



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**MAY 5, 2015**

**5:00 P.M.**

- 
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 April 21, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Ben Chester and Josh Wilburn, DBA Titan Property Services, to provide labor, equipment, material and incidentals necessary to prep, prime and paint bathroom floors at the Florence Fire Training Center in the amount of \$1,246.82, sponsored by Jeffrey Perkins.
- (d) Resolution authorizing the City to enter into a contract with Johnson Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to prep, prime and paint the exterior at the Florence Fire Training Center in the amount of \$3,488.00, sponsored by Jeffrey Perkins.

- (e) Resolution authorizing the City to enter into a contract with TCI of Alabama, LLC, to decommission and dispose of transformers for the Florence Utilities Electricity Department to be paid from budgeted funds, Account #595 - Maintenance of Line Transformers, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with Swift Industrial Power, Inc., to provide annual maintenance and inspection services of storage batteries located at electrical substations, in the amount of \$450.00 per site for 130 volt lead acid, \$350.00 per site for 48 volt lead acid and \$660.00 per site for 132 volt Nicad, to be paid from budgeted funds, Account #570 - Maintenance of Substation Equipment, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary for ballast replacement, rewiring of fixtures and replacement of Exit lights with a combination Exit/Emergency light at the Blackberry Trail Pro Shop and Grille in the amount of \$1,816.92, to be paid from budgeted funds, Account #266-44730, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Computer Systems, Inc., to provide labor, equipment, materials and incidentals necessary to install fiber cable at the Florence Police Department in the amount of \$5,048.00, sponsored by Ron Tyler.
- (i) Resolution authorizing the City to enter into a contract with M. Whitman Beasley Jr., DBA Beasley Appraisal Co., to perform property appraisals on two tracts of land for the Mars Hill Road Bridge Replacement, ALDOT Project No. ACBRZ61360-ATRP(016), in the amount of \$4,000.00, to be paid from Fund 188, Account #954-48143, sponsored by Bill Batson.
- (j) Resolution authorizing the City to enter into a Reimbursable Agreement with Lauderdale County for Relocation of a Water Line on Private or Public Right-of-Way regarding Project Number ACBRZ63660-ATRP(011), ATRIP Number ACBRZ59423-ATRP(001), for relocation of a water line in connection with the Mars Hill Road bridge replacement project, sponsored by Mike Doyle.
- (k) Resolution authorizing the city to enter into an Agreement with the Alabama Department of Transportation for Right-of-Way Acquisition, Project Number STPOA-3915 ( ), Project Reference Number 100063588, for widening of Rickwood Road from the Railroad crossing to Chisholm Road, sponsored by Bill Batson.
- (l) Resolution authorizing the city to enter into an Agreement with the Alabama Department of Transportation for Preliminary Engineering, Project Number STPOA-3915 ( ), Project Reference Number 100063587, for widening of Rickwood Road from the Railroad crossing to Chisholm Road, sponsored by Bill Batson.
- (m) Resolution authorizing the city to appropriate an amount not to exceed \$32,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed against the City by Jorge Castell, sponsored by Bill Musgrove.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease 177 parking spaces on Levels J,K,L, and M located in the City parking deck to the University of North Alabama for \$6.00 per month per space beginning on August 16, 2014, and ending on May 9, 2015, sponsored by Bob Leyde.

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	Vacancy		
Civil Service	Howard Robinson	12/06/05	04/15
Library Board	Margaret Lobo	01/07/14	01/28/15
Riverbend Center	Betty Robertson	05/07/91	04/01/15
SCOPE 310	Josh Webster	08/21/12	07/21/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

16. Motion to Adjourn.