



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**DECEMBER 16, 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:           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 2, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) 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 remote air cooled condenser at Florence City Hall, in the amount of \$20,000.00, to be paid from budgeted funds, Account # 1147-41810, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment and incidentals necessary to replace approximately 1,050 linear feet of galvanized waterline with 2" PVC in the area of Perry Street and Lincoln Street, in the amount of \$24,700.00, to be paid from budgeted funds, Account #331.10, Distribution Mains & Appurtenances, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Johnson Contractors, Inc., to provide labor, equipment and incidentals necessary for construction of a New Truck Maintenance Shop at the Florence Electricity Department, in the amount of \$1,382,964.00, to be paid from Account #390–Structures and Equipment, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a Reimbursement Agreement with the Tennessee Valley Authority to reimburse the City for the cost to lower a cable for additional line clearance, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into an Amendatory Agreement with the Tennessee Valley Authority regarding the Green Power Providers Programs, Contract #TV-70310A, Supplement No. 68, sponsored by Richard Morrissey.
- (h) 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 funds, sponsored by Mayor Haddock and the City Council.
- (i) Resolution to approve a contract with The Salvation Army in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (j) Resolution to approve a contract with the Cramer Children’s Center, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (k) Resolution to approve a one year health insurance policy covering excess loss health insurance, Option 4, from Blue Cross of Alabama, sponsored by Alanna Sullivan.
- (l) Resolution to approve a Services Agreement between the City of Florence and Morgan Stanley Smith Barney LLC, through its Graystone Consulting Business, to provide consulting services for the City’s Pension Plan, sponsored by Alanna Sullivan.
- (m) Resolution to approve an Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City’s Health Insurance Program, sponsored by Alanna Sullivan.
- (n) Resolution to approve a two year insurance policy covering long term disability, term life, and accidental death and dismemberment, from SunLife Financial, represented by Frey and Holder Insurance, sponsored by Alanna Sullivan.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to establish fees for Blackberry Trail Golf Course to become effective on January 1, 2015, sponsored by Todd Nix.

13. General Business:

- (a) Resolution to amend the 1995 One Cent Sales Tax Capital Fund, Fiscal Year 2014-2015 Budget adopted on October 7, 2014, sponsored by Dan Barger.
- (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 IMAGINE THAT, located at 320 N. COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by HENDERSON WORLDWIDE LLC, d/b/a THE WILDWOOD TAVERN, located at 106 and 108 EAST MOBILE STREET, Florence, AL 35630, sponsored by Robert M. Leyde.

(d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification Board	Ralph Jones	07/01/14	11/01/14
	John Baker	03/04/14	11/01/14
Historical Board	Billy Richardson	12/17/2005	12/17/14
	Bradley Dean	12/20/2011	12/17/14
	Tom White	08/05/14	12/17/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14

- 14. Business from the public (5-minute time limit).
- 15. Council Members reports and/or comments (5-minute time limit).
  - Council member Morris
  - Council member Edwards
  - Council member Betterton
  - Council member Smith
  - Council member Graham
  - Council member Jordan
- 16. Motion to Adjourn.