

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 20, 2013

5:00 P.M.

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

- (a) Approval of minutes of the August 6, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Athens Fence Company, to provide labor, equipment, materials and incidentals necessary to install approximately 1600 linear feet of chain link fencing at the City of Florence Landfill, in the amount of \$36,858.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Lambert Ezell Durham Architecture, LLC, to provide professional architectural services for the Indian Mound Museum, to be paid according to a fee schedule from the 2013-B G. O. Warrant Fund, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for relocating bailer and installing new 75KVA transformer and 200 amp disconnect, and wiring in the new conveyor system at the Recycling Center, in the total amount not to exceed \$11,000.00, to be paid from budgeted funds, Account # 1053-43125, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Methvin Crane and Rigging Service, Inc., to provide labor, equipment, materials and incidentals necessary to relocate bailers and other equipment for the plant upgrade at the Recycling Center, to be paid an amount not to exceed \$5,000.00 from budgeted funds, Account #1053-43125, sponsored by David Koonce.

- (g) Resolution authorizing the City to enter into a contract with Linda Clanton, to provide line dance lessons at the Parks and Recreation facilities, to be paid 80% of the instruction fee with the City retaining the remaining 20%, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Linda Clanton, to provide exercise classes to include Aerobics and Yoga at the Parks and Recreation facilities, to be paid 80% of the instruction fee with the City retaining the remaining 20%, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Noelle Smith, to provide belly dance classes at the Parks and Recreation facilities, to be paid 80% of the instruction fee with the City retaining the remaining 20%, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to construct the Walk of Honor Phase II, 10 (ten) new monuments at the Florence River Heritage Park, in the total amount of \$37,947.50, sponsored by Mayor Haddock.
- (k) Resolution authorizing the City to enter into a contract with JM Test Systems, Inc., to perform on-site testing of Florence Utilities Electricity Department hot line tools, in the amount of \$13,113.00, to be paid from Account #923-Outside Services Employed, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a contract with Ross/Fowler, P.C., to provide architectural services as needed for the River Heritage Trail Phase 3- River Heritage Park to Patton Island Overlook, to be paid according to a fee schedule from the 2013-B G. O. Warrant Fund, sponsored by Melissa Bailey.
- (m) Resolution authorizing the City to enter into a contract with White, Lynn, Collins, & Associates, Inc., to provide surveying services as needed for the River Heritage Trail Phase 3- River Heritage Park to Patton Island Overlook, to be paid \$22,350.00 from the 2013-B G. O. Warrant Fund, sponsored by Melissa Bailey.
- (n) Resolution authorizing the City to enter into an Agreement for Architectural Services regarding the design and construction of a new animal shelter/adoption facility with Create Architects, to be paid according to a fee schedule from the 2013-B G. O. Warrant Fund, sponsored by Chief Ron Tyler.
- (o) Resolution authorizing the City to enter into the Home Energy Supplier Agreement for Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and the Alabama Department of Economic and Community Affairs (ADECA), sponsored by Richard Morrissey and Vance Young.
- (p) Resolution authorizing the City to enter into the Master Services Agreement between the City of Florence and WebQA, Inc., to provide Micro-Website services for the City for the period August 1, 2013, through August 31, 2014, sponsored by Mayor Haddock.
- (q) Resolution authorizing the sale of the Auto System Electric Conveyor (asset #1016), previously used by the Florence Recycling Department, and having been declared as surplus equipment, to the Shoals Solid Waste Authority, in the amount of \$800.00, sponsored by David Koonce.
- (r) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

- (a) Ordinance authorizing the issuance, sale, delivery and payment of \$18,805,000 Principal Amount of General Obligation Warrants, Series 2013-B, sponsored by Mayor Haddock and City Council.
- (b) Ordinance to vacate a utility easement along and either side of the common property line between lots 11 and 12 in Block 5 of Cypress Heights, sponsored by Bill Musgrove.
- (c) Resolution to elect Dan Barger as Treasurer/Chief Accountant of the City of Florence, Alabama, sponsored by Mayor Haddock and Council President Jordan.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by ODETTE, INC., d/b/a ODETTE, located at 120 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) 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		
Housing & Construction Codes Appeal Board	E. B. Norton Jason B. Lenz	09/06/05 09/06/05	09/30/13 09/30/13
Regional Library Board Vacant			
SEDA	Brad Holmes Tyndal Davis	09/20/05 09/04/01	09/30/13 09/30/13
Scope 310	Reginald Owens Karen Kennedy	04/03/01 12/07/10	07/21/13 07/21/13
Tourism (Joint)	Sandra Burroughs	06/01/10	09/30/13

- 14. Business from the public (5-minute time limit).

- 15. Council Members reports and/or comments (5-minute time limit).

Councilmember Morris
 Councilmember Edwards
 Councilmember Betterton
 Councilmember Smith
 Councilmember Graham
 Councilmember Jordan

- 16. Motion to Adjourn.