



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
JANUARY 5, 2016**

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, January 5, 2016. President Jordan called the meeting to order. Councilmember Edwards 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

JANUARY 5, 2016

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 December 15, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to install new surface mount LED light fixtures under the Municipal Building College Street Canopy, in the amount of \$1,575.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install one new gaspack and thermostat at the Gas Department, in the amount of \$5,750.00, to be paid from budgeted funds, Account # 390.00 - Structures and Improvements, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Atlas Building and Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to re-roof the concession/restroom building located in Cox Creek Park, in the amount of \$2,197.81, to be paid from budgeted funds, Account #44725-00266, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with MG Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to install gutters and hangers at the Pope's Tavern, in the amount of \$5,612.00, to be paid from budgeted funds, Account #43600-266, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into an agreement with First Free Will Baptist Church for use of the gymnasium for youth league basketball games and practices in exchange for maintenance of the gym floor, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for a new shelter at the Florence Recycling Center, in the amount of \$108,664.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce. **(This item was moved to Regular Agenda Item 12 (c))**
- (i) Resolution authorizing the City to enter into a contract with TEX Onsite to perform annual tests on all hot line tools used in the high voltage distribution system operated by the Florence Utilities Electricity Department, in the unit amount as listed on Attachment "A," to be paid from budgeted funds, Account #594 - Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to demolish structures and level lots for 127 S. Cherokee St., 419 Campbell St., 501 Railroad Ave., 3417 Huntsville Rd., 1118 Highland Ave., and 1120 Highland Ave., in the amount of \$20,500.00, to be paid from budgeted Community Block Development Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, sponsored by Mayor Haddock and the City Council.

12. Regular Agenda:

- (a) Ordinance to lease property located at 322 North Court Street for the amount of \$100.00 per year, for a term of three (3) years commencing on January 6, 2016, and ending on January 5, 2019, 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 North Court Street right-of-way by the owner of 306 BBQ & Back Alley Bar, located at 322 North Court Street, sponsored by Bill Musgrove.
- (c) Resolution authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for a new shelter at the Florence Recycling Center, in the amount of \$108,664.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce. **(This item was moved from Consent Agenda Item 11(h))**
- (d) Resolution appointing Billy Ray Warren as the Historian for the City of Florence, AL, as requested by President Jordan. **(This item was added to the Regular Agenda)**

13. General Business:

- (a) Resolution - Alcohol License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Beer & Off-Premises Wine by FLORENCE WINE SELLER INC, d/b/a THE WINE SELLER INC, located at 218 NORTH COURT STREET SPACE C, FLORENCE, AL 35630, 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			
Historical	Kenneth Johnson	03/24/09	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

- 14. Business from the public (5-minute time limit).
- 15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.

President Jordan noted that it was decided at the earlier work session today to move Consent Agenda Item 11(h) Resolution authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for a new shelter at the Florence Recycling Center, in the amount of \$108,664.00, to be paid from budgeted funds, Account #1053-43125 to Regular Agenda Item 12 (c) and to add Regular Agenda Item 12 (d) Resolution appointing Billy Ray Warren as the City's Historian.

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Morris moved for approval of the agenda. 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

Message from the Mayor:

Mayor Haddock wished everyone a very happy New Year. Mayor Haddock asked everyone to please check on your neighbors during the cold weather. Mayor Haddock congratulated Mr. Billy Ray Warren for his appointment as City Historian.

Report of Department Heads: None

Report of Standing Committee: None

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 Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

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
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to lease property located at 322 North Court Street for the amount of \$100.00 per year, for a term of three (3) years commencing on January 6, 2016, and ending on January 5, 2019, sponsored by Bill Musgrove. 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 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 Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the North Court Street right-of-way by the owner of 306 BBQ & Back Alley Bar, located at 322 North Court Street, sponsored by Bill Musgrove. 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
Blake Edwards
Andrew Betterton

Noes: None

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

Discussion:

President Jordan noted that the Council has approved extensions for several restaurants located downtown.

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 authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for a new shelter at the Florence Recycling Center, in the amount of \$108,664.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce. Said Resolution follows, to wit:

Councilmember Graham 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 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
Blake Edwards
Andrew Betterton

Noes: Barry Morris

City Clerk, Robert M. Leyde, presented a Resolution appointing Billy Ray Warren as the Historian for the City of Florence, AL, as requested by President Jordan. 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
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Resolution.

Councilmember Smith seconded the motion.

Discussion:

Councilmember Graham made comments in favor of the proposed resolution.

Councilmember Graham noted that Mr. Warren is very qualified for this position.

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 License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Beer & Off-Premises Wine by FLORENCE WINE SELLER INC, d/b/a THE WINE SELLER INC, located at 218 NORTH COURT STREET SPACE C, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Morris 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 Morris seconded the motion.

Discussion:

Councilmember Morris made comments in favor of the proposed resolution.

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

Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Historical	Kenneth Johnson	03/24/09	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	08/21/12	07/21/15
	Vacancy		

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

Council Reports and Comments:

Councilmember Edwards wished everyone a happy and prosperous New Year.

Councilmember Betterton stated that he was delighted to vote in favor of appointing Mr. Billy Ray Warren as the City's Historian.

Councilmember Smith thanked the Council for their approval of funds to be given to the Music Preservation Society to help cover costs for the W. C. Handy Festival.

Councilmember Graham also congratulated Mr. Billy Ray Warren on his appointment.

Councilmember Graham noted that the District 3 Community meeting will be held on Thursday, January 26 at 6:00 p.m. at the Broadway Recreation Center.

Councilmember Morris had no comments.

President Jordan also congratulated Mr. Billy Ray Warren on his appointment.

Councilmember Betterton presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK