



## **AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**JULY 21, 2015**

**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 July 7, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace galvanized water main with 3" PVC in the 500 block of Willow Street and the 1100 and 1200 blocks of East Limestone Street, in the amount of \$49, 415.00, to be paid from budgeted funds, Account #331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Waste Connections of Mississippi for the hauling and disposal of municipal solid waste, in the amount of \$27.98 per ton, sponsored by David Koonce.

- (e) Resolution authorizing the City to enter into a contract with Atlas Builders and Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to repair plaster, sheet rock, and paint damaged walls and ceiling at the Kennedy Douglas Annex in the amount of \$10,975.17, to be paid from budgeted funds, Account #43600-117, 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 to replace a 3 ton split heat pump HVAC and thermostat at the Kennedy Douglas Annex, in the amount of \$3,715.00, to be paid from budgeted funds, Account #43600-117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to remove an existing exhaust grille in the compressor room and extend new sheet metal duct into and over each compressor with an expanded metal opening over each compressor discharge air louver in the MIEX process building at the Wilson Lake Water Plant, in the amount of \$2,640.00, to be paid from budgeted funds, Account #320.00 - Purification Building and Equipment, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to take up carpet, move furniture, install new carpet and wall base at the Florence Fire Department in the amount of \$3,328.18, to be expensed from Account #266-42200 - Building Maintenance & Repairs, sponsored by Jeffrey Perkins.
- (i) Resolution to approve the Joint Use Study Agreement between Florence and TVA for a joint cost study to be prepared by TVA with input from the City of Florence, sponsored by Richard Morrissey.
- (j) Resolution to accept and maintain existing improvements at Crosspoint Estates, Lots 1-13, sponsored by Bill Batson.
- (k) Resolution to approve a grant application to the National Endowment for the Arts for funds to assist in the construction of the Singing River Sculptures Garden, sponsored by Phil Stevenson.
- (l) Resolution authorizing the City to execute an agreement with the State of Alabama for administering the "3C" Planning Process regarding Transportation Planning Agencies, sponsored by Mayor Haddock.
- (m) Resolution to reappoint Brad Dethero to the Board of Zoning Adjustments, sponsored by the City Council.
- (n) Resolution to reappoint Ry Griffin to the Board of Zoning Adjustments, sponsored by the City Council.
- (o) Resolution to reappoint Morris Cracraft as a supernumerary member to the Board of Zoning Adjustments, sponsored by the City Council.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution authorizing additional capital improvements to be paid from the proceeds of the Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ON THE ROCKS, LLC, d/b/a LION PRIDE DINNER AND AUCTION, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on August 15, 2015, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Riverbend	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
SEDA	Bud Ward	12/04/12	09/30/15
	Brad Haddock	10/16/12	09/30/15

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

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

Council member Morris  
Council member Edwards  
Council member Betterton  
Council member Smith  
Council member Graham  
Council member Jordan

16. Motion to Adjourn.