

**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
August 5, 2014**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, August 5, 2014. President Jordan called the meeting to order. Councilmember Edwards gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Hermon T. Graham, Barry Morris, Blake Edwards and Andrew Betterton.

AMENDED AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 5, 2014

5:00 P.M.

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1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Edwards
 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 July 15, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with PowerSecure, Inc., to provide labor, equipment and incidentals necessary for the construction of approximately five (5) miles of 46kV electric transmission and 12kV electric distribution lines, in the estimated amount of \$1,452,688.50, to be paid from budgeted Account #355.00, #356.00, #364.00 and #365.00, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to install approximately 79 linear feet of 6 foot chain link fence around the generator at the Florence Police Department, in the amount of \$2,998.00, to be paid from budgeted funds Account #1147-42100, sponsored by Chief Tyler.

- (e) Resolution authorizing the City to enter into a contract with the Florence Housing Authority for the Provision of Supplemental Police Services, sponsored by Chief Tyler.
- (f) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install a HVAC unit at the Handy Recreation Center, in the amount of \$2,600.00, to be paid from budgeted funds 266-44410, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint the administrative office trim, dining room walls, upstairs bathroom walls, and board room walls at the Kennedy/Douglass Art Center, in the amount of \$2,270.00, to be paid from budgeted Fund 117-1053-43600, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint the interior and exterior of the Broadway Recreation Center, 300 Broadway Street, in the amount of \$26,979.00, to be paid from budgeted Fund 117-1053-44410, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install one twenty ton HVAC unit at the Florence-Lauderdale Coliseum, in the amount of \$19,000.00, to be paid from budgeted Fund 117-1147-44410, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform renovations and replace the roof at 1808 Shade Avenue, in the amount of \$11,667.11, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform renovations and replace the roof at 420 Cypress Mill Road, in the amount of \$15,841.67, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavation, to provide labor, equipment, materials and incidentals necessary to demolish, remove and properly dispose of residential structures located at 1318 St. Charles Street, 213 Virginia Avenue, 331 and 345 Sweetwater Avenue, 1124 East Reeder Street and 822 Kinnard Street, in the amount of \$26,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (m) Resolution authorizing the City to enter into a contract with Young-Pittman, Inc., to provide labor, equipment, materials and incidentals necessary to install a 4 ton 80,000 btu split gas/electric central HVAC system at 3720 Woodard Avenue, in the amount of \$5,731.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (n) Resolution authorizing the City to enter into a contract with Young-Pittman, Inc., to provide labor, equipment, materials and incidentals necessary to install a 2 ton heat pump system with 5.0KW electric backup heat at 678 Sannoner Avenue, in the amount of \$7,947.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (o) Resolution to enter into a contract with Shoals Scholar Dollars Foundation, Inc., in the amount of \$1,500.00, to be paid one-half from Mayor's Special Project Fund and the Council's Special Project Fund, Account #398-41111 and #398-41112, sponsored by Mayor Haddock and the City Council.

- (p) Resolution to approve the Qualified Retirement Plan Services Agreement with Marathon Retirement and Pension Consulting, LLC, sponsored by Alanna Sullivan. **(This item was removed)**
- (q) Resolution to approve the Asset Allocation as recommended by Marathon Retirement and Pension Consulting, LLC, regarding the City's retirement plan, sponsored by Alanna Sullivan.
- (q) Resolution to appoint Tom White to the Florence Historical Board, sponsored by the City Council.
- (r) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to vacate a portion of a utilities easement on the West side of Lot 17, Heatherhurst Subdivision, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine, by RIVER HERITAGE HOTEL CORPORATION, d/b/a MARRIOTT SHOALS HOTEL & SPA, located at 15 HIGHTOWER PLACE, 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 RED LOBSTER RESTAURANTS LLC, d/b/a RED LOBSTER #0474, located at 243 COX CREEK PARKWAY, 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	Vacancy		
Beautification Board	Vacancy		
Port Authority	Katy Beth Carr	04/02/2013	07/21/14

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 Morris
 Councilmember Graham
 Councilmember Edwards
 Councilmember Jordan

16. Motion to Adjourn.

President Jordan noted that it was decided at the earlier work session to removed Consent Agenda Item 11 (p) Resolution to approve the Qualified Retirement Plan Services Agreement with Marathon Retirement and Pension Consulting, LLC, sponsored by Alanna Sullivan.

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Betterton moved for approval of the amended agenda.

Councilmember Smith seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Haddock's message follows, to wit:

Report of Department Heads: None

Report of Standing Committee: None

Public Hearing: None

Business from the Floor Pertaining to Items on the Consent Ordinance Regular Agenda: None

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items. Councilmember Edwards moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Smith seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to vacate a portion of a utilities easement on the West side of Lot 17, Heatherhurst Subdivision, sponsored by Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Ordinance. Councilmember Smith seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine, by RIVER HERITAGE HOTEL CORPORATION, d/b/a MARRIOTT SHOALS HOTEL & SPA, located at 15 HIGHTOWER PLACE, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Resolution.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Resolution. Councilmember Smith seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by RED LOBSTER RESTAURANTS LLC, d/b/a RED LOBSTER #0474, located at 243 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Graham seconded the motion.

Discussion:

Councilmember Smith noted that Red Lobster had a change of ownership therefore the owners had to apply for a new alcohol beverage license.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		
Port Authority	Katy Beth Carr	04/02/2013	07/21/14

Business from the Public (5-minute time limit):

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and thanked Mayor Haddock and the City Council for their support of the W. C. Handy Festival. Mr. Simpson noted that school will be starting very soon and he encouraged everyone to be careful.

Council Reports and Comments:

Councilmember Betterton noted that it is great to be a part of a meeting like this with all the children that were in attendance and that he is thankful to be a grandparent.

Councilmember Betterton made comments regarding the recent plant closings. Councilmember Betterton noted that he believes that things will be turning around very soon.

Councilmember Smith had no comments.

Councilmember Morris stated that he hopes the Hermitage Drive bridge will open soon.

Councilmember Graham noted that as schools are starting back, everyone needs to be aware of children and school buses. Councilmember Graham encouraged everyone to attend “National Night Out”, sponsored by the Florence Police Department, taking place tonight in Target’s parking lot.

Councilmember Edwards stated that we live in a great City with activities such as baseball, softball, swimming and Special Olympics. Councilmember Edwards also stated that it is a sad time due to the loss of jobs. Councilmember Edwards stated that hopefully things will improve.

President Jordan stated that this City has a lot to offer our community. President Jordan thanked everyone for their attendance to tonight’s meeting.

Councilmember Betterton presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

City of Florence, AL
Minutes of City Council
August 5, 2014