



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 21, 2017

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:
 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 February 7, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, materials, equipment and incidentals necessary to repair a cooling unit at the Cypress Creek Wastewater Treatment Plant, in the amount of \$4,168.20, to be paid from budgeted funds, Account #652.00 - Equipment Maintenance-Production, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with ICS General Contractors, to provide labor, materials, equipment and incidentals necessary to remove the existing roof and install a shingle roof on the southeast visitors locker room in Braly Stadium, in the amount of \$4,000.00 plus \$40.00 per 4X8 sheet of decking that needs replacing, to be split 50/50 between the University of North Alabama and Florence City Schools, Account #266-44765, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with Shoals MPE Services, LLC, to provide labor, materials, equipment and incidentals necessary for repairs and replacement of Emergency Lighting at the Florence Sports Complex, in the amount of \$1,192.73, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Tracy Marcu, d/b/a Blinds, Shades & Shutters, to provide labor, materials, equipment and incidentals necessary to remove existing blinds and install blinds in the renovated Second Floor offices in the Municipal Building, in the amount of \$1,261.75, to be paid from budgeted funds, Account #391.00, sponsored by Vance Young.
- (g) Resolution to approve an amended Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-15-001, between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (h) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-16-004, between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (i) Resolution to approve an amended Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-15-001, between the City and the Homeless Care Council of Northwest Alabama, sponsored by Melissa Bailey.
- (j) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-16-004, between the City and the Homeless Care Council of Northwest Alabama, sponsored by Melissa Bailey.
- (k) Resolution to approve an Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-16-004, between the City and Community Action Agency of Northwest Alabama, sponsored by Melissa Bailey.
- (l) Resolution to approve the application for an Alabama Recycling Fund Grant from the Department of Environmental Management (ADEM), in the amount of \$191,937.00, sponsored by David Koonce.
- (m) Resolution to approve the attached quote from the Municipal Workers Compensation Fund, Inc., to provide workers' compensation re-insurance for the City of Florence for a period of one (1) year, beginning February 1, 2017, sponsored by Dan Barger.
- (n) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, materials, equipment and incidentals necessary to install carpet and a 4" wallbase in the new Conference Room in the Mayor/Council Office, in the amount of \$1,164.65, to be paid from budgeted funds from the Municipal Capital Improvement Fund, sponsored by Mayor Holt.
- (o) Resolution to reappoint John Norton to the Florence Tree Commission, sponsored by the City Council.
- (p) Resolution to reappoint Dr. Joseph Flippen to the Florence Historical Board, sponsored by the City Council.
- (q) Resolution to reappoint Royce Helgemo to the Florence Historical Board, sponsored by the City Council
- (r) Resolution to reappoint Fran Nunnelly to the Florence Historical Board, sponsored by the City Council.
- (s) Proclamation designating the year 2018 as the City of Florence Bicentennial, sponsored by Mayor Holt and the City Council.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Resolution to adopt the attached logo as the official Bicentennial Celebration logo for the City of Florence, sponsored by Mayor Holt and the Bicentennial Celebration Committee.
- (b) Resolution to adopt the attached Florence Sports Complex Rental Application, Procedures and Fees, sponsored by Todd Nix.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event called The Florence Wine Fest, with On-Premises Beer & Wine, by CBJA HOLDINGS, d/b/a THE FLORENCE WINE FEST, to take place on Saturday, March 11th, 2017, and located at 121 to 123 E. MOBILE ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by JAY KHODIYARMA INC., d/b/a MIKE FOOD MART, located at 825 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) 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
Library Board	Dihanne Westfield	11/15/11	12/01/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	Vacancy		

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

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

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

16. Motion to Adjourn.