

**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
July 2, 2013**

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, July 2, 2013. 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

JULY 2, 2013

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: 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 18, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional surveying, civil engineering and construction management services for the Lexington 161kV substation project, to be paid from budgeted funds, sponsored by Richard Morrissey.

- (d) Resolution authorizing the City to enter into an Agreement with White, Lynn, Collins & Associates, Inc., to provide professional surveying and civil engineering services for the proposed Florence/Lauderdale Industrial Park Electric Substation on Parkway Drive at Gerrard Drive, to be paid from budgeted funds, sponsored by Richard Morrissey.
 - (e) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Cypress Creek Dam Improvement Project, in the amount of \$1,260,850.00, to be paid from budgeted funds, sponsored by Mike Doyle.
 - (f) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to pressure clean surfaces, seal stained surfaces, and paint exterior wood at the Pro Shop & Grille, Cart Barn and Restroom on Hole #6 at Blackberry Trail Golf Course, in the amount of \$8,342.00, to be paid from budgeted funds, sponsored by Todd Nix.
 - (g) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to install access control on the new door on the Second Floor of the Florence-Lauderdale Government Building, in the amount of \$3,601.80, to be paid from budgeted funds, sponsored by Mayor Haddock.
 - (h) Resolution authorizing the City to enter into a contract with Hill & Jangaard Architects, P.C., to provide professional architectural services for the Walk of Honor Phase II development, River Heritage Park, to be paid from budgeted funds, sponsored by Mayor Haddock.
 - (i) Resolution authorizing the City to enter into an amendment to the Emergency Solutions Grant Program Sub-Recipient Funding Contract with the Community Action Agency of Northwest Alabama, Inc., to be paid from budgeted funds, sponsored by Melissa Bailey.
 - (j) Resolution authorizing the City to enter into a contract with Employment Screening Services (ESS) to perform pre-employment background checks for potential new City employees, to be paid from budgeted funds, sponsored by Alanna Sullivan.
 - (k) Resolution authorizing the City to approve a Letter of Agreement regarding asset allocation in the City Employees' Retirement Plan with MetLife Investment Strategies & Solutions, sponsored by Mayor Haddock and Dan Barger.
 - (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.
12. Regular Agenda:
- (a) Resolution authorizing the City to accept and maintain the existing improvements for Orchard Mills Phase I, Lots 1-28, sponsored by Bill Batson.
13. General Business:
- (a) Resolution to revise and amend the General Fund Fiscal Year 2012-2013 Budget adopted on September 18, 2012, sponsored by Dan Barger.
 - (b) Resolution to revise and amend the Five Special Funds' Fiscal Year 2012-2013 Budget adopted on September 18, 2012, sponsored by Dan Barger.

(c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13
Regional Library Board	Vacant		

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

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

Councilmember Graham
Councilmember Morris
Councilmember Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Jordan

16. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Graham seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

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

Noes: None

Message from the Mayor:

Mayor Haddock noted that the 32nd annual Spirit of Freedom Celebration will be this Thursday, July 4th, at McFarland Park. Mayor Haddock further noted that First Friday will be this weekend, July 5th.

Mayor Haddock made comments regarding