



**City Council – Meeting Agenda
June 7, 2016 –5:30 P.M. – Foley City Hall**

1. Call the meeting to order
2. Pledge of Allegiance
3. Approve the agenda
4. Mayor’s Comments & Open Forum
Officer of the Month
5. Consent Agenda:
 - a. Meeting Minutes April 19th, May 3rd & May 17, 2016
 - b. Gambling Permits: St. John’s Catholic Church raffle, bingo & pull tabs July 24th
 - c. Resolution 2016-12 Accept Donation Rice Area Sportsmen’s Club; Civic Group Fun Days
 - d. Accept Resignation Officer Eric Heck
 - e. Accept Resignation of Rebecca Caple-Gadacz
 - f. Hiring of Rita Neyssen; City Hall Maintenance, p.t.
 - g. Payment of the list of bills
6. Public Hearing - Liquor Licenses
 - Foley Lion’s Club – 3.2 On Sale during Foley Fun Days, June 20-22, 2016
 - St. John’s Church – 3.2 On Sale during church bazaar July 19, 2015
 - Chamber of Commerce – 3.2 On Sale, October Feast, Sept. 24, 2016 @ Lions Park
 - Annual Liquor License Renewals include:
 - Mr. Jim’s – On Sale, Sunday On Sale, Non-Enclosed Premises
 - Foley American Legion– On Sale, Sunday On Sale, Off Sale, Non –Enclosed Premises
 - The Other Bar & Grill – On Sale, Sunday On Sale, Off Sale, Non-Enclosed Premises
 - Brickhouse Cinema – 3.2 On Sale, On Sale Wine
 - T J’s Coffee Shop – On Sale Wine
 - Coborn’s Liquor – Off Sale
 - Liquor Crib – Off Sale
 - Stone Creek VII – On Sale, Sunday On Sale
 - Terry’s Tavern – On Sale, Sunday On Sale, Off Sale, Non-Enclosed Premises
7. Audit Report: Schlenner Wenner & Co., Certified Public Accountants & Business Consultants
8. Contract Subscription Solar Garden, Geronimo Energy
9. Consideration and action on issuance of tobacco license
 - Applicants:
 - The Liquor Crib
 - Super America

- American Legion #298
- Family Dollar
- Little Dukes
- Coborn's Grocery Store
- Coborn's Liquor
- Brenny Oil Company

10. Amplified Music Application; Section 921 Noise Regulation: The Other Bar, Brian Wojciechowski July 22nd 9 to 1 a.m. & July 23rd 8 to 12, Grand Opening
11. 2016 Street and Utility Improvements, 4th Avenue North BID's
12. Resolution 2016-13 Awarding 2016 Street and Utility Improvements
13. Discussion of Police Dept. plan to recruit and hire part time officers
14. City of Foley Emergency Operation Plan, adoption
15. Planning Commission recommendation on Ordinance revision on Out Buildings
16. Department Reports: Police, Public Works, City Engineer, City Attorney, Administrator
17. Open Forum
18. Old Business
19. New Business
20. Mayor's Communication
21. Performance Review City Administrator (closed session)