



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
JANUARY 19, 2016**

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, January 19, 2016. President Jordan called the meeting to order. Councilmember Betterton 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.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 19, 2016

5:00 P.M.

-
1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Betterton
 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.

President Jordan asked for a motion for approval of the agenda. Councilmember Graham moved for approval of the 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 asked that everyone check on your neighbors during this cold weather.

Mayor Haddock commended City Employees for their service to our community.

Mayor Haddock made comments regarding a recent parking study that looked at parking problems in downtown Florence and at UNA. Mayor Haddock stated that the study showed that 100 percent of our parking spaces are all taken up during a four-hour period.

Mayor Haddock's comments regarding the recent Attorney General's Opinion follow, to wit

Mayor Haddock presented the Attorney General's Opinion regarding the proposed purchase of property located in the Florence/Lauderdale Industrial Park follow, 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 or Regular Agenda: None

Consent Agenda:

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

Councilmember Graham 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 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. Said Resolution follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Resolution.

Councilmember Betterton 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.

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

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		

Business from the Public (5-minute time limit): None

Council Reports and Comments:

Councilmember Betterton had no comments.

Councilmember Smith thanked Chief Tyler and the Police Department for their efforts during the Martin Luther King parade yesterday. Councilmember Smith also thanked the City Council for approving a historical marker for Saint Mark's Baptist Church.

Councilmember Graham made comments regarding Reverend Martin Luther King, Jr.

Councilmember Graham reminded everyone of the District 3 Community meeting to be held on January 28 at Broadway Recreation Center. Councilmember Graham also asked that you look out for your neighbors during this cold weather.

Councilmember Morris had no comments.

Councilmember Edwards had no comments.

Councilmember Smith commended the Attorney General's Opinion regarding the Industrial Park property for the proposed Animal Control Shelter.

Councilmember Edwards presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK