



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 1, 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 November 17, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shoals Overhead Door, Inc., to provide labor, equipment, materials and incidentals necessary to replace two (2) garage bay doors with operators and control stations at the Florence Sanitary Landfill, in the amount of \$4,820.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to install fifty feet of six foot chain link fence with three strands of barbed wire; one twenty six foot slide gate; one four inch gate post; and one Viking L-3 electric gate at the Police Department Annex, in the amount of \$6,735.00, to be paid from budgeted funds, Capital Improvements, sponsored by Ron Tyler.

- (e) Resolution authorizing the City to enter into a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the junction box at the Soccer fields and install the Quazite box at the Sportsplex, in the amount of \$1,031.19, to be paid from budgeted funds, Account #265-44725 - Repairs and Maintenance, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Southern Athletic Fields, Inc., to provide labor, equipment, materials and incidentals necessary to rebuild four softball fields at the Sportsplex, in the amount of \$39,225.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Jan Owenby to teach line dance lessons at Broadway Recreation Center, with payment being based on an 80%/20% split with the city retaining 20% of fees collected, to be paid from budgeted funds, Account #256-44410 - Contractual Services, sponsored by Todd Nix.
- (h) Resolution to approve the attached Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-way, Work to be performed by State Contractor, Project Number ACOA59651-ATRP (007) for overlay and reconstruction striping, pavement markings, and minor drainage improvements on Wood Avenue from East Tuscaloosa Street to 0.10 miles north of Gilbert Court, between the City of Florence and the Alabama Department of Transportation, in the amount of \$65,217.65, to be reimbursed by ALDOT, sponsored by Bill Batson.
- (i) Resolution to approve the attached Sewer Service Agreement between the City of Florence and James and Patricia Gibson, d/b/a Woodland Hills Mobile Home Park, for the City to provide sanitary sewer services, sponsored by Mike Doyle.
- (j) Resolution to approve the attached Amendment to Enrollment Agreement between the City of Florence and Blue Cross Blue Shield of Alabama to administer the City's Health Insurance Program, said coverage to be effective January 1, 2016, sponsored by Dan Barger.
- (k) Resolution to approve the attached ACA Dashboard Agreement between the City of Florence and Alliance Insurance Group, to generate 1095 C annual IRS reports on behalf of the City, sponsored by Dan Barger.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, as amended, Section 3-2. - Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, to allow micro-breweries/wineries to sell wine manufactured at their facilities for off-premises consumption, sponsored by 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	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
	Susan Williams	12/18/12	11/01/15
Historical	Kenneth Johnson	03/24/09	12/17/15
	Robert Steen	01/19/10	12/17/15
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
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

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

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

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

16. Motion to Adjourn.