

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, October 16, 2017 5:30 PM Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Reports

<u>17-0590</u> Departmental Reports

Attachments: August 2017 Bid Awards

FY 2017 Marketing Final Statistics (1)

September 2017 Tax Reports

SEPTEMBER 2017 CDD REPORT FOR COUNCIL (1)

Sept. 2017 PD Report

Audit of the Accounts

<u>17-0591</u> Audit the Accounts of September 2017

Approval of the Minutes

17-0595 Work Session Minutes of October 2, 2017

Attachments: 10-02-17 Work Session Meeting Minutes

<u>17-0596</u> Council Meeting Minutes of October 2, 2017

Attachments: 10-02-17 Council Meeting Minutes

Additions/Removals

Ordinances

Resolutions and Other Business

<u>17-0562</u>	Street Dept. requests permission to purchase a portable message board sign to fill a multi-dept. need. Attachments: 2017 Message Board Quote.PDF Permission on Message Board.PDF Cap Purch Wkst for Message Board.PDF
<u>17-0586</u>	Resolution Amending Pay Classification Plan - Removing Position of Grants & Special Agreements Administrator (Finance Division of General Government) from the Pay Plan and Transferring Monies to Fund the Creation of a Full-Time Temporary Position. Attachments: PAY CLASSIFICATION PLAN - EFFECTIVE 09-05-17.pdf
<u>17-0587</u>	Accept Donations Of Large Boulders For The Foley Dog Park
<u>17-0593</u>	A resolution to reappoint Leroy Parks to the Senior Citizen Advisory Board <u>Attachments:</u> Senior Citizens Board
<u>17-0594</u>	Public Athletic and Sports Facilities Cooperative District and Public Cultural and Entertainment Facilities Cooperative District Board Appointments <u>Attachments:</u> PASFCD & PCEFCD Members List
<u>17-0597</u>	Capital Purchase Request for 5 Tahoes and Related Equipment
<u>17-0599</u>	Foley Municipal Airport FY18 Grant Pre-Application
<u>17-0601</u>	Request to Purchase (2) Thermal Imaging Cameras (TIC) for the Fire Department FY18 <u>Attachments:</u> Q121751187
<u>17-0603</u>	Amending Pay Classification Plan to remove Economic Development Director position from Pay Plan and transferring funds in support of creating a part-time, permanent or temporary position of Economic Development Coordinator.

Mayor's Comments

Visitor's Comments

Adjournment