

**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
November 19, 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, November 19, 2013. President Jordan called the meeting to order. President Jordan 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.

AMENDED AGENDA
CITY OF FLORENCE, ALABAMA
CITY COUNCIL MEETING
November 19, 2013
5:00 P.M.

1. Meeting called to order - President Jordan
2. Invocation - President Jordan
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 November 5, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade the internally lighted channel letters signs at the Downtown Parking Deck, in the amount of \$2,675.00, to be paid from budgeted funds, Account #266-48101, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to enter into a contract with Donald R. Phillips, to provide professional landscape architectural services for the proposed Florence/Lauderdale Government Plaza, to be paid according to a fee schedule from the 2013-B G. O. Warrant Funds, sponsored by Mayor Haddock and Dick Jordan.

- (e) Resolution authorizing the City to enter into a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace guardrails at Sweetwater Avenue and State Street, Sweetwater Avenue and Foust Street, Gresham Road and Alpine Street, and Locust Street and Waterloo Road, in the amount of \$12,706.00, to be paid from budgeted Gas Tax Funds, sponsored by Bill Batson.
 - (f) Resolution authorizing the City to enter into a contract with Ray Methvin, DBA Aha! A Creative Agency, to provide professional services for the exhibit design, layout, production readiness for the primary staging area and video staging area, and panels for the exhibit production for the Frank Lloyd Wright Rosenbaum House, sponsored by Todd Nix.
 - (g) Resolution authorizing the City to enter into a contract with Young/Pittman Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a new Goodman 2.5 ton heat pump system at 2402 Wellington Street, in the amount of \$6,650.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
 - (h) Resolution authorizing the City to enter into a contract with Advanced Restoration Group, LLC, to provide labor, equipment, materials and incidentals necessary to install a new ADA compliant shower unit and toilet, new doorway to enter bathroom and install wood deck wheelchair ramp to the existing back patio at 320 N Nance Street, in the amount of \$13,995.91, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
 - (i) Resolution to approve a contract with White, Lynn, Collins and Associates, Inc., to provide professional civil engineering services for the proposed West Florence Sidewalk Improvements - Phase 3, in the amount of \$15,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
 - (j) Resolution authorizing the City to enter into a Professional Services Agreement with Hill & Jangaard Architects, P.C., to provide architectural services with respect to the proposed senior center, to be paid according to a fee schedule from the 2013-B G. O. Warrant Funds, sponsored by Todd Nix. **(This item was removed)**
 - (k) Resolution to approve an Amendatory Agreement between the City of Florence and TVA regarding the Green Power Providers Programs, Contract #TV-70310A, Supp. No. 64, sponsored by Richard Morrissey.
 - (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.
12. Regular Agenda:
- (a) Ordinance Authorizing Issuance of the City's Water and Sewer Revenue Warrant, Series 2013-DWSRF-DL, and the City's Eighth Supplemental Indenture securing said Warrant, sponsored by Mike Doyle.
 - (b) Ordinance to designate the portion of Olive Street between Hawthorne Street and Covington Drive, and the entire length of Covington Drive as "One-Way" permitting the flow of traffic south on Olive Street and east on Covington Drive, sponsored by Ron Tyler and Bill Batson.
13. General Business:
- (a) Resolution – Alcohol Beverage License Application for the operation of a Micro-Brewery (Manufacturer, for State purposes) with On-Premises Beer by SINGING RIVER BREWING COMPANY, LLC, d/b/a SINGIN' RIVER BREWING COMPANY, located at 526 E. COLLEGE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by Walmart Stores East, LP., d/b/a Walmart #4187, located at 2701 CLOVERDALE RD, 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
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 1	2/19/06	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

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).
- Councilmember Edwards
 Councilmember Betterton
 Councilmember Smith
 Councilmember Jordan
 Councilmember Morris
 Councilmember Graham

16. Motion to Adjourn.

President Jordan noted that it was decided at the earlier work session today to remove Consent Agenda Item 11(j) Resolution authorizing the City to enter into a Professional Services Agreement with Hill & Jangaard Architects, P.C., to provide architectural services with respect to the proposed senior center, to be paid according to a fee schedule from the 2013-B G. O. Warrant Funds, sponsored by Todd Nix.

