



**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
NOVEMBER 1, 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, November 1, 2016. President Jordan called the meeting to order. Councilmember Morris gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Hermon T. Graham, Barry Morris, Blake Edwards and Andrew Betterton.

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**November 1, 2016**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Councilmember Morris
  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 October 18, 2016, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Mars Hill Road water and gas line relocations required for the Mars Hill Bridge Replacement Project, in the amount of \$96,487, to be reimbursed by ATRIP, sponsored by Mike Doyle.
- (d) Resolution to approve the Agreement between the City of Florence and the Florence-Lauderdale Expansion Committee regarding a drainage study for the Industrial Park, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Civil Group, LLC, to provide civil engineering services for the Florence Industrial Park Drainage Study, in the amount of \$39,450.00, to be reimbursed by the Florence-Lauderdale Expansion Committee, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Clark Gas Company, Inc., to provide labor, materials, equipment and incidentals necessary to install a proper size gas line to the generator at Fire Department Station #2, in the amount of \$3,186.06, to be expensed to Account #266-42200, sponsored by Jeffrey Perkins.
- (g) Resolution authorizing the City to enter into a contract with Nichols Heating & Air Conditioning Co., Inc., to provide labor, materials, equipment and incidentals necessary to replace a ten ton HVAC air conditioning and heating system at Broadway Recreation Center, in the amount of \$9,496.00, to be paid from budgeted funds, Account #1147- 44410, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, materials, equipment and incidentals necessary to replace and install ballasts and lamps on the east side of Florence Harbor, in the amount of \$1,714.51, to be paid from budgeted funds, Account #260-44725 - Repair and Maintenance, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Shoals MPE Services, to provide labor, materials, equipment and incidentals necessary to repair and replace toilets and water fountains at Braly Municipal Stadium, in the amount of \$3,123.00, to be paid from budgeted funds, Account #266-44625 - Repairs and Maintenance, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Sutherland Sight & Sound, Inc., to provide labor, materials, equipment and incidentals necessary to install an audio system at the Florence Indian Mound Museum, in the amount of \$5,899.00, to be paid from budgeted funds, Account #188-43600, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with R. W. Parker Equipment Co., LLC, d/b/a Hobart Sales & Service, to provide labor, materials, equipment and incidentals necessary to replace and install a new ice machine and ice bin at Blackberry Trail Pro Shop, in the amount of \$5,235.00, to be paid from budgeted funds, Account #1147-44730, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with Expo Displays, to provide labor, materials, equipment and incidentals necessary to build and install an 8 foot by 7 foot glass display case at the Indian Mound Museum, in the amount of \$13,510.75, to be paid from budgeted funds, Account #188-43600, sponsored by Todd Nix.
- (m) Resolution authorizing the City to enter into a contract with John Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment and incidentals necessary to install two (2) wooden exterior doors at the Frank Lloyd Wright/Rosenbaum House, in the amount of \$1,800.00, to be paid from budgeted Fund 158, Account #266-43600, sponsored by Todd Nix.
- (n) Resolution to approve the Special Delivery Point Agreement regarding River Bend Solar, LLC, between the Tennessee Valley Authority (TVA) and the City of Florence, sponsored by Richard Morrissey.

- (o) Resolution to approve the Lease between the City of Florence and Florence City Schools, for the Florence City Schools to lease Lewis Field to the City of Florence for a term of three (3) years, sponsored by Councilmember Dave Smith.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to annex property adjacent to Oak Hills Subdivision into the corporate limits of the City of Florence, said property to be located in City Council District 6, as requested by Sarah Frances Roberson, sponsored by Bill Musgrove.
- (b) Resolution to vacate a public alley in Wildwood Park Subdivision, as requested by Ralph Jones and Elizabeth Renault, sponsored by Bill Musgrove.
- (c) Ordinance to transfer property located on Helton Drive from the City of Florence to the Industrial Development Board, sponsored by Mayor Haddock.
- (d) Resolution to adjust the City of Florence Museum admission charges, effective January 1, 2017, sponsored by Todd Nix.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by JMK ENTERPRISE, LLC, d/b/a THE RISING CRUST PIZZA AND HOPS, located at 4136 FLORENCE BLVD, 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>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Beautification	Two Vacancies		
	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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

