



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**July 5, 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 June 7, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Garnett Electric Co., Inc., to provide labor, equipment, materials and other incidentals necessary to replace outside lighting at the Handy Recreation Center, in the amount of \$1,223.79, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Tim Rhodes Electric Co., Inc., to provide labor, equipment, materials and other incidentals necessary to install lamps at the River Heritage Foundation, in the amount of \$1,083.44, to be paid from budgeted funds, Account #260-44725 - Park Maintenance, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a two ton Gree ductless mini-split heat pump system to serve the upstairs area at Pope's Tavern, in the amount of \$6,100.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Chris Mitchell, d/b/a Chris Mitchell Management Consultants, to provide professional services necessary to perform a cost of services study and a financial forecast and analysis and other services for the Florence Utilities Electricity Department, in the amount of \$12,650.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (g) Resolution to approve a Contract for the Provision of Supplemental Police Services between the Florence Housing Authority and the City of Florence, sponsored by Ron Tyler.
- (h) Resolution to approve Agreement No. HESG-16-001 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.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to vacate a portion of the utilities easements at Lots 53 and 54, GlenStone Subdivision, in favor of Reeder Donald and Glenda F. Behel, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2017, sponsored by Mayor Haddock, Vance Young and Richard Morrissey.
- (b) Resolution - Alcohol Beverage License Application for a Special Event called Alabama Craft Beer Festival, with On-Premises Beer, by CBJA HOLDINGS, d/b/a ALABAMA CRAFT BEER FESTIVAL, to take place on August 8<sup>th</sup>, 2016, and located at 121 to 123 E MOBILE ST, 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		
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 Smith  
Council member Graham  
Council member Morris  
Council member Edwards  
Council member Betterton  
Council member Jordan

16. Motion to Adjourn.