



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, December 7, 2015

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[15-0710](#) Work Session Minutes of November 16, 2015.

Attachments: [11-16-15 Work Session Minutes](#)

[15-0698](#) Council Meeting Minutes of November 16, 2015.

Attachments: [11-16-2015 Council Meeting Minutes](#)

Ordinances, Resolutions and Other Business

[15-0674](#) Consider approving HPM Amendment #5 relating to Cultural & Entertainment Center

Attachments: [HPM Contract Amendment #5 11-02-2015 3502_001.pdf](#)

Legislative History

11/2/15 City Council carried over to the City Council

[15-0691](#) Request approval to purchase new vehicle for City Hall.

Attachments: [NATL AUTO FLEET GROUP 201511120820](#)
[2016 EXPLORER.pdf](#)

Legislative History

11/16/15 City Council carried over to the City Council

- [15-0694](#) Resolution Amending Pay Classification Plan for Changes to Position Structure in Sports Tourism Department With Neutral Effect To Budget
Attachments: [Sports Tourism Restructure.pdf](#)
- [15-0696](#) Adjust Local Bid Preference as contained in Act 2015-293
- [15-0697](#) Cedar Street Pipe Replacement
Attachments: [Cedar St. Pipe Replacement - Pre-Project Checklist](#)
- [15-0699](#) Request to Dispose of 5 Ford Crown Victoria police vehicles
Attachments: [Disposal of Crown Vics](#)
- [15-0700](#) Move Revenue Funds from General Government to the Jail Corrections Fund
- [15-0702](#) Establishing The Use Of Electronic Vote Counting Devices
Attachments: [ESTABLISHING THE USE OF ELECTRONIC COUNTING MACHINES 2008.pdf](#)
- [15-0703](#) Authorize City Engineer to Execute ALDOT Revised Forms for Pedestrian Bridge
Attachments: [Form MB-05](#)
[Form MB-06A](#)
- [15-0705](#) Request to go to bid for replacement ERP System.
- [15-0706](#) Accept Donation from Frances Holk Insurance Co., Inc. for Fire Prevention
Attachments: [20151130113832908](#)
- [15-0707](#) Approving OptumHealth Contract Renewal as the City's reinsurance provider for the 2016 Calendar Year
Attachments: [Stop Loss Proposal Reinsurance Quotes 2016.pdf](#)
[Optum Proposal 2016.pdf](#)
[Self Insured Savings Reports 2015 & 2014.pdf](#)
[Paid Claims Report 2009-2015.pdf](#)
- [15-0708](#) A Resolution to reappoint Donald Barnett to the Foley Housing Authority Board.
Attachments: [Housing Authority Board List](#)
[Housing Authority Email](#)
- [15-0709](#) EMI Request to display five 30x80" banners for their "Chili for Charity" event
Attachments: [EMI Banner Request Letter](#)

- [15-0711](#) Request to transfer funds for the Baldwin Pops
- [15-0713](#) Consider resolution approving purchase of Police Department vehicles
- [15-0714](#) Approve the purchase of one vehicle as a replacement PD vehicle

Mayor's Comments

Visitor's Comments

Adjourn