



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 17, 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 February 3, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment and incidentals necessary to make repairs to the heating and cooling unit at the Stadium Manager office at Braly Municipal Stadium, in the amount of \$2,160.26, to be paid by the City School System and University of North Alabama, sponsored by Todd Nix.
- (d) Resolution authorizing the City to submit an application for an Alabama Recycling Fund Grant from the Alabama Department of Environmental Management (ADEM), in the amount of \$245,000.00, proposed matching funds in the amount of \$174,000.00, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with the Lauderdale County Children's Policy Council, in the amount of \$5,000.00, to be paid from budgeted funds, Special Appropriations, sponsored by the Finance Committee.

- (f) Resolution to appropriate the sum of \$95,00.00 to settle workers' compensation claims, to be paid from the Workers' Compensation Fund, sponsored by Bill Musgrove.
- (g) Resolution to reappoint Linda Van Sandt to the Beautification Board.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution to amend the General Obligation Warrants, Series 2013, budget adopted on May 14, 2013, sponsored by the Finance Committee.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
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 Betterton
- Council member Smith
- Council member Graham
- Council member Morris
- Council member Edwards
- Council member Jordan

16. Motion to Adjourn.