



CITY OF FLORENCE

**MINUTES OF CITY COUNCIL
September 6, 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, September 6, 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 five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Blake Edwards, Barry Morris and Andrew Betterton. Hermon T. Graham was absent at the beginning of the meeting.

AMENDED AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

SEPTEMBER 6, 2016

5:00 P.M.

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1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Edwards
 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 August 16, 2016, meeting and the Special Called Meeting on August 30, 2016.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with Itron, Inc., to provide professional services and hosting services for the Gas & Water/Wastewater Department's 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.
- (d) Resolution to approve an agreement between the City of Florence and NACOLG to provide services for administering the EDA grant for infrastructure improvements for the new North Alabama Medical Center, in the amount of \$25,000.00, with 50% being paid from the Water Department's working capital and the remaining 50% to be reimbursed, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into an agreement with Johnson and Associates, Inc., to provide professional civil engineering and surveying services for widening Rickwood Road from Railroad to Chisholm Road, Project No. STPOA-3915 (250), in the amount of \$314,844.00, to be paid with 80% federal funds and 20% city funds, from budgeted Fund 188, Account #931-48100, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into an agreement with the Alabama Department of Transportation for the Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Project No. ACBRZ1360-ATRP (016); ATRIP No. 39-05-12, for construction of a CQ 12 X 6 bridge replacement culvert on Mars Hill Road over Cox Creek, Bin No. 005004, Length - 0.107 miles, to be paid with 80% federal funds and 20% city funds, from budgeted Fund 188, Account #93148143, sponsored by Bill Batson.
- (g) Resolution to approve the Memorandum of Agreement between the City of Florence and the Alabama Forestry Commission for the completion of improvements to the highway entrance of the Alabama Forestry Commission offices located at 1212 Waterloo Road, sponsored by Bill Batson.
- (h) Resolution authorizing the City to enter into a contract with The Lamar Company for a ten foot six inch by forty foot vinyl illuminated billboard to advertise the Frank Lloyd Wright/Rosenbaum Home on Interstate 65 north of Browns Ferry Road, in the amount of \$975.00 monthly, to be paid from appropriated funds from the Florence-Lauderdale Tourism Board, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Certified Alarm Co. of Alabama, to provide labor, equipment, materials and incidentals necessary to install security cameras at Broadway Recreation Center and Handy Recreation Center, in the amount of \$4,982.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary for repairs to parking lot pole lights, restroom lights and walkway lights at Overlook Park, in the amount of \$1,677.10, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with Shoals MPE Services, to provide labor, equipment, materials and incidentals necessary to repair a leak on a two inch pipe at the Royal Avenue Swimming Pool, in the amount of \$1,600.00, to be paid from budgeted funds, Account #260-44410, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with Hearn Heating and Cooling, LLC, to provide labor, equipment, materials and incidentals necessary for repairs to a five ton air conditioning unit for the home locker room at Braly Municipal Stadium, in the amount of \$4,475.00, to be paid from budgeted funds, Account #44765-266, to be split 50/50 between the University of North Alabama and Florence City Schools, sponsored by Todd Nix.
- (m) Resolution authorizing the City to enter into a contract with B. Electric, Inc., to furnish labor, materials, equipment and incidentals necessary to install new electrical copper service wire and riser conduit at Florence Fire Station #2, in the amount of \$14,790.00, to be paid from budgeted Fund 1147, sponsored by Jeffrey Perkins.
- (n) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace the floor covering in the Utilities Customer Service area on the First Floor of the Municipal Building, in the amount of \$5,772.35, to be paid from budgeted funds, Account #903.00, sponsored by Vance Young.