President Jordan made a motion to remove Consent Agenda Item 11 (j) Councilmember Betterton 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

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 Smith 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 presented certificates of commendation to the Seniors who participated in the the 2013 State of Alabama Master Games that was recently held in Valley, Alabama. Mayor Haddock noted that the Seniors came back with 12 first place medals, 11 second place medals and 5 third place medals.

Mayor Haddock congratulated Florence Falcons and U.N.A. Lions football teams for making it to the play-offs in their division.

Mayor Haddock made comments regarding the Senior Center. Mayor Haddock stated that the Seniors need to continue to enjoy the Senior Center and that the Seniors will not be without a facility. Mayor Haddock encouraged everyone to enjoy the holidays and wished everyone a happy Thanksgiving.

Report of Department Heads: None

Report of Standing Committee:

Councilmember Betterton, Chairperson of the Parks & Recreation Committee, report follows,
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 Graham 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 Authorizing Issuance of the City's Water and Sewer Revenue Warrant, Series 2013-DWSRF-DL, and the City's Eighth Supplemental Indenture securing said Warrant, sponsored by Mike Doyle. Said Ordinance follows, to wit:

Councilmember Betterton 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 Ordinance to designate the portion of Olive Street between Hawthorne Street and Covington Drive, and the entire length of Covington Drive as "One-Way" permitting the flow of traffic south on Olive Street and east on Covington Drive, sponsored by Ron Tyler and Bill Batson. Said Ordinance follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Ordinance.

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 Edwards moved for adoption of the foregoing Ordinance. Councilmember Smith seconded the motion.

Discussion:

President Jordan made comments in support of the proposed Ordinance. President Jordan stated that this ordinance should reduced traffic issues on Olive Street.

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 – Alcohol Beverage License Application for the operation of a Micro-Brewery (Manufacturer, for State purposes) with On-Premises Beer by SINGING RIVER BREWING COMPANY, LLC, d/b/a SINGIN' RIVER BREWING COMPANY, located at 526 E. COLLEGE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Morris 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 Morris 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 Grocery Store with Off-Premises Beer & Wine by Walmart Stores East, LP., d/b/a Walmart #4187, located at 2701 CLOVERDALE RD, 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.

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

(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

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

Mr. Ricky Cole, Muscle Shoals, AL, President of North Alabama Mens Alliance Association, appeared and made comments regarding Seniors and the constructing of a new Senior Center.

Ms. Anna Broadfoot, 102 East Oakhill Drive, appeared and thanked Mayor Haddock for his comments and consideration regarding the Seniors who participated in the the 2013 State of Alabama Master Games.

Council Reports and/or Comments:

Councilmember Edwards made comments regarding the building of a new Senior Center. Councilmember Edwards stated that this Council is not taking the Senior Center lightly. Councilmember Edwards also congratulated those Seniors who participated in the 2013 Master Games. Councilmember Edwards wished everyone a happy Thanksgiving holiday.

Councilmember Betterton also wished everyone a prayerful and safe Thanksgiving.

Councilmember Smith welcomed everyone in attendance tonight. Councilmember Smith noted that Community Development is working on streets and sidewalks in West Florence. Councilmember Smith also wished everyone a happy Thanksgiving.

Councilmember Graham congratulated UNA and Florence Falcons for making it to the play-offs in their division. Councilmember Graham also wished everyone a wonderful Thanksgiving.

Councilmember Morris wished everyone a happy Thanksgiving.

President Jordan also thanked everyone for their attendance tonight and wish everyone a happy Thanksgiving.

Councilmember Edwards presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

