



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
July 21, 2015**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, July 21, 2015. President Jordan called the meeting to order. Councilmember Graham gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Hermon T. Graham, Barry Morris, Blake Edwards and Andrew Betterton

AMENDED AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JULY 21, 2015

5:00 P.M.

-
1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Graham
 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 July 7, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace galvanized water main with 3" PVC in the 500 block of Willow Street and the 1100 and 1200 blocks of East Limestone Street, in the amount of \$49,415.00, to be paid from budgeted funds, Account #331.10 - Distribution Mains & Appurtenances, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Waste Connections of Mississippi for the hauling and disposal of municipal solid waste, in the amount of \$27.98 per ton, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Atlas Builders and Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to repair plaster, sheet rock, and paint damaged walls and ceiling at the Kennedy Douglas Annex in the amount of \$10,975.17, to be paid from budgeted funds, Account #43600-117, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 3 ton split heat pump HVAC and thermostat at the Kennedy Douglas Annex, in the amount of \$3,715.00, to be paid from budgeted funds, Account #43600-117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to remove an existing exhaust grille in the compressor room and extend new sheet metal duct into and over each compressor with an expanded metal opening over each compressor discharge air louver in the MIEX process building at the Wilson Lake Water Plant, in the amount of \$2,640.00, to be paid from budgeted funds, Account #320.00 - Purification Building and Equipment, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to take up carpet, move furniture, install new carpet and wall base at the Florence Fire Department in the amount of \$3,328.18, to be expensed from Account #266-42200 - Building Maintenance & Repairs, sponsored by Jeffrey Perkins.
- (I) Resolution to approve the Joint Use Study Agreement between Florence and TVA for a joint cost study to be prepared by TVA with input from the City of Florence, sponsored by Richard Morrissey.
- (j) Resolution to accept and maintain existing improvements at Crosspoint Estates, Lots 1-13, sponsored by Bill Batson.
- (k) Resolution to approve a grant application to the National Endowment for the Arts for funds to assist in the construction of the Singing River Sculptures Garden, sponsored by Phil Stevenson.
- (l) Resolution authorizing the City to execute an agreement with the State of Alabama for administering the "3C" Planning Process regarding Transportation Planning Agencies, sponsored by Mayor Haddock.
- (m) Resolution to reappoint Brad Dethero to the Board of Zoning Adjustments, sponsored by the City Council.
- (n) Resolution to reappoint Ry Griffin to the Board of Zoning Adjustments, sponsored by the City Council.
- (o) Resolution to reappoint Morris Cracraft as a supernumerary member to the Board of Zoning Adjustments, sponsored by the City Council.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution authorizing additional capital improvements to be paid from the proceeds of the Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young.
- (b) Resolution authorizing the City to execute an agreement with Big River Broadcasting for advertising to meet the requirements for an ADEM/CVP Recycling Partnership Grant, sponsored by David Koonce. **(This item was added to the agenda)**

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ON THE ROCKS, LLC, d/b/a LION PRIDE DINNER AND AUCTION, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on August 15, 2015, 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	Vacancy			
Housing/Const	Adam Burchell		06/19/12	09/30/15
	Jack Reid		09/06/05	09/30/15
	William Wynne		09/06/05	09/30/15
	Thomas Pigg		09/06/05	09/30/15
Riverbend	Vacancy			
SCOPE 310	Josh Webster		08/21/12	07/21/15
	Vacancy			
SEDA	Bud Ward	1	2/04/12	09/30/15
	Brad Haddock		10/16/12	09/30/15

- 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.

President Jordan noted that it was decided at the earlier work session to add Regular Agenda Item 12 (b) Resolution authorizing the City to execute an agreement with Big River Broadcasting for advertising to meet the requirements for an ADEM/CVP Recycling Partnership Grant, sponsored by David Koonce.

President Jordan asked for a motion for approval of the amended agenda. Councilmember Graham moved for approval of the agenda. Councilmember Betterton seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Haddock expressed his appreciation to the employees of the Electricity Department for their hard work during a recent thunderstorm that passed through the area.

Mayor Haddock noted that the Florence Blue 10 U Girls Softball Team recently won the World Series and that the Florence Blue 8 U Girls Softball Team won second place in the World Series. Mayor Haddock further noted that the Florence Blue 11 U Boys Baseball Team won the Southwest Regional Tournament.

Mayor Haddock congratulated the Florence High School Sports Broadcasting Team for winning first place in a tournament held in Atlanta, Georgia.

Mayor Haddock noted that there are a number of W. C. Handy Festival events taking place this week. Mayor Haddock encouraged everyone to get out and enjoy the activities.

Report of Department Heads: None

Report of Standing Committee: None

Public Hearing: None

Business from the Floor Pertaining to Items on the Consent Ordinance Regular Agenda: None

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items. Councilmember Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Graham seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing additional capital improvements to be paid from the proceeds of the Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young. Said Resolution follows, to wit:

Councilmember Graham moved for immediate consideration of the foregoing Ordinance.

Councilmember Smith seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Ordinance. Councilmember Graham seconded the motion.

Discussion:

President Jordan made comments in support of the proposed resolution.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to execute an agreement with Big River Broadcasting for advertising to meet the requirements for an ADEM/CVP Recycling Partnership Grant, sponsored by David Koonce. Said Resolution follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Ordinance.

Councilmember Betterton seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Graham moved for adoption of the foregoing Ordinance.

Councilmember Smith seconded the motion.

Discussion:

Councilmember Morris made comments in opposition to the proposed resolution.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Blake Edwards
Andrew Betterton

Noes: Barry Morris

City Clerk, Robert M. Leyde, presented a Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ON THE ROCKS, LLC, d/b/a LION PRIDE DINNER AND AUCTION, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on August 15, 2015, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Graham seconded the motion. A vote taken thereon resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Jordan moved for adoption of the foregoing Resolution.

Councilmember Graham seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith
William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Riverbend	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
SEDA	Bud Ward	12/04/12	09/30/15
	Brad Haddock	10/16/12	09/30/15

Business from the Public (5-minute time limit): None

Council Reports and Comments:

Councilmember Morris thanked the utility crews for their hard work during the recent storms that passed through last week. Councilmember Morris also thanked Vance Young for his work regarding the Joint Cost Study with TVA. Councilmember Morris stated that the City is fortunate to have an employee the caliber of Vance Young.

Councilmember Edwards also thanked the utility crews for their hard work. Councilmember Edwards asked everyone participating in the W. C. Handy Festival activities to please stay hydrated.

Councilmember Betterton offered his condolences to Chip Rasch's family regarding the passing of his mother. Councilmember Smith thanked the Council and the Music Preservation Society for their support of the W. C. Handy Festival.

Councilmember Graham also expressed his appreciation to all City employees for their hard work. Councilmember Graham congratulated the 8 U girls, 10 U girls, 11 U boys and the Broadcasting team for their recent wins.

Councilmember Graham noted that the District 3 Community meeting will be held on Thursday, July 30 at 6:00 p.m. at the Broadway Recreation Center.

President Jordan noted that the Council approved a contract with Waste Contractors for the hauling and disposal of municipal solid waste. President Jordan stated that the move to a transfer station was a smart thing to do for our City.

Councilmember Smith noted that the District 1 Community meeting will be Wednesday, July 29 at 10:00 a.m. at the Lincoln Senior Center.

Councilmember Graham presented the closing prayer.

They're being no further business the meeting was adjourned.

ATTEST:

CITY CLERK