

**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
June 18, 2013**

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, June 18, 2013. President Jordan called the meeting to order. Councilmember Edwards 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**

**JUNE 18, 2013**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Councilmember Edwards
  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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the June 4, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with North Alabama Roofing and Restoration, Inc., to provide labor, equipment, materials and incidentals necessary to replace the metal roof on the Veterans Park Maintenance Building, in the amount of \$24,676.33, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into an Agreement with nCourt, LLC to provide an online payment program for payment of fines for Municipal Court, sponsored by Bill Musgrove.
- (e) Resolution authorizing the City to enter into a contract with West, to provide Code of Alabama updates and replacement volumes and computer legal research services in the annual amount of \$5,166.00, to be paid from budgeted funds 233-41520, sponsored by Bill Musgrove.

- (f) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$3,000.00, to provide transportation services to handicapped and/or disabled persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic, in the amount of \$11,000.00, to provide health care to low/moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$11,000.00, to provide transportation services to public housing and other low to moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$9,000.00, to provide support and assistance to the Family Self Sufficiency Program, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with the Boys and Girls Club, in the amount of \$12,000.00, to provide programs for low/moderate income families and at risk youths, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution Authorizing Additional Capital Improvements to be paid from Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young.

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		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13
Regional Library Board	Vacant		

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 Edwards moved for approval of the agenda. Councilmember Betterton 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 Haddock made comments regarding the 2013 “Walk of Honor” induction ceremony that took place last night at the Marriott. Mayor Haddock reminded everyone to sign-up for his weekly e-mail blast that details upcoming events.

**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 Jordan 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 Morris 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 Authorizing Additional Capital Improvements to be paid from Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Resolution.

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

**Discussion:**

President Jordan noted that this proposed resolution is the first step in allowing work to begin on the low head dam and also for the Wood Avenue water and sewer line replacement project. President Jordan further noted that one or more of these projects could appear on the next City Council agenda.

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

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		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13
Regional Library Board	Vacant		

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

Mr. Billy Ray Simpson, 721 West Alabama Street, appeared and made general comments.

**Council Reports and/or Comments:**

Councilmember Smith expressed his appreciation to Mayor Haddock, City Council, Department Heads and City employees for their hard work.

Councilmember Smith reminded everyone of the District 1 Community meeting to be held on Monday, June 24<sup>th</sup> at 6:00 p.m. Councilmember Smith also noted that three of the recent inductees of the Walk of Honor were graduates of Coffee High School, Class of 1967.

Councilmember Graham expressed his gratitude to the Florence Police Department for their work in Weeden Heights. Councilmember Graham congratulated the four individuals that were inducted into the Walk of Honor.

Councilmember Graham reminded everyone of the District 3 Community meeting to be held on July 18<sup>th</sup> at 6:00 p.m. at the Broadway Recreation Center.

Councilmember Morris made comments regarding the individuals that were inducted into the Walk of Honor. Councilmember Morris also made comments regarding the economic input of fishing tournaments.

Councilmember Edwards also congratulated the recipients that were inducted into the Walk of Honor. Councilmember Edwards stated that there are a lot of good things happening in Florence.

Councilmember Betterton made comments in support of Shoals Ambulance Service and the ECM Emergency Room. Councilmember Betterton stated that Florence is a great place to live.

President Jordan noted that about 350 people attended the “movie in the park” that recently took place at Wilson Park.

Councilmember Betterton presented the closing prayer.

There being no further business the meeting was adjourned.

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ATTEST:

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CITY CLERK