



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 20, 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 6, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Professional Fire & Security, LLC, to provide labor, equipment and incidentals necessary to install tow wire wall mount strobes, smoke detectors and a 5' sampling tube in the City Hall Building, in the amount of \$1,121.37, 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 and incidentals necessary to replace valves and install a heater on the data room condensing unit in the City Hall Building, in the amount of \$1,608.30, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

- (e) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment and incidentals necessary to correct electrical issues noted in the Bureau of Fire Prevention Report in the City Hall Building, in the amount of \$1,338.97, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to rehabilitate the Cloverdale Road water booster station, in the amount of \$225,454.00, to be paid from budgeted FYE 17 funds, Account #311.00, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment and incidentals necessary for electrical repairs to the River Heritage Park, in the amount of \$3,906.41, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with G-Squared, LLC, to provide annual maintenance of the City's GIS base map, in the amount of \$127,500.00, to be paid from Fund 188 - 1995 One Cent Sales Tax, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering and surveying services required for a roundabout at the intersection of North Court Street and Irvine Avenue, in the amount of \$15,800.00, to be split 50/50 between the University of North Alabama and the City of Florence, with the City's portion being paid from Fund 188 - 1995 One Cent Sales Tax, sponsored by Melissa Bailey.
- (j) Resolution to approve the Agreement for Preliminary Engineering Services, Right-of-Way Acquisition and Construction between the City of Florence and the State of Alabama for industrial access road improvements on South Court Street and Water Street to benefit the Alabama Farmers Cooperative, Inc., Project IAR-039-000-004, in the amount of \$198,000.00, to be reimbursed by ALDOT, sponsored by Bill Batson.
- (k) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment and incidentals necessary to renovate the breake/file room in the Mayor/Council Offices, in the amount of \$6,353.00, to be paid from budgeted funds from the Municipal Capital Improvement Fund, sponsored by Mayor Holt.
- (l) Resolution authorizing the City to enter into a contract with Sports Facilities Advisory, LLC, to perform a five-phase feasibility study related to the proposed Tennis Complex at Veterans Park, in the amount of \$33,750.00 plus travel expenses not to exceed \$3,500.00, to be paid from Fund 188 - 1995 One Cent Sales Tax, sponsored by Mayor Holt.
- (m) Resolution to approve an Agreement between the City of Florence and the Shoals Chamber of Commerce, to advertise and promote the City through the Chamber's Keep the Shoals Beautiful (KTSB) Program, in the amount of \$2,500.00, to be paid with a 50/50 split between the Mayor's and City Council's Special Project Funds, sponsored by Mayor Holt and the City Council.
- (n) Resolution to cancel the contract previously entered into between nCourt, LLC, and the City of Florence for online payment services for the Municipal Court and to approve the Agreement between GovtPortal and the City of Florence for the same aforementioned services, sponsored by Bill Musgrove.
- (o) Resolution to appoint Christopher A. Smith as the Municipal Judge of the City of Florence for a term of two (2) years beginning January 1, 2017, and ending on December 31, 2018, sponsored by Bill Musgrove.
- (p) Resolution to appoint Dr. Will Boyd, Jr. to the Health Care Authority of Lauderdale County and the City of Florence Board of Directors, sponsored by the City Council.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

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>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Beautification	Two Vacancies		
	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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

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

Council member Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Jordan

16. Motion to Adjourn.