



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

APRIL 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:
  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 April 5, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution approving an Agreement for Transportation Rehabilitation and Improvement between the City and the Alabama Department of Transportation for Project ACBR61358-ATRP (014); ATRIP No. 39-05-10, Bin No. 011874, for bridge rehabilitation on Jackson Road over Cox Creek, to be paid with 80% federal funds and 20% city funds, from budgeted Fund 188, Account #954-48141, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Lawson Construction Company, Inc., to provide labor, equipment and incidentals necessary for the installation of a metal overhang for the Florence Landfill Garage, in the amount of \$4,510.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Certified Alarm Co. of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of access control for three exterior doors, one interior tool room door and intercom door station with one master station in the Electricity Department Shop Supervisors Office, in the amount of \$8,825.65, to be paid from budgeted funds, Account # 923.00 - Outside Services Employed, sponsored by Richard Morrissey.

- (f) Resolution authorizing the City to enter into a contract with Trane U.S., Inc., in the amount of \$1,354.57, to provide an onsite QS ESC Tracer Inspection E10C53956 for the Building Department, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (g) Resolution authorizing the City to enter into a contract with Champion Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to repair the roof located on City Hall Building, in the amount of \$2,350.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (h) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace a TXV on circuit #2 on the Trane chiller in the Municipal Building, in the amount of \$3,511.51, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (i) Resolution authorizing the City to enter into a contract with Scott Palmer, d/b/a H2Oarts, to convert the show computer system at River Heritage Park to a live audio phase program, in an amount not to exceed \$19,910.00, to be paid from budgeted funds, Account #44725-00260, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a new ITE combination disconnect/master starter for the competition pool at the Royal Avenue Recreation Center, in the amount of \$3,320.00, to be paid from budgeted funds, Account # 260-44410 - Repairs and Maintenance, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with John Johnson, d/b/a Johnny's Home Repair, to provide labor, equipment, materials and incidentals necessary to make repairs and add additional support for the floors at the Kennedy/Douglass Art Center, in the amount of \$2,500.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with Jean Dove to teach ballroom dance lessons at Broadway Recreation Center and possibly at Royal Avenue Recreation Center, with payment being based on a 80%/20% split with the City retaining 20%, sponsored by Todd Nix.
- (m) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to make, remove, refurbish and/or erect new Wayfinding signs, in the amount of \$33,525.00, to be paid from the 1995 One Cent Sales Tax Fund 188-939-48119, sponsored by Melissa Bailey.
- (n) Resolution to approve an Agreement between the City of Florence and the Shoals Chamber of Commerce, in the amount of \$5,000.00, to advertize and promote the City through the Chamber's Keep the Shoals Beautiful (KTSB) Program, sponsored by the Mayor and the City Council.
- (o) Resolution to approve the Real Estate Sales Agreement between the City of Florence and the Sak Family Irrevocable Life Insurance Trust for the purchase of the property located at 311 West College Street, in the amount of \$235,000.00, sponsored by Mayor Haddock.
- (p) Resolution to approve recommendations for the City's Retirement Plan made by Morgan Stanley through its Graystone Consulting business, sponsored by Alanna Sullivan.
- (q) Resolution to reappoint Lindsey Mussleman Davis to the Civil Service Board, sponsored by the City Council.
- (r) Resolution to reappoint Robbie Hillis to the Board of Zoning Adjustments, sponsored by the City Council.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution to accept and maintain the existing improvements for Crosspoint Estates, sponsored by Bill Batson.
- (b) Resolution to accept and maintain the existing improvements for a Resurvey of Lot 1 of a Resurvey of Tract 1 Crosspoint Estates, sponsored by Bill Batson.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by CELENNE LOPEZ., d/b/a FAMILY BIRTHDAY PARTY, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, August 6<sup>th</sup>, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences foods with Off-Premises Beer & Wine by SANJH INC., d/b/a SHAN'S VICTORY MARKET, located at 2411 DARBY DRIVE, 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		
Civil Service Board	Lindsey Mussleman Davis	04/19/11	04/16
Historical	Kenneth Johnson	03/24/09	12/17/15
Hospital Board	Thelma Robinson	07/01/86	06/25/16
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne (alt)	09/06/05	09/30/15
	Thomas Pigg (alt)	09/06/05	09/30/15
Industrial Dev	Rusty Carbine	06/02/92	04/05/16
	John Van Sandt	06/02/92	04/05/16
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
Zoning Adjustments	Robbie Hillis	05/07/13	05/17/16

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

Council member Smith  
Council member Graham.  
Council member Morris  
Council member Edwards  
Council member Betterton  
Council member Jordan

16. Motion to Adjourn.