

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 5, 2013

5:00 P.M.

1. Meeting called to order - President
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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the January 15, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric company, Inc., to provide labor, equipment, materials and incidentals necessary to replace, repair and install all necessary signage and emergency lighting to correct violations revealed during a recent Fire Department inspection at Braly Municipal Stadium, in the amount of \$7,280.00, to be charged to Account #44765-00256 and reimbursed by the Board of Education and the University of North Alabama, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Crouch & Sons Plumbing, LLC to provide labor, equipment, materials and incidentals necessary to install a water line, sewer line, and building fixtures to the maintenance building at Deibert Park, in the amount of \$3,700.00, to be paid from budgeted funds Account #44725-00260, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Trimble Navigation Limited, to provide professional services necessary to install proprietary software to upgrade the eView to the most current version for the IT Department, in the amount of \$6,000.00, to be paid from budgeted funds FERC Account #391, sponsored by Steve Price.
- (f) Resolution authorizing the City to enter into a contract with iWorQ systems, Inc., to provide computer programming for pavement management, work management, signs, sidewalks, fleet maintenance and markings, in the amount of \$7,200.00 per year for a three year period, to be paid from budgeted funds Account #398-43110 and Account #256-43120, sponsored by Bill Batson.

- (g) Resolution to approve a Deferred Payment Emergency Repair Loan in the amount of \$16,086.69 to Buell Ricks for improvements to property located at 1914 West Irvine Avenue, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a Professional Services Contract with G Squared, LLC, sponsored by Melissa Bailey.
- (i) Resolution to appropriate \$14,359.62 to the Florence City School Board for the sole purpose of paying half the cost of the installation of an HVAC system at Burrell Slater School, to be paid from the One Cent Sales Tax Capital Fund, sponsored by Councilmember Dave Smith.
- (j) Resolution authorizing the City to enter into an Agreement with the Heart of Alabama Save, Rescue and Adopt ("HASRA"), sponsored by Bill Musgrove.
- (k) Resolution authorizing the City to enter into an Agreement to grant a temporary construction easement with the Alabama Department of Transportation in relation to Project No. EBF-0013(551), widening of U.S. Highway 43, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a Project Agreement with TVA for TVA to serve as the basic agency for the Appalachian Regional Commission (ARC) project to provide water and sewer accessibility to TASUS's new facility in the Florence-Lauderdale Industrial Park, with \$80,000.00 toward the project's funding by the ARC and \$80,000.00 toward the project's funding by the Florence-Lauderdale Industrial Expansion Committee, sponsored by Mike Doyle.
- (m) Resolution authorizing the City to enter into the Green Power Providers Agreement numbered TV-70310A, Supp. No. 59 with the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (n) Resolution to reappoint Nancy Muse to the Tree Commission
- (o) Resolution to reappoint Lavetta Adams to the Tree Commission.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to declare property located at 611 Marietta Street as surplus property and authorize and approve the sale and conveyance of the property for the sum of \$4,500.00, to Trinity Missionary Baptist Church, sponsored by Richard Morrissey.
- (b) Resolution approving an Amendment to the Land and Water Conservation Fund (LWCF) Agreement Number 01-00012 with the Alabama Department of Economic and Community Affairs (ADECA), sponsored by Bill Musgrove.

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 Center	Vacant		
Housing & Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/11
	Jack Reid	09/06/05	09/30/12
	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
Regional Library Board	Drucilla Gambrell	05/05/98	01/28/13

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

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

Councilmember Graham
Councilmember Morris
Councilmember Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Jordan

16. Motion to Adjourn.