



## AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**JANUARY 19, 2016**

**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 January 5, 2016, 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 replace the HVAC controls at the Cypress Creek Wastewater Plant with upgraded controls, in the amount of \$50,000.00, to be paid from budgeted funds, Account #354.00, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with iWorQ Systems, Inc., to provide computer programming for pavement management, work management, signs, sidewalks, fleet maintenance and markings, in the amount of \$7,200.00 per year for a three (3) year period, for a total of \$21,600.00, to be paid from budgeted funds, with a 50/50 split between the Engineering Department (Account #268-43110) and the Street Department (Account #256-43120), sponsored by Bill Batson.

- (e) Resolution to approve the attached License Agreement for Pole Attachments between CoBridge Telecom, LLC, and the City of Florence, sponsored by Richard Morrissey.
- (f) Resolution approving Agreement No. HESG-15-001 between the City and ADECA regarding the Emergency Shelter Grant (ESG) Program naming the City as a Sub-Recipient to receive grant funding, sponsored by Melissa Bailey.
- (g) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (h) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and the Homeless Care Council of Northwest Alabama, sponsored by Melissa Bailey.
- (i) Resolution approving an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract between the City and the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with John Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials and incidentals necessary to replace soffit and fascia board to include removing gutters and replacing rotted rafter tails at the Southall-Moore House, in the amount of \$2,500.00, to be paid from budgeted funds, Account #43600-117, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with John Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials and incidentals necessary to secure existing floor timbers as needed at the W.C. Handy Museum, in the amount of \$2,000.00, to be paid from budgeted funds, Account #43600-117, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to repair leaks on two gate valves in water lines in Veterans Park, in the amount of \$1,576.00, to be paid from operating funds, Account #265-44725, sponsored by Todd Nix.
- (m) Resolution authorizing the City to enter into a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair and replace lighting around the Handy Recreation Center, in the amount of \$1,469.63, to be paid from budgeted funds, Account #265-44410, sponsored by Todd Nix.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution authorizing the City Attorney to initiate eminent domain proceedings to acquire two (2) tracts of property for the Mars Hill Road Bridge Replacement Project by purchase or condemnation, sponsored by Bill Musgrove.

13. General Business:

(a) 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 Betterton  
Council member Smith  
Council member Graham  
Council member Morris  
Council member Edwards  
Council member Jordan

16. Motion to Adjourn.