

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 6, 2013

5:00 P.M.

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 July 16, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to replace the water line from the meter to the building including saw cutting the asphalt parking lot and back filling with stone; installing approximately two hundred (200) linear feet of one and one half (1 and 1 ½) inch PVC pipe at the Florence/Lauderdale Coliseum, in the amount of \$4,000.00, to be expensed to Account #266-44410, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Architects Office LLC, to provide professional architectural services for Phase II for the Coffee/O'Neal Park Sports Complex, to be paid according to a fee schedule from the 2013-B G. O. Warrant Fund ,sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional field surveying services necessary for Phase II for the Coffee/O'Neal Park Sports Complex, to be paid according to a fee schedule from the 2013-B G. O. Warrant Fund, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for storm sewer work at 194 Chaparral Drive, in the amount of \$11,550.00, to be paid from budgeted funds Account #398-43110, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide customized arborist training and bucket and pole rescue training for employees of the Florence Utilities Electricity Department, in the amount of \$5,795.00, to be paid from budgeted funds Account #923, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to approve the Emergency Solutions Grant (ESG) Supplier Agreement with the Community Action Agency of Northwest Alabama, Inc., sponsored by Vance Young.
- (i) Resolution authorizing the City to approve the Letter of Agreement with the Tennessee Valley Authority extending the In-Home Energy Evaluation Plan Pilot Program through September 30, 2014, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to approve the Second Amendment to the Workers' Compensation and Loss Control Service Agreement with York Risk Services Group, Inc., sponsored by Alanna Sullivan.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to authorize and approve the sale and conveyance of the Lexington Substation Transmission Line Structure Easement to the Tennessee Valley Authority, in the amount of \$2,575.00, sponsored by Richard Morrissey.
- (b) Resolution to vacate all of Sunset Avenue lying North of Brady Street and between Lots 1-19, in Block 6, and Lots 10-21, in Block 7, Beverly Hills Addition, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Special Events Alcohol Beverage License Application by TRULY CIGARS OF ALABAMA, INC., d/b/a TRULY CIGARS, located at 366-C COX CREEK PARKWAY, FLORENCE, AL 35630, to serve alcohol under a tent in their parking lot during a New Vendor event , to be held August 22, 2013, 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 Center	Vacant		
Housing & Construction Codes Appeal Board	E. B. Norton Jason B. Lenz	09/06/05 09/06/05	09/30/13 09/30/13
Regional Library Board	Vacant		
SEDA	Brad Holmes Tyndal Davis	09/20/05 09/04/01	09/30/13 09/30/13
Scope 310	Reginald Owens Karen Kennedy	04/03/01 12/07/10	07/21/13 07/21/13
Tourism (Joint)	Sandra Burroughs	06/01/10	09/30/13

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.