

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 2, 2013

5:00 P.M.

1. Meeting called to order - President
2. Invocation
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 March 19, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Engineers of the South, Inc., to provide professional engineering services necessary to replace the deteriorated and collapsed sections of the sanitary sewer along Lawrence Avenue, to be paid according to a fee schedule, paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for the construction of a new 40' x 40' metal storage building at the Coffee-O'Neal Park/Sports Complex, in the amount of \$48,900.00, to be paid from budgeted Fund 188, Account #1020-44725, sponsored by Todd Nix.
- (e) Resolution authorizing the city to enter into a contract with American Imperial Fence, Inc., to provide labor, equipment, materials and incidentals necessary for the construction of two (2) new batting cages at the Coffee-O'Neal Park/Sports Complex, in the amount of \$20,622.00, to be paid from budgeted funds Account #1147-44410, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Daffron & Associates, Inc., to provide hosting facilities for the City of Florence's inquiry and payment website using Daffron developed applications and specifically pertaining to the eBusiness Solution, sponsored by Steve Price.

- (g) Resolution authorizing the City to apply for State ESG FY 2013 funds in the amount of \$200,000 through the Alabama Department of Economic and Community Affairs (ADECA) on behalf of the Community Action Agency of Northwest Alabama, the Society of St. Vincent de Paul, the Help Center, and the Salvation Army, matching funds to be provided by each agency, sponsored by Melissa Bailey.
- (h) Resolution to designate as an "Authorized Borrower Representative" Beth Jordan, Chief Accountant, Electricity, and Vance Young, Controller of Utilities, for the Second Supplemental Trust Indenture dated March 1, 2013, sponsored by Bill Musgrove.
- (i) Resolution to approve U. S. Army military hardware to be placed in Veterans Park by the American Legion Post II, sponsored by Mayor Haddock and the City Council.
- (j) Resolution authorizing the City to enter into a contract with Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival in Wilson Park during the month of May 2013, in the amount of \$1,500.00, \$750.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$750.00 to be paid from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the City Council.
- (k) Resolution to appoint Katy Beth Carr as a member of the Florence-Lauderdale County Port Authority Board of Directors, sponsored by the City Council.
- (l) Resolution to reappoint Thomas G. Pigg as an alternate member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (m) Resolution to reappoint William T. Wynne as an alternate member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (n) Resolution to reappoint Jack B. Reid as a member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (o) Resolution to reappoint W. Fitzgerald Hill as a member of the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease Suite 310 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL, to Congressman Mo Brooks, for a term of two years commencing on February 1, 2013 and ending on January 30, 2015, sponsored by Dan Barger.
- (b) Resolution to vacate Lots 25 and 26 and a portion of Lots 17-24 in Block "O", Blue Grass Subdivision and Lots 28, 29 and all of Lot 30 lying North of New Lee-Jackson Highway in Block 4 and all of Lots 35 and 36 in Block 5, Muscle Shoals Heights Subdivision, sponsored by Bill Musgrove.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Civil Service Board	Vacancy	05/04/04	04/13
Riverbend Center	Vacancy	05/15/01	04/01/13
Regional Library Board	Drucilla Gambrell	05/05/98	01/28/13
Zoning Adjustments	Sandy Nolan	08/21/07	05/17/13

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.