

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 15, 2013

5:00 P.M.

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 October 1, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to construct a 161 kV electric substation located at 9601 Hwy 64, Lexington, AL, in the amount of \$809,386.00, to be paid from budgeted funds, Account #353 Transmission Plant Station Equipment, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Shoals MPE, Inc., to provide labor, equipment, materials and incidentals necessary to repair a commode leak in the beach restroom at McFarland Park, in the amount of \$2,492.50, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with MPE, LLC, to provide labor, equipment, materials and incidentals necessary to repair two water lines, repairs in the restroom and reset the commodes, urinals, and sink at a restroom in Veterans Park, in the amount of \$3,117.50, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to correct deficiencies listed on the Fire Inspection report in City Hall, in the amount of \$1,978.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

- (g) Resolution authorizing the City to enter into a contract with Robinson and Sons Construction Services, Inc., to provide labor, equipment, materials and incidentals necessary for an exterior wash and overcoat on the Brooks Ground Storage Tank located in the Killen area, in the amount of \$15,900.00, to be paid from budgeted funds, Account #7672.00, sponsored by Mike Doyle.
- (h) 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.
- (i) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (j) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (k) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (l) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Haddock and the City Council.
- (o) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (q) Resolution to approve a contract with the Shoals National Championship Committee, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (r) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (s) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (t) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (u) Resolution approving an Agreement between the City and the Tennessee Valley Authority regarding the Generation Partners and Green Power Providers Programs, sponsored by Richard Morrissey.
- (v) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer by SURF ENTERPRISES AL INC., d/b/a BLUE COAST BURRITO, located at 2887 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Wine and Off-Premises Beer by FLORENCE WINE SELLER, INC., d/b/a/ THE WINE SELLER, located at 112 N. COURT STREET, 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>
Agri-Business Center	Vacant		
Beautification Board	Dee Hubbert	07/17/01	11/01/13
	Eva Scull	05/20/08	11/01/13
	4- Vacancies		
Housing & Construction Codes Appeal Board	E. B. Norton	09/06/05	09/30/13
	Jason B. Lenz	09/06/05	09/30/13
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Regional Library Board	Vacant		
Scope 310	Reginald Owens	04/03/01	07/21/13
	Karen Kennedy	12/07/10	07/21/13
Tree	Bryan Miller	08/21/07	11/03/13
	1- Vacancy		

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.