



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 7, 2014

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 2, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with David W. Burnett, DBA DNA Company Pressure Washing, to provide labor, equipment, materials and incidentals necessary to pressure wash the Parking Deck, in the amount of \$25,328.84, to be paid from budgeted funds, Municipal Capital Improvement Fund Account #117-939-48101, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to perform surveying services as needed for the Florence River Heritage Phase 3 Project, in the amount of \$10,000.00, to be paid from budgeted General Obligation Warrants, Series 2013 funds, sponsored by Melissa Bailey.

- (e) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform five year full load elevator safety tests on each of the two elevators located in the Municipal Building, in the amount of \$2,250.00, to be paid from budgeted funds in Building Maintenance Account #266-41810 Repair & Maintenance, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into an Agreement with the Northwest Alabama Council of Local Governments to provide transportation services for handicapped groups, sponsored by Mayor Haddock and the City Council.
- (g) Resolution authorizing the City to enter into an Agreement with the Northwest Alabama Council of Local Governments, Area Agency on Aging, for services under Title III of the Older Americans Act of 1965, to provide meals, transportation, information, assistance, outreach, recreation and public education for senior citizens, sponsored by Mayor Haddock and the City Council.
- (h) Resolution to approve a Satisfaction of Mortgage from the City to Qi Mao and wife, Lan Zou, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a Collection Agency Contractual Agreement with Smith, Rouchon and Associates, Inc., to provide account collections services to Florence Utilities, sponsored by Vance Young.
- (j) Resolution authorizing the City to settle the lawsuit filed against the City by Roger Renwick for an amount not to exceed \$15,000.00.
- (k) Resolution to approve an eScore Program Agreement with the Tennessee Valley Authority, sponsored by Richard Morrissey.
- (l) Resolution to appoint David Doroh to the Beautification Board, sponsored by the City Council.
- (m) Resolution to appoint Macke Mauldin to the Shoals Economic Development Authority, sponsored by the City Council.
- (n) Resolution to reappoint Barry Morris to the Shoals Economic Development Authority, sponsored by the City Council.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance approving the sale of approximately 20 acres of surplus property, Tax Parcel 15-07-36-0-001-003.002, located on Darby Drive, to Riverhill Foundation, Inc., and approving a Purchase Contract between the City and Riverhill Foundation, Inc., sponsored by Mayor Haddock and Bill Musgrove.
- (b) Resolution approving a Real Estate Sales Contract between the City and BMI Land, LLC, to purchase the property located at 705 S. Seminary Street, sponsored by Bill Musgrove.
- (c) Resolution approving a Real Estate Sales Contract between the City and Genanco, LLC, to purchase the property located at 731 S. Seminary Street, sponsored by Chief Tyler.
- (d) Resolution approving a Real Estate Sales Contract between the City and James D. Grimes and Wanda Grimes, to purchase approximately 0.17 acres of property located at the corner of S. Patton Street and Woodard Avenue, sponsored by Richard Morrissey.

- (e) Resolution approving a Real Estate Sales Contract between the City and Rodney W. Methvin, to purchase property located on Terrace Street, adjacent to the Florence Recycling Plant, sponsored by David Koonce.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Electricity Department Operations, reflecting projected revenues of \$121,156,500.00 and projected expenditures of \$119,575,000.00, for fiscal year ending June 30, 2015, sponsored by Vance Young.
- (b) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$53,969,326.00 and projected expenditures of \$53,969,326.00, for fiscal year ending September 30, 2015, sponsored by Mayor Haddock and Dan Barger.
- (c) Resolution approving the seventeen (17) various Special Fund Budgets, in the amount of \$31,200,017.00, for the fiscal year ending September 30, 2015, sponsored by Mayor Haddock and Dan Barger.
- (d) Resolution authorizing the City to appropriate the following sums for the Solid Waste Fund Budget, reflecting projected revenues of \$5,857,985.00 and projected expenditures of \$5,601,696.00, for the fiscal year ending September 30, 2015, sponsored by Mayor Haddock and Dan Barger.

- (c) Board Openings within the next 90 days or less:

| <u>Board</u> | <u>Member</u> | <u>Appointed</u> | <u>Expires</u> |
|------------------------------------|-----------------------|------------------|----------------|
| Beautification Board | Linda Van Sandt | 08/05/2008 | 11/01/14 |
| | Patricia Bulls-Butler | 01/03/2012 | 11/01/14 |
| Housing/Construction Appeals Board | Fitzgerald Hill | 09/06/05 | 09/30/14 |
| | | | |
| Parks & Rec | Bill Burke | 01/06/09 | 10/30/14 |
| | Mike Williams | 12/01/09 | 10/30/14 |

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 Smith
- Council member Morris
- Council member Graham
- Council member Jordan

16. Motion to Adjourn.