- (o) Resolution authorizing the City to enter into a contract with Lighthorse Tactical, LLC, to provide two eight hour Firearms Training Sessions to Officers of the Police Department, in the amount of \$2,500.00, to be paid from budgeted funds, Account #283-42100, sponsored by Ron Tyler.
- (p) Resolution to approve the Enrollment Form for Law Enforcement to enroll the City of Florence in the Carfax Police Crash Assistance Program, sponsored by Ron Tyler.
- (q) Resolution to approve the Reimbursement Agreement between the City of Florence and TVA to reimburse the City for costs to accommodate modifications to the TVA Colbert-Selmer transmission line, sponsored by Richard Morrissey.
- (r) Resolution to approve the Application by the City of Florence for SEDF funds in the amount of \$50,000.00 to reimburse the City for construction of electrical facilities in the Rogersville Industrial Park to provide 4 MW of electrical capacity to Custom Synthetic Fibers, Inc., sponsored by Richard Morrissey. **(This item was removed)**
- (s) Resolution to approve an amendment to the agreement between the City of Florence and Krista Manchester, Program Director for the Continuum of Care, sponsored by Melissa Bailey.
- (t) Resolution to approve the settlement of the lawsuit filed against the City by Matthew McClain for an amount not to exceed \$15,000.00, sponsored by Bill Musgrove.
- (u) Resolution to reappoint Dana Coleman-Aldridge to the Shoals Economic Development Authority Board, sponsored by the City Council.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution authorizing the City to enter into an agreement regarding asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting, sponsored by Alanna Sullivan. **(This item was added to the Regular Agenda)**

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station and convenience Foods Store with Off-Premises Beer & Wine by ZAKI 1806, INC., d/b/a AMERICAN PRIDE, located at 1806 NORTH WOOD AVENUE, FLORENCE, AL 35630, 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
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
SEDA	Dana Aldridge	09/17/13	09/30/16
	James Noles	09/17/13	09/30/16

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 noted that it was decided at the earlier work session to remove Consent Agenda Item 11 (r) Resolution to approve the Application by the City of Florence for SEDF funds in the amount of \$50,000.00 to reimburse the City for construction of electrical facilities in the Rogersville Industrial Park to provide 4 MW of electrical capacity to Custom Synthetic Fibers, Inc., sponsored by Richard Morrissey and to add Regular Agenda Item 12 (a) Resolution authorizing the City to enter into an agreement regarding asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting, sponsored by Alanna Sullivan.

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Betterton moved for approval of the amended agenda.

Councilmember Graham seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Haddock's comments 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

Councilmember Graham entered the meeting.

Consent Agenda:

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

Councilmember Betterton 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 to enter into an agreement regarding asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting, sponsored by Alanna Sullivan. Said Resolution follows, to wit:

Councilmember Edwards 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

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station and convenience Foods Store with Off-Premises Beer & Wine by ZAKI 1806, INC., d/b/a AMERICAN PRIDE, located at 1806 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Resolution.

Councilmember Graham 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.

Discussion:

President Jordan noted that this alcohol beverage resolution is a change of ownership at that location.

There being no further 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

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
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
SEDA	Dana Aldridge	09/17/13	09/30/16
	James Noles	09/17/13	09/30/16

President Jordan noted that there are several vacancies and that the Mayor's Office will be taking applications for those vacancies. President Jordan noted that Mr. Jim Noles has chosen not to be reappointed to the SEDA Board and that the Council voted in today's work session to appoint Mr. Jackie Hendrix to that position. President Jordan further noted that Mr. Hendrix's appointment will be on the next City Council agenda.

Business from the Public (5-minute time limit):

Mr. Mike Collum, Bradshaw Drive, appeared and made comments regarding accountability. Mr. Collum stated that accountability means "counting." Mr. Collum further stated that to become more efficient the City needs to cut costs by 10 percent within a four to six year period. Mr. Collum stated that the unit cost of delivering products/services always defines our success or failure.

Council Reports and Comments:

Councilmember Betterton extended his thanks for being reelected to District 6.

Councilmember Smith congratulated the All-Star Team that was here tonight. Councilmember Smith noted that the marker dedication for former Councilmember Welton Reynolds took place on August 30.

Councilmember Graham also congratulated the All-Star Team and thanked everyone for their attendance at tonight's meeting.

Councilmember Morris had no comment.

Councilmember Edwards thanked the residents of District 5 for reelecting him.

Councilmember Edwards also congratulated the All-Star Team.

Councilmember Edwards encouraged everyone to exercise their right to vote.

President Jordan also congratulated the All-Star Team.

Councilmember Morris presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK