



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 19, 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: 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 September 5, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Alabama Guardrail, Inc., to provide labor, equipment, materials and incidentals necessary to repair damaged guardrails on Royal Avenue at Veterans Drive, North Kirkman Street, Gresham Road, Mars Hill Road and Caples Drive and to install a new guardrail on Alpine Drive, in the amount of \$22,425.00, to be paid from the Engineering Department's Special Projects Fund, sponsored by Bill Batson.
- (d) Resolution to approve the Real Estate Sales Agreement between the City of Florence and George Russell, Thomas Russell and Michael Milford for the purchase of the property located at 1423 Huntsville Road for the amount of \$50,000.00, sponsored by Bill Batson.
- (e) Resolution to approve the contract with Rhonda Short, to provide labor, equipment, materials and incidentals necessary to provide janitorial services to the Arts and Museums Department, in the amount of \$525.00 per month for a three year period, to be paid from budgeted funds, Account #256-43600, sponsored by Todd Nix.
- (f) Resolution to approve the Resale Rate Schedule Substitution Agreement, #TV-70310A, between the City of Florence and the Tennessee Valley Authority to modify retail rate schedules LS and RS, sponsored by Richard Morrissey.

- (g) Resolution to approve the asset allocation recommendations for the City of Florence Employees' Retirement Plan submitted by Morgan Stanley Smith Barney, LLC, through its Graystone Consulting business, dated August 30, 2017, sponsored by Keith Owsley.
- (h) Resolution to approve the State of Alabama Home Energy Supplier Agreement Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and ADECA, sponsored by Vance Young.
- (i) Resolution to approve a license agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L and M in the Downtown Parking Deck for additional UNA student parking from August 17, 2017, through May 12, 2018, in the amount of \$6.00 per month per space, for a total amount of \$9,558.00, sponsored by Bob Leyde.
- (j) Resolution to approve the Construction Materials Engineering and Testing Services Agreement between the City of Florence and Terracon Consultants, Inc., in the amount of \$2,590.00, to be expensed to Account #266-44800 - Repairs & Maintenance, sponsored by Robert M. Leyde.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by MANUEL HERNANDEZ, d/b/a FAMILY BIRTHDAY PARTY, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, December 9th, 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>
Agri-Business	Vacancy		
Beautification	Gina Bailey	08/02/16	11/01/17
	Ralph Jones	07/01/14	11/01/17
	Brenda Tease	10/20/15	11/01/17
	Linda Van Sandt	10/02/14	11/01/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tourism	Robert Jones (Joint)	08/16/16	10/29/17
Tree Commission	Preston Hillis	02/03/09	11/03/17
	Jacari Holt	03/21/17	11/03/17

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

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

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

16. Motion to Adjourn.