

**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
AUGUST 21, 2012**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, August 21, 2012. President Barnhart called the meeting to order. Mr. Tom Osborne gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Sam Pendleton, Jr., William D. Jordan, Hermon T. Graham, Barry Morris, James Barnhart and Andrew Betterton.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 21, 2012

5:00 P.M.

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1. Meeting called to order - President Barnhart
 2. Invocation - Mr. Tom Osborne
 3. Pledge of Allegiance
 4. Roll Call - President Barnhart
 5. Approval of Agenda
 6. Message from Mayor
 7. Reports of Department Heads
 8. Reports of Standing Committees
 9. Public Hearings: None
 10. Business from floor pertaining to items on the consent and regular agenda (5-minute time limit).
 11. Consent Agenda:

All matters listed within the Consent Agenda have been distributed to each member of the Florence City Council for reading and study, are considered to be routine, and will be enacted by one motion of the Council with no separate discussion. If separate discussion is desired, that item may be removed from the Consent Agenda and placed on the Regular Agenda by request. Please call 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on August 7, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Delta Fountains, Inc., to provide labor, equipment, materials and incidentals necessary to reprogram the computer system that operates the tower show lights and perform a system check at River Heritage Park, in the amount of \$5,035.00, to be paid from budgeted funds, Account #44725-0256, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter in a contract with Shoals Paving, Inc., to provide labor, equipment, materials and incidentals necessary to re-stripe the parking lot using the same layout and same colors at the Florence-Lauderdale Public Library, in the amount of \$1,110.00, to be paid from General Fund Special Appropriations, Account #02132-51705, sponsored by Phil Stevenson.

- (e) Resolution to approve a Use Agreement with the Florence Gun Club, Inc., to utilize the property located at 3110 County Road 204, two days a month for a fee of \$200.00 per Club member per calendar year, sponsored by Ron Tyler.
- (f) Resolution to revise and amend the Community Development Block Grant Program Year 3 Action Plan for fiscal year 2012-2013, sponsored by Melissa Bailey.
- (g) Resolution to approve a contract with Safeplace, Inc., in the amount of \$21,000.00, \$10,000.00 to be paid from budgeted General Fund Special Appropriations and \$11,000.00 to be paid from budgeted Community Development Emergency Shelter Grant Funds, sponsored by Melissa Bailey.
- (h) Resolution to amend the Pilot Agreement with the Tennessee Valley Authority regarding the Energy Right In-Home Energy Evaluation Pilot, sponsored by Richard Morrissey.
- (i) Resolution to approve the Real Estate Sales Contract with Home Lenders of the Shoals and the Shoals Area Association of Realtors to purchase property located at 502-504 Dr. Hicks Boulevard, in the amount of \$535,000.00, to be paid from Land and Land Rights, Account #389.12 and Structures and Improvements, Account #390.00, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into an Agreement with the Tennessee Valley Authority regarding wholesale and retail rates, sponsored by Richard Morrissey.
- (k) Resolution to appoint Josh Webster to the Scope 310 Board.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving the conveyance of surplus property located on Veterans Drive to Doug Griffin. sponsored by Bill Musgrove.
- (b) Ordinance approving the conveyance of surplus property described as Lot 7, Block 568 in the City of Florence to Aubrey P. Richardson, Jr., for the sum of \$441.50, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution approving the budget amendment to reflect the Electricity Department's purchase of real estate and other associated changes, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Wine Distributorship by CHALICE IMPORTS, INC., d/b/a CHALICE WINES, located at 402 CELTIC DRIVE, BLDG. 3, SUITE 101, MADISON, AL 35758, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing & Construction	3 - Vacancies		
SEDA Appeals Board	2 - Vacancies		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).

Councilmember Betterton
Councilmember Pendleton
Councilmember Jordan
Councilmember Graham
Councilmember Morris
Councilmember Barnhart

16. Motion to Adjourn.

President Barnhart asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Morris seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
Hermon T. Graham
William D. Jordan
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Irons' comments follow, to wit:

Report of Department Heads: None

Report of Standing Committee: None

Public Hearing: None

Business from the Floor Pertaining to Items on the Consent or Regular Agenda: None

Consent Agenda:

President Barnhart asked for a motion for approval of the Consent Agenda items.

Councilmember Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Jordan seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving the conveyance of surplus property located on Veterans Drive to Doug Griffin. Said Ordinance follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing ordinance.

Councilmember Jordan seconded the motion. A vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing ordinance. Councilmember Morris seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving the conveyance of surplus property described as Lot 7, Block 568 in the City of Florence to Aubrey P. Richardson, Jr., for the sum of \$441.50, sponsored by Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Morris moved for immediate consideration of the foregoing ordinance.

Councilmember Graham seconded the motion. A vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing ordinance. Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution approving the budget amendment to reflect the Electricity Department's purchase of real estate and other associated changes, sponsored by Richard Morrissey and Vance Young. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing resolution.

Councilmember Betterton seconded the motion. A vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing resolution. Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for the operation of a Wholesale Wine Distributorship by CHALICE IMPORTS, INC., d/b/a CHALICE WINES, located at 402 CELTIC DRIVE, BLDG. 3, SUITE 101, MADISON, AL 35758, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Pendleton moved for immediate consideration of the foregoing resolution.

Councilmember Jordan seconded the motion. A vote taken thereon resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

Councilmember Pendleton moved for adoption of the foregoing resolution. Councilmember Graham seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Sam Pendleton, Jr.
William D. Jordan
Hermon T. Graham
Barry Morris
James H. Barnhart
Andrew Betterton

Noes: None

(c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing & Construction	3 - Vacancies		
SEDA Appeals Board	2 - Vacancies		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

Business from the Public (5-minute time limit):

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made comments regarding children returning to school after summer break. Mr. Simpson encouraged everyone to be concerned for the safety and welfare of our children.

Council Reports and/or Comments:

Councilmember Betterton applauded Forest Hills School for their award.

Councilmember Pendleton made comments regarding the City's ambulance service.

Councilmember Pendleton stated that he wants the administration to look into putting the City's ambulance service under the Fire Department.

Councilmember Pendleton made comments regarding the State election in September.

Councilmember Pendleton encouraged everyone to support education.

Councilmember Jordan congratulated the Florence School System, Principal Behel and the staff at Forest Hills School.

Councilmember Graham also congratulated Forest Hills School. Councilmember Graham reminded everyone to slow down since school is back in session.

Councilmember Morris also congratulated Forest Hills School.

President Barnhart stated that it is worthy to pursue having the ambulance service put under the City's Fire Department.

Councilmember Pendleton presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

City of Florence, AL
Minutes of City Council
August 21, 2012