



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

OCTOBER 21, 2014

5:00 P.M.

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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 7, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with the Shoals Chamber of Commerce to advertise and promote the City, sponsored by Mayor Haddock.
- (d) Resolution authorizing the City to enter into a contract with Shoals MPE to provide labor, equipment, materials and incidentals necessary to repair leaks in the plumbing on the West side of Braly Municipal Stadium in the amount of \$9,284.25, to be paid from Account #260-44675, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a new 100 amp electrical service pole, install new wiring, and provide conduits for other services at the new modular scale house at the Florence Sanitary Landfill, in the amount of \$3,300.00, to be paid from Account #1053-43200, sponsored by David Koonce.

- (f) Resolution authorizing the City to enter into a contract with John H. Johnson, d/b/a Johnny's Home Restorations, to provide labor, equipment, materials and incidentals necessary to repair interior and exterior walls, ceiling, and provide other various repairs needed at Pope's Tavern, in the amount of \$20,100.00, to be paid from Account #117-43600, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Joe Pitts, d/b/a Joe Pitts Tree Service, to provide labor, equipment, materials and incidentals necessary to remove a large tree and clean up debris in the Florence Cemetery in the amount of \$2,600.00, to be paid from Account #265-43400, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to build up the roof to add pitch and install 26 gauge snaplock metal roofing at the Fire Department Training Center, in the amount of \$9,800.00, to be paid from Account #117-42200, sponsored by Chief Willett.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance approving the vacation of a portion of a utilities easement at Lot 4, Oakfair Riverview Estates Subdivision, as requested by adjoining property owners Tyler and Jessica Killen, sponsored by Bill Musgrove.
- (b) Ordinance approving the sale of approximately 12.64 acres of surplus property located on Darby Drive, and being part of Tax Parcel 15-07-36-0-001-003.002, to Riverhill Foundation, Inc., and approving a Purchase Contract between the City and Riverhill Foundation, Inc., sponsored by Mayor Haddock and Bill Musgrove.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification Board	Linda Van Sandt	08/05/2008	11/01/14
	Patricia Bulls-Butler	01/03/2012	11/01/14
Historical Board	Vince Brewton	03/22/2011	
Housing/Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14

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 Morris
- Council member Graham
- Council member Edwards
- Council member Jordan

16. Motion to Adjourn.