



City of Foley, AL

407 E. Laurel Avenue
Foley, AL 36535

Meeting Agenda - Final

City Council

Monday, December 16, 2024

4:00 PM

Council Chambers

Work Session/Council Meeting

Call to Order

Roll Call

Moment of Reflection

Pledge of Allegiance

Work Session Discussion

Additions/Removals/Carry-Overs

Consent Agenda

[24-0737](#) Report of November, 2024, Approved and Paid Bills for the Record

Attachments: [2024-11 Approved & Paid Bills.Expense Approval Report](#)

[24-0748](#) Department Reports

Attachments: [Tax Report and Permit-Plan Review Dec 2024](#)

[Nov. 2024 CDD Report](#)

[November 2024 FD Report](#)

[November 2024 PD Report](#)

[24-0749](#) Work Session/Council Meeting Minutes of December 2, 2024

Attachments: [Work Session. Council Meeting Minutes 12-02-2024](#)

Ordinances

[24-0708](#) (First Reading) An Ordinance Amending Ordinance No. 1028-08 An Ordinance to Protect the Public Health, Safety, and Welfare by Providing Policies and Procedures For Usage At Public Parks Within The City of Foley

[24-0723](#) (Second Reading) An Ordinance Approving an Intergovernmental Service Agreement for the Use of County Voting Machines and the Service of the County Voting Machine Custodian and Employees for Municipal Elections

Attachments: [Intergovern Service Agreement](#)

Legislative History

12/2/24 City Council approved on first reading

Resolutions and Other Business

[24-0694](#) A Resolution Approving the Renewal of the Agreement with the Alabama Department of Corrections, Loxley C. W. C, for Inmate Labor

Attachments: [22-1272 RES DOC Agreement](#)

[20241209075821561](#)

[24-0707](#) A Resolution Memorializing the Application and Accepting the Walmart Spark Local Good Grant

Attachments: [Budget Increase Form](#)

[Spark Good Local Grant to Facility _904 Status Update - Application ID 918459!](#)

[24-0720](#) A Resolution to Approve Waiving the Fees at Max Griffin Park for Tricia Hughes and Sue Leavins with Women's Care Medical Center in Robertsdale, AL to host a Walk For Life Walk-A-Thon

Attachments: [Women's Care Medical Center Walk-A-Thon \(2\)](#)

[24-0738](#) A Resolution Approving Monthly Bids - November 2024

Attachments: [November 2024 Bid Awards](#)

[24-0739](#) A Resolution Approving the Purchase of a Vehicle for the Environmental Department

Attachments: [Angie-Eckman-Environmental](#)

[24-0740](#) Resolution Amending The Pay Classification Plan In The Infrastructure And Development Department

Attachments: [Pay Classification Plan - Effective 11-04-24](#)

[Budget Transfer Request Form - CDD to I and D 12-16-24](#)

[24-0742](#) A Resolution Approving A Retirement Award

[24-0743](#)

A Resolution to Waive the Fees for the Use of the Foley Civic Center for the Baldwin County Youth Orchestra Performance

[24-0745](#)

A Resolution to Accept Kimley Horn's Professional Services Proposal

Attachments: [Foley Progress & Transparency Scope and Fee \(1\)](#)

[24-0746](#)

A Resolution Waiving Fees for the Use of Heritage Park and Pavilion for the Kiwanis Club of Foley's Inaugural Chili Cook-Off Fundraising Event

Attachments: [Kiwanis Club of Foley Chili Cook-Off](#)

[24-0747](#)

Resolution to Approve the Purchase of a Polaris Ranger for Street Department- Traffic Control.

Attachments: [Polaris Quote 24-0747](#)

[Wynter-Metz-Street-Department \(14\)](#)

[24-0750](#)

A Resolution Authorizing the Mayor to Execute a Lease Agreement with the Honorable Barry Moore, a Member/Member-Elect of the U.S. House of Representatives

[24-0751](#)

A Resolution to Accept a donation of \$1,500 to the Foley Train Museum from the M.A. Rikard Charitable Trust and increase the budget.

Attachments: [Letter of gift from Rikard Trust](#)

[24-0752](#)

A Resolution Approving the Professional Land Surveying Proposal from Beyond Measure Surveying for Airport Drive Subdivision.

Attachments: [Proposal - Beyond Measure Surveying - City of Foley \(3\)](#)

[Daisha-Barnes-12-10-2024](#)

Mayor's Comments

Visitor Comments

Adjournment