



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 5, 2016

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 December 15, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to install new surface mount LED light fixtures under the Municipal Building College Street Canopy, in the amount of \$1,575.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (d) 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 one new gaspack and thermostat at the Gas Department, in the amount of \$5,750.00, to be paid from budgeted funds, Account # 390.00 - Structures and Improvements, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Atlas Building and Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to re-roof the concession/restroom building located in Cox Creek Park, in the amount of \$2,197.81, to be paid from budgeted funds, Account #44725-00266, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with MG Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to install gutters and hangers at the Pope's Tavern, in the amount of \$5,612.00, to be paid from budgeted funds, Account #43600-266, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into an agreement with First Free Will Baptist Church for use of the gymnasium for youth league basketball games and practices in exchange for maintenance of the gym floor, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for a new shelter at the Florence Recycling Center, in the amount of \$108,664.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (i) Resolution authorizing the City to enter into a contract with TEX Onsite to perform annual tests on all hot line tools used in the high voltage distribution system operated by the Florence Utilities Electricity Department, in the unit amount as listed on Attachment "A," to be paid from budgeted funds, Account #594 - Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to demolish structures and level lots for 127 S. Cherokee St., 419 Campbell St., 501 Railroad Ave., 3417 Huntsville Rd., 1118 Highland Ave., and 1120 Highland Ave., in the amount of \$20,500.00, to be paid from budgeted Community Block Development Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, sponsored by Mayor Haddock and the City Council.

12. Regular Agenda:

- (a) Ordinance to lease property located at 322 North Court Street for the amount of \$100.00 per year, for a term of three (3) years commencing on January 6, 2016, and ending on January 5, 2019, sponsored by Bill Musgrove.
- (b) Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the North Court Street right-of-way by the owner of 306 BBQ & Back Alley Bar, located at 322 North Court Street, sponsored by Bill Musgrove.

13. General Business:

(a) Resolution - Alcohol License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Beer & Off-Premises Wine by FLORENCE WINE SELLER INC, d/b/a THE WINE SELLER INC, located at 218 NORTH COURT STREET SPACE C, 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>
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 Edwards
Council member Betterton
Council member Smith
Council member Graham
Council member Morris
Council member Jordan

16. Motion to Adjourn.