

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

December 17, 2013

5:00 P.M.

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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 December 3, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace lamps and ballasts in and around the Downtown Parking Deck, in the amount of \$5,017.00, to be paid from Account #266-48101, sponsored by Bob Leyde.
- (d) Resolution to approve the contract with the University of North Alabama for 177 parking spaces on Levels J, K, L and M in the Downtown Parking Deck, for the period of August 21, 2013 through May 20, 2014, in the amount of \$9,558.00, sponsored by Bob Leyde.
- (e) Resolution authorizing the City to enter into a contract with Southeast Recycling Technologies, Inc., for the pickup, disposal, and recycling of certain lamps that are considered universal waste, to be paid from Account #923-Outside Services Employed, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services as required to make changes to the existing plans and specifications for the Hermitage-Ingleside Drainage Improvement Project, in the amount of \$3,500.00, to be paid from Special Projects fund Account #398-43110, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services for the proposed Streetscape Improvements Project, Phase 3, in the amount of \$25,000.00 plus 10-15% of construction, to be paid from General Obligation Warrants, Series 2013, sponsored by Melissa Bailey.

- (h) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional surveying services for the proposed Florence River Heritage Phase 3 Project, in the amount of \$5,000.00, to be paid from General Obligation Warrants, Series 2013, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install substation grade fencing at the Lexington 161 kV substation located at 9601 Hwy 64, Lexington, Alabama, in the amount of \$18,531.00 and in accordance with the terms and conditions of Invitation-To-Bid No. E-6728, to be paid from Account #350 -Land & Land Rights, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into a contract with TekLinks, Inc., to provide computer hardware, software and services necessary for an Information Technology Disaster Recovery/Business Continuity Project in accordance with Request for Proposals No. IS-64 and Addendum No. 1, in the amount of \$235,962.72, to be paid from budgeted funds allocated to GL Code #391, sponsored by Steve Price.
- (k) Resolution to approve a contract with Florence Main Street, to implement the Silver Screen Project, in the amount of \$1,500.00, with \$750.00 to be paid from the Mayor's Special Projects Fund and \$750.00 to be paid from the City Council's Special Projects Fund, sponsored by Mayor Haddock and the City Council.
- (l) Resolution to approve a contract with the Salvation Army, in the amount of \$100,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00 to be paid from budgeted appropriation funds, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted appropriation funds, sponsored by Mayor Haddock and the City Council.
- (o) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted appropriation funds, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted appropriation funds, sponsored by Mayor Haddock and the City Council.
- (q) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Convenience Store & Automobile Self-Service Station with Off-Premises Beer & Wine by PP SWAMI, LLC, d/b/a DEEP FOOD MART, located at 1806 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by IMAGINE THAT LLC, d/b/a IMAGE THAT, located at 1154 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) 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		
Beautification Board	Dee Hubbert	07/17/01	11/01/13
	Eva Scull	05/20/08	11/01/13
	4- Vacancies		
Historical Board	Judith Jackson	01/18/11	12/17/13
	Donna Thompson	02/21/06	12/17/13
	Joseph Flippen	01/18/11	12/17/13
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 Smith  
Councilmember Jordan  
Councilmember Morris  
Councilmember Graham  
Councilmember Edwards  
Councilmember Betterton

16. Motion to Adjourn.