



**City Council - Meeting Agenda  
December 7, 2021 - 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 November 2, 2021.
  - Approve hire of Stacy Graham, full-time administrative assistant.
  - Approve Tri-Cap contract extension for Small Cities Program.
  - Approve easements of PID's 020051216, 130004181, 13005103.
  - Approve payment of bills.
5. Public Hearing - Final Land Use Plan
  - Consider adopting final plan.
6. Joint Planning Board - Triple E Secure Storage LLC Annexation Request
  - Adopt Resolution #2021-26 Approving Annexation per Orderly Annexation Agreement
7. Foley Fire Relief
  - Request increase in annual firefighter pension contribution.
8. Mayor's Comments & Open Forum
9. Department Reports:
  - Police Department -Katie McMillin
  - City Engineer - Jarod Griffith
  - Public Works & Fire - Mark Pappenfus
    - Discussion on Security Locksmiths Proposal
    - Update on vac truck purchase (from late 2020).
  - Administration - Sarah Brunn
    - 2022 Council Meeting Calendar
10. Old Business
  - Update on wastewater project.
11. New Business
12. **Public Hearing - Truth in Taxation Hearing - Cannot Start until 6pm**
  - Adopt Resolution #2021-27 Approving 2022 Tax Levy
13. Adjourn