



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final City Council

Monday, February 16, 2015

5:30 PM

Council Chambers

Council Meeting...

Call to Order

Roll Call

Pledge of Allegiance

Additions/Removals

Approval of the Minutes

[15-0095](#) Work Session Minutes of February 2, 2015

Attachments: [2-2-15 Work Session Minutes](#)

[15-0086](#) Council Meeting Minutes of February 2, 2015.

Attachments: [2-2-15 Council Meeting Minutes](#)

Audit of the Accounts

[15-0082](#) Audit the accounts of January, 2015.

Reports

[15-0100](#) January Bid Activity Report

Attachments: [January 2014.pdf](#)

[15-0103](#) **January 2015 CDD Report**

Attachments: [Backup for Council.pdf](#)

[15-0106](#) Fire Department Monthly Report January 2015

Attachments: [Council January 15 2-15](#)

[15-0022](#) Foley PD January 2014 Monthly Report

Attachments: [January 2015 PD Report](#)

Ordinances, Resolutions, and Other Business

[15-0079](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$231.88.

Attachments: [Sanitation Write Offs](#)

[15-0080](#) Request to Procure a one-ton truck chassis with flatbed dump body for the Parks Department

[15-0081](#) Request to Procure one 3/4 ton 4x4 pickup for the Parks Department

[15-0083](#) ABC License - 240 Non-Profit Tax Exempt for Chamber Foundation's BBQ & Blues Event March 21, 2015

Attachments: [BBQ & Blues ABC License Application](#)

[15-0084](#) To accept a \$1000 donation to the Foley Police Department from Mr. and Mrs. Frank Rikard to be used as needed for police equipment

[15-0087](#) Residential Sanitation Write Offs as Uncollectible in the Amount of \$211.50

Attachments: [Sanitation Write Offs \(2-3-15\)](#)

[15-0088](#) 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, 2015.

Attachments: [2015 Hot Air Balloon Festival](#)

[15-0089](#) Approve the purchase of a Dura-Tech Model TC-12 Chipper

Attachments: [2015 Chipper quote and specs](#)

[15-0090](#) Approves the purchase of a dump truck for the Street Department

Attachments: [2015 Peterbuilt quote and specs](#)

[15-0091](#) Approval to Construct an Additional Office in the Finance Division

Attachments: [MCS Quote - Additional Office](#)

- [15-0092](#) A Resolution Approving Recreation Fund Write-Offs
Attachments: [REC SCAN](#)
- [15-0093](#) A Resolution to Appropriate Funds for Finance Division Training
Attachments: [Wisconsin Training-Miranda](#)
- [15-0094](#) Approval of 020-Restaurant Retail Liquor ABC License for Moe's Original BBQ
Attachments: [Moe's Original BBQ ABC License](#)
- [15-0096](#) Request to Appropriate Funding for the Graham Creek Interpretive Center
- [15-0097](#) Request Consideration of an Ordinance Regulating Environmental Permits Related to Land Disturbance
Attachments: [Environmental Ordinance](#)
[Erosion and Sediment Control](#)
[Amendment to Erosion and Sediment Control Ordinance](#)
[Official Tree Ordinance](#)
- [15-0098](#) Request to consider an Ordinance Regulating Heritage Tree Preservation
Attachments: [Heritage Tree Preservation Ordinance](#)
[Official Tree Ordinance](#)
- [15-0099](#) Request Champion Disc Golf Course Development Contract
Attachments: [Disc Golf Course Proposal](#)
- [15-0101](#) Collinwood Inlet Repair and Bay Point Drive Concrete Gutter Repair
Attachments: [Inlets & Valley Gutter Repairs - Estimates](#)
[Photo - Bay Point Dr. Valley Gutter](#)
[Photo 1 - Manchester Ln. Inlet](#)
[Photo 2 - Manchester Ln. Inlet](#)
- [15-0102](#) West Section Avenue Culvert Repair Bid Award
Attachments: [W. Section Culvert Repair - Bid Tab](#)
- [15-0104](#) Approve Purchase of Toter 96 Gallon Garbage Carts
Attachments: [Customer Quote - Plastics_SD-40711 \(2\).pdf](#)

[15-0105](#)

Permission to appropriate and approve \$3,610,967 for the design and construction of a new 5-plex at the Foley Sports Complex.

Attachments: [Cost Estimate Phase 2 Sportsplex Final Feb 6 2015](#)

[Site Plan February 6 2015](#)

[5-PLEX PHASE II Schedule](#)

[15-0108](#)

Purchase of Centennial Coaster Sets

Attachments: [CoasterBagSet copy.png](#)

Mayor's Comments

Visitor's Comments

Adjourn