

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 18, 2014

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:
 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 February 4, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install a 20 kw three phase generator at Florence Fire Station #5, Cox Creek Parkway, in the amount of \$6,087.00, to be paid from Account #1147-42200, sponsored by Chief Willett.
- (d) Resolution to appropriate \$100,000.00 from the City's Worker's Compensation Fund to settle a worker's compensation claim filed against the City by Gary McFall, sponsored by Alanna Sullivan and Bill Musgrove.
- (e) Resolution authorizing the City to enter into a contract with C&M Testing, LLC, to provide a subsurface investigation for the proposed Florence River Heritage Project, Phase 3, in the amount of \$2,200.00, to be paid from General Obligation Warrants, Series 2013 funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Ronnie Gist, doing business as Gist Excavation, to provide labor, equipment, materials, and incidentals necessary to demolish the structures and dispose of all debris on the properties located at 431 Chestnut Street and 1409 North Pine Street, in the amount of \$10,000.00, 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 Alabama Awnings Co., Inc., to provide labor, equipment, materials and incidentals necessary to replace the custom canvas on the existing awning at the northeastern most doors of City Hall, in the amount of \$1,340.00, to be paid from Account #266-41810, Building Repair & Maintenance, sponsored by Gary Williamson.
- (h) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint the walls in the Purchasing Department, Room 329, City Hall, in the amount of \$1,525.00, to be paid from budgeted Municipal Capital Improvement Fund, sponsored by Phil Stevenson.
- (i) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace the carpet and base board in the Purchasing Department, Room 329, City Hall, in the amount of \$3,681.74, to be paid from budgeted Municipal Capital Improvement Fund, sponsored by Phil Stevenson.
- (j) Resolution approving the Historic Site Trademark License Agreement between the City of Florence and the Frank Lloyd Wright Foundation, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with Samuel P. "Rick" Ashley to organize, teach and run a summer youth tennis league at the Parks and Recreation facilities, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating to provide labor, equipment, materials and incidentals necessary to install an energy efficient commercial boiler in the Florence-Lauderdale Public Library, 218 North Wood Avenue, in the amount of \$33,000.00, to be paid from Account #188-2046-51700, One Cent Sales Tax, sponsored by Dan Barger.
- (m) Resolution authorizing the City to enter into a contract with Designers Graphics, Inc., to provide labor, equipment, materials and incidentals necessary to install window films to reduce glare and heat loss on the office and lunch room windows at the Florence Wastewater Treatment Plant, 201 Seven Mile Island Road, in the amount of \$2,690.00, to be paid from budgeted Account #354.00, Structures and Improvements - Wastewater, sponsored by Mike Doyle.
- (n) Resolution authorizing the City to enter into the Reimbursement Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Lauderdale County, in the amount of \$19,647.94, sponsored by Mike Doyle.
- (o) Resolution authorizing the City to enter into a contract with John Maxwell, doing business as Lawn Max, to furnish labor, materials and supplies necessary to provide lawn maintenance at 38 separate locations within Lauderdale County for the Electricity Department, to be paid from budgeted Account #562, Station Expenses, sponsored by Richard Morrissey.
- (p) Resolution authorizing the City to apply for additional grant funds from the Alabama Department of Environmental Management (ADEM) to be used for implementation of the SERDC (Southeast Recycling Development Council) 120 Project, sponsored by David Koonce.
- (q) Resolution authorizing the City to enter into a contract with Johnson & Associates, Inc., to provide professional civil engineering and surveying services for Sweetwater Avenue Intersection Improvements: Royal Avenue at Huntsville Road Project, sponsored by Bill Batson.

12. Regular Agenda:

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		
Beautification Board	3- Vacancies		
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Scope 310	Reginald Owens	04/03/01	07/21/13
	Vacant		

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

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

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

16. Motion to Adjourn.