

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 1, 2014

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 March 18, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Estes Equipment Co., Inc., to provide labor, equipment, materials and incidentals necessary to remove the existing fuel, clean the tank and install one gallon of Biobor at Fire Station No. 1, in the amount of \$3,801.25, to be paid from budgeted fuel accounts, sponsored by Terry Willett.
- (d) Resolution authorizing the City to enter into a contract with Southern Environmental Engineering Inc., for the preparation of a Construction NPDES permit Notice of Intent and Construction Best Management Plan for the expansion of Coffee/O'Neal Park - Sports Complex Phase II Project, in the amount of \$3,610.00, to be paid from General Obligation Warrants, Series 2013, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Ringer's Garage Door Co., Inc., to provide labor, equipment, materials and incidentals necessary to repair the garage door at the Recycling Center, in the amount of \$1,213.50, to be paid from budgeted funds, Account #266-43125, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Fairbanks Scales, Inc., to provide labor, equipment, materials and incidentals necessary to provide preventative maintenance services on the scales at the Florence Landfill, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.

- (g) Resolution authorizing the City to enter into a contract with Central Plant Technology, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of an Automatic Meter Reading (AMR) system for the Water Department, in the amount of \$4,770,779.50, to be paid from ADEM SRF funds and 2011 warrant funds, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with Central Plant Technology, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of an Automatic Meter Reading (AMR) system for the Gas Department, in the amount of \$1,294,462.00, to be paid from budgeted working capital funds, sponsored by Mike Doyle.
- (i) Resolution to appoint Steve Harrison to the Parks and Recreation Board, sponsored by the City Council.
- (j) Resolution to reappoint Reginald Owens to the Scope 310 Board, sponsored by the City Council.
- (k) 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 Specialty Beverage Store with On-Premises Wine, Off-Premises Wine and Off-Premises Beer by FLORENCE WINE SELLER, INC., d/b/a/ THE WINE SELLER, located at 324 N. 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		
Parks and Recreation	Rick Collins	02/02/93	10/30/13
Industrial Development	Clint Wilkes	04/05/02	04/05/14
	Scott Haataja	10/14/03	04/05/14
	Bill Howard	12/06/05	04/05/14
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

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

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

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

16. Motion to Adjourn.