



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 7, 2017

10:00 A.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 21, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Katama Technologies, Inc., to provide professional services to perform a business case analysis for an automated metering infrastructure system, in the amount of 25,450.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials and incidentals necessary to install a 4" sewer connection to the utility crew work building located at the Electricity Department Warehouse Complex, in the amount of \$6,500.00, to be paid from budgeted funds, Account # 390 - Structures and Improvements, sponsored by Richard Morrissey.

- (e) Resolution to approve the contract with Brian Burch, d/b/a Burch Lawn Care, to provide labor, materials and supplies necessary for lawn maintenance at 40 locations for the Florence Electricity Department, in the amount of \$2,225.00, to be paid from budgeted funds, Account #570 - Maintenance of Station Equipment, sponsored by Richard Morrissey.
- (f) Resolution to approve a contract with Engineers of the South, Inc., to provide professional civil engineering services for the industrial access road to the Alabama Farmers Co-Op Facility, in the amount of \$54,000.00, to be paid from Fund 188 one-cent sales tax and to be reimbursed by the Shoals Industrial Development Committee, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into a contract with J.C. Hamm and Sons, Inc., to provide labor, materials, equipment and incidentals necessary to install a 2.5 ton Goodman heat pump system for the chapel side of the Veterans Memorial Museum, in the amount of \$5,157.00, to be paid from budgeted funds, Account # 266-44725, sponsored by Todd Nix.
- (h) Resolution to approve the Alabama Mutual Aid System Agreement (AMAS), sponsored by George Grabryan.
- (i) Resolution to approve the Mutual Assistance Agreement regarding providing and receiving aid as a result of an act of war or disaster and providing authority for the implementation of the Emergency Operations Plan, sponsored by George Grabryan.
- (j) Resolution to adopt the Multi-Jurisdictional Hazard Mitigation Plan, sponsored by George Grabryan and Melissa Bailey.
- (k) Resolution to approve a contract between the City of Florence and the Children's Museum of the Shoals, Inc., in the amount of \$15,000.00, to be used for building improvements, to be paid from budgeted funds, sponsored by the Mayor and the City Council.
- (l) Resolution authorizing the city to enter into a Letter of Engagement with Joe Jolly & Company, Inc., to provide investment banking services for the City of Florence relative to the issuance of General Obligation and/or Revenue Bonds or Warrants, sponsored by the Finance Committee.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

13. General Business:

- (a) Resolution to amend the General Obligation Warrant Series 2013-B Capital Projects Budget adopted on May 14, 2013 and amended August 2, 2016, sponsored by Dan Barger.
- (b) 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 Eubanks  
Council member Edwards  
Council member Betterton  
Council member Simmons  
Council member Bradley  
Council member Jordan

16. Motion to Adjourn.