

City of Foley, AL

407 E. Laurel Avenue Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, February 17, 2025 4:00 PM Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Presentation

25-0072 Proclamation: Virginia Burleson

Attachments: Proclamation

25-0083 Proclamation: Arbor Day

Attachments: Arbor Day Proclamation

25-0084 2025 Arbor Day Book Donations

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

25-0056 Report of January, 2025, Approved and Paid Bills for the Record

Attachments: 2025-01 Approved & Paid Bills. Expense Approval Report

Attachments: Tax Report and Permit-Plan Review Feb 2025

January 2025 CDD Report

January 2025 PD Report

January 2025 FD Report

<u>25-0060</u> Work Session/Council Meeting Minutes of February 3, 2025

Attachments: 2-03-25 WS.Council Meeting Minutes

Ordinances

25-0014 An Ordinance Establishing The Salary Of The Mayor And Council Members

25-0058 (First Reading) An Ordinance Declaring Certain Real Property Surplus and

No Longer Needed for Municipal Purposes and Authorizing the

Conveyance of the Same

Attachments: TR 1 Deed

Pages from Baldwin County SR59-Hinote Plan Assembly - FINAL (1)

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Tract 1

Resolutions and Other Business

<u>25-0049</u>	Resolution Amending The Pay Classification Plan In Sports Tourism
	Attachments: Pay Classification Plan - Effective 01-06-25
<u>25-0050</u>	A Resolution Declaring Lights and Fencing at Beulah Heights Park as Surplus.
<u>25-0051</u>	A Resolution Waiving Horse Arena Fees for Jennifer Claire Moore Foundation Annual Rodeo Queen Horsemanship Competition <u>Attachments:</u> <u>Jennifer Claire Moore</u>
<u>25-0054</u>	A Resolution to Approve Expenditures to the American Library Association
<u>25-0055</u>	A Resolution Accepting the Highway Safety Improvement Program Grant for Pedestrian Improvements Attachments: HSIP-0042() 100079714 FOLEY
	AUGUINGUS, HOU-OUTZ() IOUOTSTITTOLLI

Budget Increase Form

<u>25-0057</u>	A Resolution Approving Monthly Bids - January 2025
	Attachments: January 2025 Bid Awards
<u>25-0061</u>	A Resolution to Declare Bicycles, miscellaneous items, and (2) City Assets as Surplus. <u>Attachments:</u> surplus <u>Assets</u>
<u>25-0062</u>	A Resolution to Appoint Tyler Higginbotham to the Foley Historical Commission. <u>Attachments:</u> 20250206100825216
<u>25-0063</u>	A Resolution to Approve Funding for Pilgrim Street Extension and Permission to Go to Bid. Attachments: PILGRIM STREET - STAMPED SCANS 2-4-25 PILGRIM ST COST ESTIMATE 2 PilgrimStext Invoice No. 7 E Jackson to E. Jefferson Trail
<u>25-0064</u>	A Resolution Waiving Fees for the Use of Pine Street Park to Host a Lenten Lunch Devotion Hour. <u>Attachments:</u> Foley United Methodist Church
<u>25-0065</u>	A Resolution Declaring a Ford F-150 as Surplus in the Parks and Recreation Department. <u>Attachments:</u> Total Loss Letter & Instructions
<u>25-0066</u>	Resolution Approving Sawgrass Consulting's Professional Services Proposal for Fiscal Year 2025 Resurfacing Project <u>Attachments:</u> Sawgrass Prof Serv Sawgrass Preliminary FY25 Resurfacing Budget Estimate <u>Preliminary street map</u> <u>Daisha-Barnes-Engineering (19)</u>
<u>25-0067</u>	Resolution Approving Riviera to install Decorative Lighting at Section Avenue and along the Rose Trail. <u>Attachments:</u> Local & Co <u>City of Foley Local and Co Alley Estimate Sheet (1)</u> <u>Daisha-Barnes-Engineering (20)</u>
<u>25-0068</u>	A Resolution to Approve the Surplus and Donation of Fire Department SCBA Equipment To Another Agency <u>Attachments:</u> IMG 20250112 163550.jpg

<u>25-0069</u>	A Resolution to Approve Mutual Aid Agreement with Navy Fire
	Attachments: Mutual Aid Agreement
<u>25-0070</u>	A Resolution to Waive the Fees for the Use of the Foley Civic Center
<u>25-0073</u>	Resolution Approving the Installation of Solar Lighting at Caddie Circle in Glenlakes Subdivision.
	Attachments: Quote for City of Foley 1-17-25 Daisha-Barnes-Engineering
<u>25-0074</u>	Resolution to Approve Supplemental Agreement #1 for Temporary Signal Design for the Michigan Avenue and Hickory Street Intersection Improvement Design.
	<u>Attachments:</u> Addendum No1 - Temporary Signal Plans
<u>25-0075</u>	A Resolution Amending Resolution 25-1026-RES for the Purchase of 3 Message Boards for the Street Department
	<u>Attachments:</u> 25-1026-RES 3 Message Boards Quote QUO2193 1738945026779
<u>25-0076</u>	A Resolution to Approve the Capital Purchase of a Mosquito Sprayer Attachments: Azelis
	<u>ClarkMosquito</u>
	<u>Target</u>
	<u>JotAdulticideSprayer</u>
<u>25-0077</u>	A Resolution Approving the Rendering of the Safe Room Building
	Attachments: 24-027_Preliminary Renderings-R001.1 (2)
<u>25-0078</u>	A Resolution Approving the Surplus of K9 Onyx and a Capital Purchase requiring a budget increase. <u>Attachments:</u> JOT form K9 Onyx surplus
<u>25-0080</u>	A Resolution Requesting to go to Bid and Purchase a Vehicle for the Parks and Recreation Department. <u>Attachments:</u> Jeff-Lee-Parks-Recreation

Mayor's Comments

Visitor Comments

Adjournment