

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 17, 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 September 3, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Osmose Utility Service, Inc., to inspect poles and provide chemical treatment and restorations services for damaged poles for the Florence Electricity Department, to be paid from budgeted funds, Account #593 Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services for the 10" Gas Line Main Extension along Cox Creek Parkway (Phase2) (Alabama Highway #133), in the amount of \$18,000.00, plus \$50.00 per hour for inspection services Portal to Portal, to be paid from budgeted funds, Account #367.00, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services to provide a boundary and topographic survey of the Indian Mound Museum property, in the amount of \$5,500.00, to be paid from the 2013 B.G.O. Warrant Fund, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Garver, LLC, for Professional Services to provide Construction Engineering and Inspection, and Materials Testing Services, ALDOT Project No. STPOA-8863(600), for Hermitage Drive Bridge Replacement over Tennessee Southern Railroad and Railroad Avenue, amount not to exceed \$257,926.70, to be reimbursed 100% by ALDOT, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress to provide technology training to low-moderate income persons, in the amount of \$7,000.00, 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 C & M Testing, LLC, to provide professional independent materials testing services for the West Florence Sidewalk Improvements Project, Phase 2, in the amount of \$6,625.00, 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 Gillespie Construction, LLC, to provide labor, equipment, materials and incidentals necessary for the West Florence Sidewalk Improvements Project, Phase 2, in the amount of \$6,625.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to participate in the State of Alabama 457(b) Deferred Compensation Plan administered by the Alabama State Personnel Board, sponsored by Alanna Sullivan.
- (k) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Diana Collins.
- (l) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Diana Collins.
- (m) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Fredrick Rowlett.
- (n) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Arlenia Liles.
- (o) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Johnnie Perkins.
- (p) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Enrica Ethelbah.
- (q) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Proacqco, LLC.
- (r) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Roy and Julia Price.
- (s) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Charity Bell Thornton.
- (t) Resolution to appoint Kelly K. Kelley to the Florence-Lauderdale Tourism Board, sponsored by the City Council.
- (u) Resolution to appoint Dana Coleman-Aldridge to the Shoals Economic Development Authority, sponsored by the City Council.
- (v) Resolution to appoint James L. Noles to the Shoals Economic Development Authority, sponsored by the City Council.
- (w) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to approve the sale of surplus property located at 526 East College Street, in the amount of \$250,000.00 to RAM Real Estate, LLC, sponsored by Bill Musgrove.
- (b) Ordinance authorizing the City to execute a quitclaim deed to transfer its interest in property located on State Street to Irons Electric Company, Inc., 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		
Housing & Construction Codes Appeal Board	E. B. Norton	09/06/05	09/30/13
	Jason B. Lenz	09/06/05	09/30/13
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Regional Library Board	Vacant		
Scope 310	Reginald Owens	04/03/01	07/21/13
	Karen Kennedy	12/07/10	07/21/13

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

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

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

16. Motion to Adjourn.