



Meeting Agenda - Final-revised

City Council

Monday, November 15, 2021

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Silence

Pledge of Allegiance

Discussion Items

[21-0678](#) Discuss A Resolution Authorizing A Cost of Living Adjustment (COLA) Effective January 2022

Attachments: [Cost of Living Adjustment Cost Comparison](#)

[21-0693](#) Discuss A Resolution to Appoint a New Member to the Housing Authority Board.

Attachments: [Joan Hill General Biography](#)

[Pamela Monroe](#)

Consent Agenda

[21-0679](#) Work Session/Council Meeting Minutes of November 1, 2021

Attachments: [11-01-21 Work Session.Council Meeting Minutes](#)

[21-0674](#) Report of October, 2021, Approved and Paid Bills for the Record

Attachments: [2021-10 Approved & Paid Bills.Expense Approval Report](#)

[21-0680](#) Departmental Reports

Attachments: [Tax Report and Permit-Plan Review Oct 2021](#)

[October 2021 CDD Report](#)

[October 2021 PD Report](#)

[October 2021 FD Report](#)

Additions/Removals/Carry-Overs

Ordinances

[21-0673](#) (First Reading) AN ORDINANCE APPROVING A STREET NAME
(TANGER WAY) FOR AN EXISTING RIGHT-OF-WAY

Attachments: [City of Foley Mail - RE ROAD LEADING INTO TANGER OUTLET CENTER _1](#)

Resolutions and Other Business

[21-0675](#) ABC License: 050 - Retail Beer (Off Premises Only); 070 - Retail Table
Wine (Off Premises Only) for YOGESHWARI LLC, applicant, operating
under the trade name FOLEY C STORE located at 609 N MCKENZIE ST in
Foley, Alabama.

Attachments: [Foley C Store ABC Application](#)

[21-0677](#) Pre-Approval of ABC License: 160 - Special Retail for Sunshine RI1, LLC.,
applicant, operating under the trade name Pub at Glen Lakes located at
9530 Clubhouse Drive, Foley, Alabama.

Attachments: [ABC Board Email](#)

[21-0672](#) A Resolution Accepting the IMLS Award for the FY2022 American Rescue
Plan Grant Program

Attachments: [Budget Increase Form](#)

[IMLS - Grant Agreement](#)

[21-0676](#) A Resolution to Approve A Contract For the City's Reinsurance/Stop Loss
for the 2022 Calendar Year.

Attachments: [2022 City of Foley stop loss comparison](#)

[Medical & Rx Plan Projection \(City of Foley\)](#)

- [21-0681](#) Resolution to approve going to bid for a new comfort station in John B. Foley Park
- Attachments:** [American Rescue Plan Proposed Projects](#)
[Bathroom Facility Proposal \(1\)](#)
[Comfort Station sketch](#)
[Preliminary Cost Estimate for Comfort Station in John B. Foley Park](#)
[Capital Project Funding Request - Comfort Station](#)
[M. Thompson W Trawick approval Comfort Station request for agenda](#)
- [21-0684](#) A Resolution Approving the Increase of Departmental Budget Dollars Using Restricted Cash from Local Drug Fund Account # 100-1064 in the Amount of \$5,000.00.
- Attachments:** [Request to Increase Departmental Budget Form, Approval email from Mike Tho](#)
- [21-0685](#) A Resolution Approving Electric Charging Station for City Hall and CDD
- Attachments:** [Gilbarco Series 7 Charging Stations](#)
[JM Ellsworth Co. Quote EV Stations](#)
[Owen Electrical Services Quote CDD](#)
[Owen Electrical Services Quote City Hall](#)
- [21-0686](#) A Resolution Approving Peteet Building Repairs
- Attachments:** [Bluewater Exteriors Option 1](#)
[Bluewater Exteriors Option 2](#)
[Prelim Cost Estimate](#)
- [21-0687](#) A Resolution Approving Funds For Engineering Department Move
- [21-0688](#) A Resolution Approving New Large Format Plotter for Engineering Department
- Attachments:** [C1E Solution Quote](#)
[Ricoh Sales Agreement Plotter](#)
[Budget Increase Request Form](#)
- [21-0689](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT
- Attachments:** [1157 S. Mckenzie grass complaint](#)
- [21-0690](#) A RESOLUTION SETTING A PUBLIC HEARING DECLARING WEEDS TO BE A PUBLIC NUISANCE AND ORDERING ITS ABATEMENT
- Attachments:** [SKM_C250i21110611120](#)

- [21-0691](#) A Resolution Amending The Pay Classification Plan To Convert/Upgrade A Position In the Leisure Services Division
Attachments: [Job analysis - Dir of Parks and Rec](#)
- [21-0692](#) A Resolution Approving R & S Paving to Reseal and Restripe Wolf Bay Lodge Parking Lot
Attachments: [R&S Paving Quote](#)
- [21-0694](#) A Resolution to Accept for the FY2022 Alabama Historic Commission Historic Sites Grant Program
Attachments: [Foley Railroad Museum Grant Agreement](#)
[Budget Increase Form](#)
- [21-0695](#) A Resolution Approving the Street Department Purchase of Compact Loader
Attachments: [Quote for ST CONSTR \(3011 2022 JD Compact Loader.docx](#)
[ST CNSTR \(3011\) 2022 JD 324L Compact Loader Cap Purch Wrksht \(3\).xlsx](#)
[ST CNSTR Approval email for 2022 Compact Loader.PDF](#)
- [21-0696](#) A Resolution Approving the Street Department Purchase of Stand On Blower
Attachments: [ST SDWLKS \(3013\) 2022 Stand on Blower Cap Purch Wrksht \(1\).xlsx](#)
[Robertsdale Power Equipment BLower Quote \(2\).pdf](#)
[G & J Pwer Equipment Blower Quote \(1\).pdf](#)
[ST SDWLK Approval email for 2022 Ride on Blower.PDF](#)
- [21-0697](#) A RESOLUTION APPROVING ENTERING INTO A MEMORANDUM OF UNDERSTANDING BETWEEN THE UTILITIES BOARD OF THE CITY OF FOLEY d/b/a RIVIERA UTILITIES AND THE CITY OF FOLEY, ALABAMA, REGARDING THE MAINTENANCE OF CERTAIN HIGHWAY LIGHTING INSTALLATIONS
Attachments: [MOU OWA Lighting](#)
- [21-0699](#) A Resolution Approving the Sanitation (4011) Purchase of a Limb Truck
Attachments: [SANI \(4011\) 2022 Liimb Truck Cap Purch Wrksht.xlsx](#)
[SANI \(4011\) 2022 Limb Truck Quote.pdf](#)
[SANI \(4011\) 2022 Limb Truck Approval Email .PDF](#)

Mayor's Comments

Visitor Comments

Adjournment

