

**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
November 6, 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, November 6, 2012. President Jordan called the meeting to order. Mayor Haddock 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: Dave Smith, William D. Jordan, Hermon T. Graham, Barry Morris, Blake Edwards and Andrew Betterton.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 6, 2012

5:00 P.M.

1. Meeting called to order - President
2. Invocation - Mayor Haddock
3. Pledge of Allegiance
4. Roll Call - President Jordan
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 October 15, 2012, Special Called Meeting, minutes from October 16, 2012, Regular Meeting and minutes from Special Called Meeting on October 18, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to approve a Bond Release and Assignment to Nationwide Mutual Insurance Company in the amount of \$5,375.00 relative to Oceanside, LLC d/b/a Country Boy Restaurant, sponsored by Vance Young.
- (d) Resolution authorizing the City to enter into a contract with Osmose Utilities Services, Inc., to perform a field audit of all City street lights for the Utilities Electricity Department, in the amount of \$6.13 per pole, to be paid from budgeted funds Account #373.00 Street Lighting, sponsored by Richard Morrissey.
- (e) Resolution to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,779.20 to Robert and Chanda Hoffman for improvements to the property located at 1101 Bellemeade Avenue, sponsored by Melissa Bailey.

- (f) Resolution to approve a Deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,566.63 to Bennie Ingram for improvements to the property located at 617 Campbell Street, sponsored by Melissa Bailey.
- (g) Resolution to approve a Satisfaction of Mortgage from the City to Porter Anderson, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Water and Sewer Relocation – Hermitage Drive Bridge Utility Relocation, ALDOT Project STPOA-8863 (600), in the amount of \$647,658.50, this project is funded through ALDOT, with \$433,931.20 (67%) to be reimbursed by ALDOT to the Water/Wastewater Department; the remaining \$213,727.30 (33%) will be paid from the Water/Wastewater Department’s funds allotted to Water and Sewer Capital Improvements, sponsored by Mike Doyle.

12. Regular Agenda:

13. General Business:

- (a) Resolution to amend the Municipal Capital Improvement Fund 2012-2013 Budget to appropriate \$32,000.00 from the unreserved fund balance for the purpose of replacing roofs on Fire Station #3 and Fire Station #5, sponsored by Dan Barger.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend	12/07/10	11/01/12
	Susan Burdine	12/01/09	11/01/12
	2 - vacancies		
Historical Board	Kenneth Johnson	03/25/09	12/17/12
	Robert Steen	01/19/10	12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers	04/17/07	12/01/12
	1 - Vacancy		
SEDA	1 - Vacancy		
Tree Commission	Kevin Jangaard	09/16/08	11/03/12
	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 Smith
- Councilmember Graham
- Councilmember Morris
- Councilmember Edwards
- Councilmember Betterton
- Councilmember Jordan

16. Motion to Adjourn.

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

Ayes: Dave Smith
Hermon T. Graham
William D. Jordan
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor's 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:

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made comments in favor of Consent Agenda Item 11(h) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Water and Sewer Relocation – Hermitage Drive Bridge Utility Relocation, ALDOT Project STPOA-8863 (600), in the amount of \$647,658.50, this project is funded through ALDOT, with \$433,931.20 (67%) to be reimbursed by ALDOT to the Water/Wastewater Department; the remaining \$213,727.30 (33%) will be paid from the Water/Wastewater Department's funds allotted to Water and Sewer Capital Improvements. Mr. Simpson stated that he is in full support of the bridge replacement on Hermitage Drive.

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items.
Councilmember Graham moved for approval of the ordinances and resolutions as follow, to-wit:

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

Ayes: Dave Smith
 William D. Jordan
 Hermon T. Graham
 Barry Morris
 Blake Edwards
 Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to amend the Municipal Capital Improvement Fund 2012-2013 Budget to appropriate \$32,000.00 from the unreserved fund balance for the purpose of replacing roofs on Fire Station #3 and Fire Station #5, sponsored by Dan Barger. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing resolution.

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

Ayes: Dave Smith
 William D. Jordan
 Hermon T. Graham
 Barry Morris
 Blake Edwards
 Andrew Betterton

Noes: None

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

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

Ayes: Dave Smith
 William D. Jordan
 Hermon T. Graham
 Barry Morris
 Blake Edwards
 Andrew Betterton

Noes: None

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend Susan Burdine 2 - vacancies	12/07/10 12/01/09	11/01/12 11/01/12
Historical Board	Kenneth Johnson Robert Steen	03/25/09 01/19/10	12/17/12 12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers 1 - Vacancy	04/17/07	12/01/12
SEDA	1 - Vacancy		
Tree Commission	Kevin Jangaard 2 - Vacancies	09/16/08	11/03/12
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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

Mr. Ernest Haygood, 140 Creekwood Circle, appeared and stated that he is thankful for what he is seeing and hearing from the Council.

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made comments regarding the Civil War.

Minister James Barnett, 1837 Maple Avenue, appeared and stated that he is thankful for the Councilmembers working together. Mr. Barnett, speaking on behalf of NAMI, stated that he is hoping that the Council will bring more awareness to this organization.

Council Reports and/or Comments:

Councilmember Smith made comments regarding the homeless. Councilmember Smith recognized Mr. Carl Compton, Veteran of the Korean War. Councilmember Smith noted that Burrell Slater Class of 1962 place American flags at Mount Moriah Cemetery.

Councilmember Smith thanked his supporters from District 1.

Councilmember Graham congratulated all of the Veterans who were in attendance tonight.

Councilmember Graham stated that he is looking forward to working with Mayor Haddock and this Council.

Councilmember Morris made comments regarding the freedom of self-government and freedom. Councilmember Morris stated that we as a City and Nation are so blessed.

Councilmember Morris thanked those who serve in the military for fighting for our freedom to be able to vote today.

Councilmember Edwards thanked the citizens of District 5 who voted for him.

Councilmember Edwards also congratulated Florence High School on their success.

Councilmember Edwards extended his appreciation to the 115th Battalion for protecting our freedom and also the Veterans.

Councilmember Betterton welcomed Councilmember Smith, Councilmember Edwards and Mayor Haddock.

President Jordan thanked everyone for their attendance to tonight's meeting.

Councilmember Morris presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

