



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MARCH 3, 2015

10:00 A.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 17, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide customized arborist training and bucket and pole rescue training for selected employees of the Electricity Department, in the amount of \$6,068.00, plus \$65.00 for each copy of the manual *Working in Trees*, to be paid from budgeted Account #923–Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Croy Engineering, LLC, to provide civil engineering and surveying services for storm drainage work near the intersection of Section Line Road (County Road 7) and Chisholm Road (AL-17), in an amount not to exceed \$20,000.00, to be paid from One Cent Capital funds , sponsored by Bill Batson.

- (e) Resolution authorizing the City to appropriate \$99,500.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim, sponsored by Alanna Sullivan.
- (f) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the Alabama Department of Transportation, Project Number ACBRZ61360-ATRP(016), ATRIP Number 39-05-12, for relocation of water and sewer facilities in connection with the Mars Hill Road bridge replacement project, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the Alabama Department of Transportation, Project Number ACBRZ61360-ATRP(016), ATRIP Number 39-05-12, for relocation of natural gas facilities in connection with the Mars Hill Road bridge replacement project, sponsored by Mike Doyle.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to prohibited parking on both sides of Fairgrounds Road between Chisholm Road and Lakeview Court, sponsored by Bill Batson.

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>
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 Smith
- Council member Graham
- Council member Morris
- Council member Edwards
- Council member Betterton
- Council member Jordan

16. Motion to Adjourn.