



**City Council – Meeting Agenda
January 8, 2019 – 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 December 4, 2018.
 - Accept Proclamation for the City of Foley School Choice Week.
 - Accept resignation of firefighter Kyle Edwards.
 - Accept resignation of police officer Zach Scholl.
 - Approve hiring of Brady Ackerson as part-time police officer (contingent on background).
 - Adopt Resolution #2019-1 Accepting Donation.
 - Approve payment of bills.
5. 2019 Annual Appointments – Discuss and Approve.
6. School Resource Officer Position
 - Approve hiring of Angie Milo for FT School Resource Officer effective February 1, 2019.
 - Approve School Resource Officer Agreement with Foley Public Schools.
7. Mayor’s Comments & Open Forum
8. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jon Halter
 - Update on wastewater facility plan.
 - Public Works – Mark Pappenfus
 - Approve purchase of Toro mower.
 - Administration – Sarah Brunn
9. Old Business
 - Discussion on Foley Lumber Land Sale – Review Survey
 - Discussion on county turnback/tax forfeit property along Highway 23.
10. New Business
11. Closed Session – Performance Review of City Administrator Sarah Brunn
12. Adjourn