



**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
June 2, 2015**

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, June 2, 2015. President Jordan called the meeting to order. Robert M. Leyde, City Clerk, gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that five 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, and Andrew Betterton. Blake Edwards was absent.

**AMENDED AGENDA**  
**CITY OF FLORENCE, ALABAMA**  
**CITY COUNCIL MEETING**

**JUNE 2, 2015**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Robert M. Leyde, City Clerk
  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 May 12, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with James E. Alexander Surveying, LLC, to provide field surveys and prepare a plat to be recorded for the Cherry Hill Homes right-of-way dedication in the amount of \$8,840.00 to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson. **(This item was removed)**
- (d) Resolution authorizing the City to enter into a contract with James E. Alexander Surveying, LLC, to provide a field survey for a forty foot easement for repairs to drainage ditch at 505 Short Street in the amount of \$1,525.00 to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Cintas Corporation to provide labor, equipment, materials and incidentals necessary to steam clean the midfield logo area at Braly Municipal Stadium in the amount of \$2,055.40, to be reimbursed by UNA and FCS, Account #44765-260, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for the replacement of a 1.5 ton split heat pump at the Frank Lloyd Wright Rosenbaum House in the amount of \$2,697.00, to be paid from budgeted funds Account #43600-266, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, materials and incidentals necessary to provide electrical work associated with the UPS replacement in the Main Service Room, City Hall, in the amount of \$1,400.00 to be paid from budgeted funds, Account #391 - Office Maintenance, sponsored by Steve Price. **(This item was moved to Regular Agenda Item 12 ©)**
- (h) Resolution to approve a Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Alana Sullivan. **(This item was moved to Regular Agenda Item 12 (d))**
- (i) Resolution authorizing the City of Florence and the Lauderdale County Commission to enter into a Disparate Jurisdiction Agreement and a Memorandum of Understanding in order to make application to the U.S. Department of Justice, Office of Justice Programs, for a 2015 Justice Assistance Grant (JAG) Program Award, sponsored by Ron Tyler.
- (j) Resolution to approve the First Amendment to Real Estate Contract between the City of Florence and Riverhill Foundation, Inc., to extend the purchaser's inspection period for an additional 90 days, sponsored by Bill Musgrove
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease property located at 108 East Mobile Street to Wildwood Tavern for the amount of \$100.00 per year, for a term of three (3) years commencing on June 2, 2015, and ending on June 1, 2018, sponsored by Bill Musgrove.
- (b) Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the East Mobile Street right-of-way by the owner of Wildwood Tavern, located at 108 East Mobile Street, sponsored by Bill Musgrove.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, materials and incidentals necessary to provide electrical work associated with the UPS replacement in the Main Service Room, City Hall, in the amount of \$1,400.00 to be paid from budgeted funds, Account #391 - Office Maintenance, sponsored by Steve Price. **(This item was moved from Consent Agenda Item 11(g))**
- (d) Resolution to approve a Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Alana Sullivan. **(This item was moved from Consent Agenda Item 11 (h))**

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an automobile self-service station & convenience foods with Off-Premises Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE FOOD MART, located at 2200-A CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE PACKAGE STORE, located at 2200-B CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of an automobile self- service station & convenience foods with Off-Premises Beer & Wine by SRIVENKATESHWARA., d/b/a COX CREEK CHEVRON, located at 801 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution - Alcohol Beverage License Application for the operation of a Special Event with On-Premises Beer by ON THE ROCKS, LLC, d/b/a THE MANE ROOM EVENT located at 310 NORTH PINE STREET, FLORENCE, AL 35630, to be held on JULY 18, 2015, during THE W.C. HANDY FESTIVAL, sponsored by Robert M. Leyde.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

16. Motion to Adjourn.

President Jordan noted that it was decided at the earlier work session to remove Consent Agenda Item 11(c) Resolution authorizing the City to enter into a contract with James E. Alexander Surveying, LLC, to provide field surveys and prepare a plat to be recorded for the Cherry Hill Homes right-of-way dedication in the amount of \$8,840.00 to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson. President Jordan further noted that it was also decided to move Consent Agenda Item 11 (g) Resolution authorizing the City to enter into a contract with Irons Electric

Co., Inc., to provide labor, materials and incidentals necessary to provide electrical work associated with the UPS replacement in the Main Service Room, City Hall, in the amount of \$1,400.00 to Regular Agenda Item 12 (c) and to also move Consent Agenda Item 11 (h) Resolution to approve a Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business to Regular Agenda Item 12 (d).

