



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 17, 2018

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 April 3, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Green Powers Providers Amendment to the Agreement between the City and TVA regarding the Green Powers Providers Program, Contract #TV-70310A, sponsored by Richard Morrissey.
- (d) Resolution to approve the Agreement between the City and the Alabama Department of Transportation (ALDOT), to provide maintenance of a traffic signal to be installed at the intersection of Veterans Drive (SR133) and Ironside Street, sponsored by Richard Morrissey.
- (e) Resolution to approve the contract with Bolt Construction & Excavating, to provide labor, equipment, materials and incidentals necessary to replace a water line on County Road 29 (Emerald Beach Road), in the amount of \$176,821.00, to be paid from budgeted funds, Account # 331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.
- (f) Resolution to approve the contract with Municipal Consultants, Inc., to provide Risk Management Plans (RMP) as required by the U.S. Environmental Protection Agency (EPA) for the Cypress Creek Water/Wastewater Plants and Wilson Dam Plant, in the amount of \$25,000.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Mike Doyle.

- (g) Resolution to approve the contract with Sur-Line Turf, Inc., to provide labor, equipment, materials and incidentals for the renovation of the greens at Blackberry Trail Golf Course, in the amount of \$98,000.00, to be paid from budgeted funds, Account #117-929-44730, sponsored by Todd Nix.
- (h) Resolution to approve the contract with Hearn Plumbing Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair a water line at the Sportsplex Concessions/Soccer building, in the amount of \$1,800.00, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (i) Resolution to approve the contract with Hearn Plumbing Company, Inc., to provide labor, equipment, materials and incidentals necessary to re-pipe the waterlines at the Overlook Park Restroom Facility, in the amount of \$3,700.00, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (j) Resolution to approve the contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to complete plumbing repairs at River Heritage Park, in the amount of \$2,514.00, to be paid from budgeted funds, Account 266-44725, sponsored by Todd Nix.
- (k) Resolution to approve the contract with Marathon Equipment Company, to provide installation of Infeed Conveyor and "Phase II" Sort System Upgrade for the Sanitation and Recycling Departments, in the amount of \$46,850.00, to be paid from budgeted funds, Account #16401-43125, sponsored by David Koonce.
- (l) Resolution to approve the renewal of the contract with Waste Connections, Inc., to haul and dispose of municipal solid waste in the Walnut, Mississippi, facility for the Sanitation Department, for a three (3) year period, at \$27.98 per ton, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (m) Resolution to approve the contract with Joe Keenum Excavation & Construction, Inc., to provide labor, equipment, materials and incidentals for the Industrial Access Road Improvements on South Court Street and Water Street, Project #IAR-039-000-004, in the amount of \$389,571.00, to be paid from Fund 188, Account #1071-48100 with reimbursements to come from the Alabama Department of Transportation, Florence-Lauderdale Port Authority and the Shoals Industrial Development Committee, sponsored by Bill Batson.
- (n) Resolution to approve the contract with Harrison Gunite Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the abutments on the Branch Street Bridge on an emergency basis, in the amount of \$16,000.00, to be paid from the Engineering Department Special Projects Fund #398-43110, sponsored by Bill Batson.
- (o) Resolution to approve the contract with SBS Electric Supply Co., Inc., to provide labor, equipment, materials and incidentals necessary to install a transfer switch on the generator at Fire Station #5, in the amount of \$3,552.00, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeffrey Perkins.
- (p) Resolution to approve the contract with Datawatch Corporation, to provide License Agreement services for the City's computer software used by the Payroll and Accounting Departments, in the amount of \$19,829.88, to be paid from the budgeted funds, Account #391.00, sponsored by Steve Price.
- (q) Resolution to approve the contract with SWC Create Vital Connections, to provide equipment, materials and incidentals necessary to replace the current camera system throughout City Departments, in the amount of \$34,385.00, to be paid from budgeted funds, Account #391.00, sponsored by Steve Price.
- (r) Resolution to approve the contract with The Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (s) Resolution to reappoint Roderick Sheppard as a member of the Civil Service Board, sponsored by the City Council.
- (t) Resolution to reappoint James W. Bobo II as a member of the Industrial Development Board, sponsored by the City Council.
- (u) Resolution to reappoint Brad Dethero as a member of the Board of Zoning Adjustments, sponsored by the City Council.

- (v) Resolution to reappoint Morris Cracraft as a supernumerary member of the Board of Zoning Adjustments, sponsored by the City Council.
- (w) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to cease the collection of state, county and city sales taxes on the retail sales of food, beverages and all other tangible personal property sold at the Blackberry Trail Golf Course Food Grill and Pro Shop, effective May 1, 2018, sponsored by Todd Nix.
- (b) Resolution to establish temporary greens fees at Blackberry Trail Golf Course during the renovation of the greens, sponsored by Todd Nix.
- (c) Resolution to establish new fees at the Royal Avenue Swimming Pool, sponsored by Todd Nix.
- (d) Resolution to declare the properties located at 2213 Maple Avenue and 162 Washington Street as public nuisances and to demolish the buildings on said properties, sponsored by Gary Williamson.
- (e) Resolution to approve the revised in Aid of Construction Charges for the Florence Electricity Department, sponsored by Richard Morrissey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience foods with Off-Premises Beer & Wine by SHREE VENKATESHWARA INC., d/b/a COX CREEK CHEVRON, located at 801 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by JAMES CHESTER SIMMONS, d/b/a JAMIES BEVERAGES, located at 926 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Civil Service Board	Scott Morris	04/16/13	04/18
	Ind. Dev. Board	Bryan Austin	04/04/07	04/05/18
	Library Board (Reg)	Vacancy		
	Zoning Adjustments	Ry Griffin	12/18/12	05/17/18

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 Simmons
 Council member Bradley
 Council member Eubanks
 Council member Jordan

16. Motion to Adjourn.