



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 18, 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 November 4, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with PJH Cleaning Service, Inc., to furnish labor, materials and supplies necessary to provide janitorial services for the Electricity Department Office/Warehouse Complex, in the amount of \$1,604.00 per month plus \$.20 per square foot to steam clean carpets and \$0.30 per square foot to strip and wax tile floors, to be paid from budgeted funds, Account #369.00–Services, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., to perform an environmental site assessment for three lots of commercial property along Terrace Street between Plum and Sycamore Streets, to be expensed to Account #1020-43200, sponsored by David Koonce.

- (e) Resolution authorizing the City to enter into a contract with Shoals Paving, Inc., to provide labor, equipment, materials and sealcoat and restripe the Florence Police Department parking lot, in the amount of \$10,510.00, to be paid from Fund 117, Account #931-42100, sponsored by Chief Tyler.
- (f) Resolution authorizing the City to enter into a contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a 35' cantilever gate with operator at the Florence Sanitary Landfill, in the amount of \$9,510.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (g) Resolution authorizing the City to enter into a contract with Alabama Painting, Inc., to provide labor, equipment, materials and incidentals necessary to pressure wash, brush abrasive walls and piping, and apply two coats of epoxy pool coating to the tank walls, floor and piping at the River Heritage Fountain, in the amount of \$9,850.00, to be paid from Fund 17, Account #266-44725, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with American Imperial Fence, Inc., to provide labor, equipment, materials and incidentals necessary to install approximately 700 linear feet of substation fencing including one 20' station gate and one four foot man walk gate at the Parkway 43/12 kV Substation, in the estimated contract amount of \$14,720.00, \$20.00/foot for additional fencing \$437.00 for man walk gate; to be paid from budgeted funds, Account # 353.00 - Transmission Plant Equipment, sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into a contract with The Radio Shop, Inc., to provide communications maintenance and service to the City, in the amount of \$1,179.50 per month for a one year period, renewable by mutual agreement for two additional one year periods, to be paid from budgeted funds, Line Item #216 in each department, sponsored by George Grabryan.
- (j) Resolution authorizing the City to approve the 2015 Education Grant Application to the Northwest Alabama RC&D Council to purchase additional education outreach to implement residential recycling carts city-wide, sponsored by David Koonce.
- (k) Resolution authorizing the City to approve an application for grant funds from the Tennessee Valley Authority to purchase 64 gallon carts to be used for residential recycling, sponsored by David Koonce.
- (l) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (o) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (q) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Haddock and the City Council.

- (r) Resolution to approve a contract with Downtown Florence Unlimited, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (s) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (t) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (u) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (v) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (w) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution approving the amendment of the Asset Purchase Agreement and Escrow Agreement between the Health Care Authority of Lauderdale County and the City of Florence, Alabama, and Regional Care Hospital Partners, Inc., and authorizing the Health Care Authority to execute the amendments.
- (b) Resolution authorizing the City to participate in the Municipalities Continuing Disclosure Cooperation (MCDC) Initiative and submit the attached MCDC forms regarding City of Florence bond issues.
- (c) Resolution establishing policies and procedures concerning continuing disclosure obligations associated with City of Florence bond issues.

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>
Beautification Board	Linda Van Sandt	08/05/2008	11/01/14
	Patricia Bulls-Butler	01/03/2012	11/01/14
Historical Board	Billy Richardson	12/17/2005	12/17/14
	David Currott	02/07/2012	12/17/14
	Bradley Dean	12/20/2011	12/17/14
Housing/Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/14
Library Board	Simpson Russell	01/04/2000	12/01/14
	Peter Paine	02/18/97	12/01/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14
Tree Commission	Louise Bone	03/01/94	11/03/14
	Preston Hillis	02/03/09	11/03/14

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).
 - Council member Morris
 - Council member Graham
 - Council member Edwards
 - Council member Betterton
 - Council member Jordan
 - Council member Smith
16. Motion to Adjourn.