegetation Managers
Attachments: [Edko Renewal - 2013](#)
- [13-0438](#) Resolution to Authorize Transfer of Funds for Sanitation Department
- [13-0439](#) Resolution to Authorize Transfer of Funds for General Government Department
- [13-0442](#) Request permission to increase the United Bank VISA Credit Card limit.
Attachments: [Credit Card Info - Revised February 2013](#)
- [13-0444](#) Consider Gulf Coast Newspaper's Marketplace ad in the amount of \$325
- [13-0445](#) Memorialize a Capital Purchase of New and Refurbished Christmas Pole Decorations For \$1,637.38 From Trees n Trends
- [13-0446](#) Consider purchase of iPads for use with Legistar
- 13-0447** Resolution authorizing construction and enhanced security at City Hall
Attachments: Revenue Office Construction and Proposed Security Project
 MCS Contracting Security Quote.pdf
- [13-0448](#) Declare Rose Trail Gazebo as Surplus and authorize its disposal
- [13-0450](#) Consider transfer of funds for Recreation Department and repairs to wiring at five-plex and to complete electrical work on Mel Roberts Park new tennis courts
- [13-0451](#) Street Light Install In Alley
Attachments: [Street Light in Alley](#)
- [13-0453](#) Consider transfer of funds and hiring a consultant to further support the City's and Jeff Rouzie's Economic Development efforts.
Attachments: [CSED Ingram Contract.pdf](#)

Mayor's Comments

Add On's

- [13-0454](#) Accepts Proposal from Watkins Acy Strunk Designs, Inc. for design services for the Foley Farmers Market not to exceed \$18,000
Attachments: [WatkinsAcyStrunkDesigns-FoleyFarmersMarket.pdf](#)
 [13-0112 RES.pdf](#)

Visitor's Comments

Adjourn