



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 15, 2015

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 1, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with The Lamar Companies, Inc., to provide labor, equipment, materials and incidentals necessary for the renewal of two billboards and vinyl's that are utilized for the dissemination of information to the public by the Florence Utilities Gas Department, in the amount of \$72,3305.00 for a thirty nine (39) month period, to be paid from budgeted funds, Account #913.00 - Information/Educational Expense, sponsored by Mike Doyle.
- (d) Resolution to approve the attached Water Purchase Agreement between the City of Florence and Greenhill Water & Fire Protection Authority for a contract term beginning December 1, 2015, and ending June 30, 2016, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Johnson & Associates, Inc., for additional professional engineering services for the Sweetwater Roundabout Project area, in the amount of \$5,670.00, to be paid from Fund 193-2013-B G.O. Warrant Fund (939-48128 Streetscape Royal Avenue/Huntsville Road), sponsored by Melissa Bailey.
- (f) Resolution authorizing the City enter into a contract with AT&T, Inc., for At&T Switched Ethernet Network Service, SIP Trunking Service (IP Flexible Reach Service) and Managed Internet Service, in the amount of \$13, 460.30, to be paid by Utilities and General Fund, sponsored by Steve Price.
- (g) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a new hydraulic flex hose on the elevator in the Downtown parking Deck, in the amount of \$1,400.00, to be paid from budgeted funds, Account #266-48101 - Repairs & Maintenance, sponsored by Robert M. Leyde.
- (h) Resolution to approve the attached contract between the City of Florence and Thomson Reuters to provide Code of Alabama updates and replacement volumes and computer legal research services, in the amount of \$5,699.28 annually, to be paid from budgeted funds, sponsored by Bill Musgrove.
- (i) Resolution to approve the Release and Assignment from the City of Florence to Old Republic Surety Company, in consideration of the payment to the City in the amount of \$3,409.48, relative to Daigle's Dine & Drive, sponsored by Vance Young.
- (j) Resolution to approve the attached proposal for a one year health insurance policy covering excess loss, Option 2, said coverage to be effective January 1, 2016, from Blue Cross of Alabama, sponsored by Alanna Sullivan.
- (k) Resolution to settle the claim filed against the City by Tennessee Farmers Mutual Insurance Company (subrogation for Mayren Jean Reed) for an amount not to exceed \$11,985.36, sponsored by Bill Musgrove.
- (l) Resolution to approve a contract with 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.
- (m) Resolution to approve a contract with Downtown Florence Unlimited, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to reappoint Virginia Reed Gooch as a member of the Beautification Board, sponsored by the City Council.
- (o) Resolution to reappoint W. Scott Townsend as a member of the Beautification Board, sponsored by the City Council.
- (p) Resolution to reappoint Susan Williams as a member of the Beautification Board, sponsored by the City Council.
- (q) Resolution to reappoint Robert S. Steen as a member of the Historical Board, sponsored by the City Council.
- (r) Resolution to reappoint Lavetta Adams as a member of the Tree Commission, sponsored by the City Council.
- (s) Resolution to reappoint Kevin Jangaard as a member of the Tree Commission, sponsored by the City Council.
- (t) Resolution to reappoint Nancy Muse as a member of the Tree Commission, sponsored by the City Council.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

13. General Business:

- (a) Resolution - Alcohol License Application for a Special Event called an evening with Chris Tompkins and guests, with On-Premises Liquor-Beer-Wine, by RIVER HERITAGE HOTEL CORPORATION, d/b/a MARRIOTT SHOALS HOTEL & SPA, to take place on Saturday, January 9th, 2016, located at 310 N. PINE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol License Application for a Microbrewery/Winery (Manufacturer, for State Purposes) with On-Premises Beer-Wine and Off - Premises Wine, by SINGIN' RIVER BREWING COMPANY LLC, d/b/a SINGIN' RIVER BREWING COMPANY, located at 526 EAST COLLEGE STREET, 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>
Beautification	Vacancy		
Historical	Kenneth Johnson	03/24/09	12/17/15
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		

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.