

## City Council – Meeting Agenda February 4, 2020 – 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 January 7, 2020.
  - Approve audit contract with Schlenner & Wenner for reporting years of 2019-2021.
  - Adopt Resolution #2020-03 Accepting Donation.
  - Accept resignation of firefighter Nathaniel Lease.
  - Accept resignation of Brady Akerson, part-time police officer.
  - Approve hiring of Raul Da La Cruz for part-time police officer position.
  - Approve payment of bills.
- 5. Novel Energy Solutions Discussion on Solar Subscription Eric Einan
- 6. Mayor's Comments & Open Forum
- 7. Department Reports:
  - Police Department -Katie McMillin
  - City Engineer Jon Halter
    - Consider proposal for water tower inspections and repair.
    - Consider proposal for smoke testing and sewer system flow monitoring.
  - Public Works Mark Pappenfus
  - Administration Sarah Brunn
    - o Update on county solar garden ordinance.
- 8. Old Business
  - Update on wastewater project.
    - o Discussion on lobbying proposal from Flaherty & Hood.
- 9. New Business
- 10. Adjourn