



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, January 6, 2020

5:30 PM

Council Chambers

Council Meeting

Call to Order

Roll Call

Pledge of Allegiance

Approval of the Minutes

[20-0000](#) Work Session Meeting Minutes of December 16, 2019

Attachments: [12-16-2019 Work Session Minutes - DRAFT](#)

[20-0001](#) Council Meeting Minutes of December 16, 2019

Attachments: [12-16-2019 Council Meeting Minutes](#)

Additions/Removals

Ordinances

[19-0659](#) (Second Reading) An Ordinance Establishing The Salary Of The Mayor And Councilmembers

Attachments: [16-2002 ORD](#)

[Copy of Elected Official Salary Survey 2019 \(2\)](#)

Legislative History

12/16/19 City Council approved on first reading

[20-0006](#) An Ordinance Declaring Certain Real Property Surplus and No Longer Needed for Municipal Purposes and Authorizing the Conveyance of Same to the Town of Loxley

Attachments: [Loxley RR ROW Map View - PPIN 026458.pdf](#)

[QC Deed to Town of Loxley.pdf](#)

Resolutions and Other Business[19-0651](#)

A Resolution to Accept the FY20 Census Outreach Grant

Attachments: [Grant Agreement AL-CG-20-016 - Executed](#)[Budget Increase Form](#)[19-0658](#)

(Second Reading) A Resolution Establishing The Use Of Electronic Vote Counting Devices

Attachments: [19-1263 RES](#)**Legislative History**

12/16/19 City Council approved on first reading

[20-0004](#)

A Resolution Approving A Capital Purchase of Four Tahoes

Attachments: [DONOHOO 122019 PATROL](#)[EMAIL APPROVAL](#)[2020 TAHOE WORKSHEET](#)[20-0007](#)

A Resolution Accepting the Amended Agreement for the Foley Beach Express and County Road 12 Offsetting Left Turn Lane Highway Safety Improvement Project (HSIP)

Attachments: [Transmittal Lett-Suppl No. 1 Funding Agree to City of Foley](#)[Budget Increase - Capital](#)[20-0010](#)

A Resolution To Memorialize The Extra Cost For the Senior Center Roof Replacement Project

Attachments: [Roof Doctor- Sr Center Roof Resolution](#)[20-0013](#)

A Resolution in Support of Continued Aerospace Manufacturing Growth in the City of Mobile

[19-0675](#)

ABC License: 011 - Lounge Retail Liquor - Class II (PACKAGE) for Jeanna Foote Smith, applicant operating under the trade name Gulf Liquor located at 7525 HWY 59 Suite B Foley, Alabama.

Attachments: [ABC License Gulf Liquor Map](#)[ABC Application Gulf Liquor](#)**Legislative History**

12/16/19 City Council carried over to the City Council

[20-0008](#)

ABC License:050- Retail Beer (Off Premises Only) and 070- Retail Table Wine (Off Premises Only) for Shriji 2019 LLC, applicant operating under the trade name Z Tec 533 located at 3810 South McKenzie Street Foley, Alabama.

Attachments: [Z Tec 533 ABC Application](#)

Mayor's Comments

Visitor's Comments

Adjournment