There being no further changes, 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  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
Andrew Betterton

Noes: None

**Message from the Mayor:**

Mayor Haddock noted the following events will take place in the coming weeks:

Music in the Park takes place every Wednesday from 11:30 until 1:30

Frontier Days takes place this weekend

First Friday takes place this Friday

Tina Turner at McFarland Park on June 26

Mayor Haddock presented a Proclamation designating "Elder Abuse Awareness" Day in the City of Florence for June 15<sup>th</sup>.

Mayor Haddock recognized Mr. Howard Robinson for his nine plus years of service on the Civil Service Board.

**Report of Department Heads: None**

**Report of Standing Committee:**

Councilmember Graham's Utility Committee report follows, to wit:

**Public Hearing:** None

**Business from the Floor Pertaining to Items on the Consent Ordinance 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 Betterton 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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to lease property located at 108 East Mobile Street to Wildwood Tavern for the amount of \$100.00 per year, for a term of three (3) years commencing on June 2, 2015, and ending on June 1, 2018, sponsored by Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

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

Noes: None

Councilmember Smith moved for adoption of the foregoing Ordinance. 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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the East Mobile Street right-of-way by the owner of Wildwood Tavern, located at 108 East Mobile Street, sponsored by Bill Musgrove. Said Resolution follows, to wit:

Councilmember Betterton 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  
Andrew Betterton

Noes: None

Councilmember Smith 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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, materials and incidentals necessary to provide electrical work associated with the UPS replacement in the Main Service Room, City Hall, in the amount of \$1,400.00 to be paid from budgeted funds, Account #391 - Office Maintenance, sponsored by Steve Price. Said Resolution follows, to wit:



Councilmember Graham moved for immediate consideration of the foregoing Resolution.

Councilmember Jordan seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Barry Morris  
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

Noes: None

Abstain: Andrew Betterton

City Clerk, Robert M. Leyde, presented a Resolution to approve a Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Alana Sullivan. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Resolution.

Councilmember Jordan seconded the motion. A vote taken thereon resulted as follows:

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

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Graham seconded the motion.

**Discussion:**

Councilmember Morris made comments in opposition to the proposed Resolution. Councilmember Morris stated he has serious concerns regarding the viability of the City's pension fund.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Hermon T. Graham  
Andrew Betterton

Noes: Barry Morris

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for the operation of an automobile self-service station & convenience foods with Off-Premises Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE FOOD MART, located at 2200-A CHISHOLM ROAD, 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  
Andrew Betterton

Noes: None

Councilmember Morris moved for adoption of the foregoing Resolution. Councilmember Smith 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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by SHRI SWAMI INC., d/b/a PARADISE PACKAGE STORE, located at 2200-B CHISHOLM ROAD, 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  
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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for the operation of an automobile self- service station & convenience foods with Off-Premises Beer & Wine by SRIVENKATESHWARA., d/b/a COX CREEK CHEVRON, located at 801 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Graham 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  
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Resolution. Councilmember Graham seconded the motion.

**Discussion:**

Councilmember Graham noted that various departments have to approve the alcohol beverage application before it comes before the City Council.

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  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for the operation of a Special Event with On-Premises Beer by ON THE ROCKS, LLC, d/b/a THE MANE ROOM EVENT located at 310 NORTH PINE STREET, FLORENCE, AL 35630, to be held on JULY 18, 2015, during THE W.C. HANDY FESTIVAL, 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  
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Resolution. Councilmember Smith 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  
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>
Beautification	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

**Council Reports and Comments:**

Councilmember Betterton had no comments.

Councilmember Smith thanked Mr. Howard Robinson for serving on the Civil Service Board.

Councilmember Graham thanked the City employees for their hard work. Councilmember Graham also thanked Mr. Robinson for his service to our City.

Councilmember Morris had no comments.

President Jordan also expressed his appreciation to Mr. Robinson for his service to our City.

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