



City Council – Meeting Agenda
January 2, 2024 – 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 5, 2023.
 - Approve MOU for building code enforcement in OAA.
 - Adopt Resolution #2024-01 Approving Election Judges.
 - Approve City of Foley Audit Proposal – Schlenner & Wenner.
 - Adopt Resolution #2024-02 Authorizing Putnam Investments.
 - Adopt Resolution #2024-03 Authorizing Cetera Advisor networks
 - Approve payment of bills.
5. Mayor's Comments & Open Forum
6. Amanda Othoudt – Benton Economic Partnership
 - MCPP Agreement – Consider & Approve.
 - Housing Study Results and Presentation.
7. Update on Wastewater Regionalization Project
 - Consider & Approve Pay Application #15
8. 2024 Annual Appointments – Discuss and Approve.
9. Mayor's Comments & Open Forum
10. Department Reports:
 - Police Department –Katie McMillin
 - City Engineer – Jarod Griffith
 - Discuss updated water capital project estimates.
 - Public Works/Fire – Mark Pappenfus
 - Consider ordering of new fire tanker.
 - Administration – Sarah Brunn
11. Old Business
12. New Business
13. 2nd Open Forum
14. Adjourn