



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 3, 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 January 20, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Municipal Code Corporation, to complete Update 1 to the City's Code and provide 25 copies of the Code of Florence, in the amount of \$10,614.02, to be paid from budgeted Fund 117, 362-41590 - Municipal Code Expense, sponsored by Bob Leyde.
- (d) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment and incidentals necessary to demolish structures, properly dispose of debris, level and dress up sites located at 529 Staunton Avenue, 406 South Weakley Street and 319 Smith Street, in the amount of \$12,800.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (e) Resolution authorizing the City to enter into a contract with Johnson Contractors, Inc., to provide labor, equipment and incidentals necessary to remodel and make necessary improvements at the Florence Fire Training Center, in the amount of \$23,530.00, to be paid from budgeted Fund 117, Account #1040-42200, sponsored by Jeff Perkins.
- (f) Resolution authorizing the City to enter into a contract with SBS Electric Supply Co., Inc., to provide labor, equipment and incidentals necessary for a energy savings project to upgrade 317 lights to LED at the Florence Downtown Parking Deck, in the amount of \$132,774.12, to be paid from budgeted Fund 117, Account #939-48101, sponsored by Bob Leyde.
- (g) Resolution to reappoint Ralph Jones to the Beautification Board.
- (h) Resolution to reappoint John Baker to the Beautification Board.
- (i) Resolution to reappoint Bradley Dean to the Historical Board.
- (j) Resolution to reappoint Tom White to the Historical Board.
- (k) Resolution to appoint Julie Trapp to the Florence-Lauderdale Public Library Board of Directors.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to adopt the recodification of The Code of Florence, Alabama, sponsored by Mayor Haddock.
- (b) Ordinance to lease Suite 310 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL, to Congressman Mo Brooks, for a term of two years commencing on January 3, 2015, and ending on January 2, 2017, in the amount of \$7,380.00, sponsored by Dan Barger.
- (c) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund No. 188 Fiscal Year 2014-2015, sponsored by Dan Barger.
- (d) Resolution to revise and amend the Municipal Capital Improvement Fund No. 117 Fiscal Year 2014-2015 Fiscal Year 2014-2015, sponsored by Dan Barger.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine by THE NATIONAL WILD TURKEY FEDERATION INC, d/b/a HUNTING HERITAGE BANQUET, located at 702 EAST VETERANS DR, FLORENCE, AL 35630, 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>
Beautification Board	Vacancy		
Historical Board	Billy Richardson	12/17/2005	12/17/14
Library Board	Margaret Lobo	01/07/14	01/28/15

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.