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

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

16. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Morris moved for approval of the agenda. Councilmember Smith 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

**Message from the Mayor:**

Melissa Bailey, Planning Director, presented the following awards to students of Forest Hills School for a recent poster competition held during celebration of “American Planning Association” month:

**Certificate 1**

Mr. Joe Guzman’s Pre-Kindergarten Class  
Forest Hills Elementary School

Finalist

2016 “YourFlorence” Poster Competition  
In celebration of American Planning Association National Community Planning Month

**Certificate 2**

Mrs. Julie Lane’s First Grade Class  
Forest Hills Elementary School

Finalist

2016 “YourFlorence” Poster Competition  
In celebration of American Planning Association National Community Planning Month

**Certificate 3**

Mrs. Megan Smith-Keenum’s First Grade Class  
Forest Hills Elementary School

**Grand Prize Winner**

2016 “YourFlorence” Poster Competition  
In celebration of American Planning Association National Community Planning Month

Mayor Haddock’s final comments as Mayor of Florence follows, to wit:

President Jordan presented commendation plaques to Mayor Haddock, Councilmember Smith, Councilmember Graham and Councilmember Morris for their service to the citizens of Florence.

Councilmember Morris's comments follow, to wit:

**Report of Department Heads:** None

**Report of Standing Committee:**

Councilmember Betterton, Chairperson of the Parks & Recreation Committee, comments follow, to wit:

**Public Hearing:** None

**Business from the Floor Pertaining to Items on the Consent or Regular Agenda:** None

**Consent Agenda:**

President Jordan asked for a motion for approval of the Consent Agenda items.

Councilmember Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Smith 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 an Ordinance to annex property adjacent to Oak Hills Subdivision into the corporate limits of the City of Florence, said property to be located in City Council District 6, as requested by Sarah Frances Roberson, sponsored by Bill Musgrove. Said Ordinance follows, to wit:



Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

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 Ordinance. Councilmember Graham seconded the motion.

**Discussion:**

President Jordan noted that this property is being annexed to allow the City to move forward with drainage corrections in that neighborhood.

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

City Clerk, Robert M. Leyde, presented a Resolution to vacate a public alley in Wildwood Park Subdivision, as requested by Ralph Jones and Elizabeth Renault, sponsored by Bill Musgrove. Said Resolution follows, to wit:

Councilmember Edwards moved for immediate consideration of the foregoing Resolution.

Councilmember Smith 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 Edwards moved for adoption of the foregoing Resolution.

Councilmember Betterton 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 an Ordinance to transfer property located on Helton Drive from the City of Florence to the Industrial Development Board, sponsored by Mayor Haddock. Said Ordinance follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards 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 Ordinance. 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 to adjust the City of Florence Museum admission charges, effective January 1, 2017, sponsored by Todd Nix. Said Resolution follows, to wit:

Councilmember Betterton 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 Graham moved for adoption of the foregoing Resolution. Councilmember Edwards 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 a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by JMK ENTERPRISE, LLC, d/b/a THE RISING CRUST PIZZA AND HOPS, located at 4136 FLORENCE BLVD, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton 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.

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

Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
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Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

**Business from the Public (5-minute time limit):** None

**Council Reports and Comments:**

Councilmember Edwards thanked Mayor Haddock, Councilmember Graham, Councilmember Morris and Councilmember Smith for their service to our City. Councilmember Edwards noted that he is looking forward to working with the new administration that will be taking office next week.

Councilmember Betterton also thanked Mayor Haddock, Councilmember Graham, Councilmember Morris and Councilmember Smith for their dedication.

Councilmember Smith stated that he has enjoyed working with Mayor Haddock, the City Council and Department Heads.

Councilmember Graham thanked everyone for their attendance tonight. Councilmember Graham noted that Bobby Dolan and he have been the only two Councilmembers for District 3 for the past thirty-two years. Councilmember Graham further noted that he is looking forward to the new administration coming in. Councilmember Graham stated that he has been thankful to have served District 3 for twenty years as a Councilmember.

Councilmember Morris had no comments.

President Jordan had no comments.

Councilmember Graham presented the closing prayer.

There being no further business the meeting was adjourned.

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ATTEST:

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CITY CLERK