

## City Council - Meeting Agenda November 13, 2018 - 5:30 P.M. - Foley City Hall

- 1. Call the meeting to order.
- 2. Pledge of Allegiance.
- 3. Approve the agenda.
- 4. Consent Agenda:
  - Approve minutes of October 2, 2018.
  - Approve minutes of October 30, 2019.
  - Approve 2019-2021 Fire Contract language with Townships/Cities.
  - Approve land purchase agreement with Foley Lumber LLC.
  - Approve personnel recommendation for non-union employee contract.
  - Adopt Resolution #2018-28 Accepting Donation.
  - Accept resignation of councilmember Kris du'Monceaux.
  - Approve payment of bills.
- 5. 2018 Elections Canvass Election Results
  - Adopt Resolution #2018 -29 Canvassing 2018 Election Results
- 6. Public Hearing 2018 Improvements Final Assessment Hearing
  - Adopt Resolution #2018-27 Resolution Determining I&I Compliance for Sewer Service Laterals
  - Adopt Resolution #2018 32 A Resolution Adopting Assessments.
- 7. Public Hearing South Side Estates Preliminary and Final Plat Review
  - Approve Preliminary Plat
  - Adopt Resolution #2018-26 Approving Final Plat
  - Approve Development Agreement for South Side Estates.
- 8. Public Hearing Assessment of Weed/Snow Charges & I&I Penalties
  - Adopt Resolution #2018-30 Adopting Weed & Snow Assessment Roll
  - Adopt Resolution #2018-31 Adopting I&I Assessment Roll
- 9. K&K Auto Foley Locker Final Plat Approval
  - Adopt Resolution #2018-25 Approving Final Plat.
- 10. Mayor's Comments & Open Forum.



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## 11. Department Reports:

- Police Department -Katie McMillin
- City Engineer Jon Halter
- Public Works Mark Pappenfus
  - o Discussion on hot box trailer purchase.
- Administration Sarah Brunn
  - o Discussion on approving School Resource Officer in 2019.
  - o Discussion on 2019 Budget.

### 12. Old Business

#### 13. New Business

- Service Award Presentation to Mike Kasner.
- Discussion on vacant/temporary councilmember positions (du'Monceaux & Kasner)

### 14. Adjourn