



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MAY 17, 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 May 3, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Affordable Tree Services, LLC, to provide labor, equipment, materials, and incidentals necessary to remove six (6) trees from the Wood Avenue Right-of-Way, in the amount of \$19,500.00, to be paid from budgeted funds, Account #931-48131, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Moores Heating and Air, Inc., to provide labor, equipment, materials, and incidentals necessary to replace duct work going to the Evidence Room that runs from one of the two 3 ton systems that services dispatch and add a new thermostat to the system at the Florence Police Department, in the amount of \$2,800.00, to be paid from budgeted funds, Account #266-42100, sponsored by Chief Tyler.
- (e) Resolution authorizing the City to enter into a contract with Shoals Exteriors, Inc., to provide labor, equipment, materials, and incidentals necessary to perform roof repairs at the Handy Recreation Center, in the amount of \$3,500.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (f) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.

- (g) Resolution to appropriate \$25,000.00 to the Lauderdale County District Attorney's Office to be used for the operation of One Place of the Shoals, sponsored by Mayor Haddock and the City Council.
- (h) Resolution to approve the quote from the Municipal Workers Compensation Fund, Inc., to provide workers' compensation re-insurance for the City of Florence for a period of one (1) year, beginning September 1, 2016, sponsored by Alanna Sullivan.
- (i) Resolution to approve the revised Statement of Investment Policy and Objectives regarding the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting Business, sponsored by Alanna Sullivan.
- (j) Resolution authorizing the City to enter into an Agreement with the Shoals Economic Development Authority to reimburse the City up to \$25,000.00 for funds used to provide fiber service at two locations of the Shoals Entrepreneurial Center, sponsored by Mayor Haddock.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend Section 11-4 of the Code of Florence, Alabama, as amended, dealing with sale and use of fireworks within the City limits, sponsored by Mayor Haddock.
- (b) Resolution authorizing the City to appropriate funds from its Economic Development Fund to provide fiber service to two locations of the Shoals Entrepreneurial Center in the Florence-Lauderdale Industrial Park, with the Shoals Economic Development Authority reimbursing the City up to \$25,000.00 of the cost of providing the fiber service, sponsored by Mayor Haddock.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event to serve On-Premises Beer-Wine by NATIONAL M.S. SOCIETY, ALABAMA-MISSISSIPPI CHAPTER, d/b/a M.S.: ROCKET TO THE SHOALS, located at 15 HIGHTOWER PLACE, FLORENCE, AL 35630, to take place on Saturday, June 4th 2016 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		
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
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 Morris
Council member Edwards
Council member Betterton
Council member Smith
Council member Graham
Council member Jordan

16. Motion to Adjourn.