



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**JANUARY 20, 2015**

**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 December 16, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with B Electric, Inc., to provide labor, equipment and incidentals necessary to replace parking lot light bulbs at the Florence-Lauderdale Public Library, in the amount of \$6,665.00, to be paid from budgeted Fund 117, sponsored by Dick Jordan.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide a topographic survey and site grade plan for the property known as Tract 2 located at Woodard Avenue and South Patton Street, in the amount of \$2,000.00, to be paid from budgeted funds, Account #360 - Land and Land Rights, sponsored by Richard Morrissey.

- (e) Resolution authorizing the City to enter into a contract with The Lamar Companies, to provide labor, equipment and incidentals necessary to renew two billboards for thirteen months to convey public awareness information to the public concerning the "Call Before You Dig, Call 811" campaign, in the amount of \$23,205.00, to be paid from budgeted funds, Account #913.00 - Informational/Educational Expense, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Keeling Company, to provide labor, equipment and incidentals necessary to replace the irrigation system at Blackberry Trail, in the amount of \$27,704.00, to be paid from budgeted Fund 117, 00939-44730, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment and incidentals necessary for repairs to the well pump located at the Urban Forestry Office, in the amount of \$3,417.00, to be paid from budgeted funds, Accounts #44725-265 and #41320-265, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with OMI, Inc., to provide soil test borings and an engineering study at the proposed site for the Florence Indian Mound Museum, in the amount of \$2,340.00, to be paid from budgeted General Obligation Warrants, Series 2013, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Tennessee Valley Archaeological Research, to provide a design outline for exhibits to be developed for the proposed Florence Indian Mound Museum, in an amount not to exceed \$29,875.75, to be paid from budgeted General Obligation Warrants, Series 2013, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with the Shoals Earth Month Committee, in the amount of \$350.00, to be paid from budgeted funds, \$175.00 to be paid from the Mayor's Special Projects, Account #398-41111, and \$175.00 to be paid from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the City Council.
- (k) Resolution authorizing the City to appropriate the sum of \$72,500.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim, sponsored by Alanna Sullivan.
- (l) Resolution to appoint Ben Graves as the Municipal Judge of the City of Florence, sponsored by Bill Musgrove.
- (m) Resolution to appoint Heath Trousdale as the City Prosecutor of the City of Florence, sponsored by Bill Musgrove.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

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	Ralph Jones	07/01/14	11/01/14
	John Baker	03/04/14	11/01/14
	Vacancy		
Historical Board	Billy Richardson	12/17/2005	12/17/14
	Bradley Dean	12/20/2011	12/17/14
	Tom White	08/05/2014	12/17/14
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 Graham  
Council member Morris  
Council member Jordan

16. Motion to Adjourn.