



AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**MAY 3, 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 19, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Alabama Painting, Inc., to provide labor, equipment, materials and incidentals necessary to remove grit from a wet well (tank) at the Cypress Creek Wastewater Treatment Plant (CCWWTP), in the amount of \$3,200.00, to be paid from budgeted funds, Account #643000732 - Miscellaneous Supplies and Expense Production, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Itron, to provide professional services and hosting services for the Gas & Water/Wastewater Departments automatic meter reading system, in the amount of \$40,627.00. Budgeted expenses will be allocated between the Gas and Water Departments as appropriate, sponsored by Mike Doyle and Steve Price.

- (e) Resolution authorizing the City to enter into a contract with Jabco, Inc. - Master Pools, to provide labor, equipment, materials and incidentals necessary for pool repairs at the Handy Recreation Center, in the amount of \$8,450.00, to be paid from Municipal Capital Funds, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Southern Environmental Engineering, Inc., for spent lead removal from the Florence Police Department Firing Range, in the amount of \$12,500.00, to be expensed to the Municipal Capital Improvements Fund, sponsored by Ron Tyler.
- (g) Resolution to approve the Regulatory Update Acknowledgment between the City of Florence and Speedpay, Inc., sponsored by Vance Young.
- (h) Resolution to approve the Medical Services Agreement between the City of Florence and CareHere Management, PLLC, sponsored by Mayor Haddock.
- (i) Resolution authorizing the City to appropriate an amount not to exceed \$45,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed against the City by Cynthia Hines, sponsored by Bill Musgrove.
- (j) Resolution to appoint Charles Hyde as a member of the Florence Historical Board, sponsored by the City Council.
- (k) Resolution to appoint Ryan Moore as a member of the Industrial Development Board, sponsored by the City Council.
- (l) Resolution to appoint Aubrey Wilson as a member of the Industrial Development Board, sponsored by the City Council.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Sec. 3-2 of the Code of Florence, Alabama, as amended, Definitions of establishments, places and premises permitted to apply for license to sell alcohol, to allow the sale of beer by breweries for off-premises consumption pursuant to state law and regulations of the ABC Board, 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
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
Port Authority	Darlene Ballard (Joint)	08/02/11	07/21/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		

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

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

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

16. Motion to Adjourn.