



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
DECEMBER 1, 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, December 1, 2015. President Jordan called the meeting to order. Councilmember Edwards 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.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

DECEMBER 1, 2015

5:00 P.M.

-
1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Edwards
 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 November 17, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with Shoals Overhead Door, Inc., to provide labor, equipment, materials and incidentals necessary to replace two (2) garage bay doors with operators and control stations at the Florence Sanitary Landfill, in the amount of \$4,820.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to install fifty feet of six foot chain link fence with three strands of barbed wire; one twenty six foot slide gate; one four inch gate post; and one Viking L-3 electric gate at the Police Department Annex, in the amount of \$6,735.00, to be paid from budgeted funds, Capital Improvements, sponsored by Ron Tyler.
- (e) Resolution authorizing the City to enter into a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the junction box at the Soccer fields and install the Quazite box at the Sportsplex, in the amount of \$1,031.19, to be paid from budgeted funds, Account #265-44725 - Repairs and Maintenance, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Southern Athletic Fields, Inc., to provide labor, equipment, materials and incidentals necessary to rebuild four softball fields at the Sportsplex, in the amount of \$39,225.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Jan Owenby to teach line dance lessons at Broadway Recreation Center, with payment being based on an 80%/20% split with the city retaining 20% of fees collected, to be paid from budgeted funds, Account #256-44410 - Contractual Services, sponsored by Todd Nix.
- (h) Resolution to approve the attached Reimbursable Agreement for Relocation of Utility Facilities on Public Right-of-way, Work to be performed by State Contractor, Project Number ACOA59651-ATRP (007) for overlay and reconstruction striping, pavement markings, and minor drainage improvements on Wood Avenue from East Tuscaloosa Street to 0.10 miles north of Gilbert Court, between the City of Florence and the Alabama Department of Transportation, in the amount of \$65,217.65, to be reimbursed by ALDOT, sponsored by Bill Batson.
- (i) Resolution to approve the attached Sewer Service Agreement between the City of Florence and James and Patricia Gibson, d/b/a Woodland Hills Mobile Home Park, for the City to provide sanitary sewer services, sponsored by Mike Doyle.
- (j) Resolution to approve the attached Amendment to Enrollment Agreement between the City of Florence and Blue Cross Blue Shield of Alabama to administer the City's Health Insurance Program, said coverage to be effective January 1, 2016, sponsored by Dan Barger.
- (k) Resolution to approve the attached ACA Dashboard Agreement between the City of Florence and Alliance Insurance Group, to generate 1095 C annual IRS reports on behalf of the City, sponsored by Dan Barger.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, as amended, Section 3-2. - Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, to allow micro-breweries/wineries to sell wine manufactured at their facilities for off-premises consumption, sponsored by Bill Musgrove.

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	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
	Susan Williams	12/18/12	11/01/15
Historical	Kenneth Johnson	03/24/09	12/17/15
	Robert Steen	01/19/10	12/17/15
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
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.

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

Message from the Mayor:

Mayor Haddock noted that "First Fridays" is this Friday. Mayor Haddock further noted that the lighting of the Christmas tree in Wilson Park will also take place Friday night. Mayor Haddock stated that the website Alabama.com lists the Court Street as one of seven best main streets in Alabama.

Report of Department Heads:

Chief Tyler presented a “Life-Saving Medal” to Officer Jeff Redcross for rescuing a citizen from a burning house.

Report of Standing Committee: None

Public Hearing: None

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

Consent Agenda:

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

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

City Clerk, Robert M. Leyde, presented an Ordinance to amend the Code of Florence, Alabama, as amended, Section 3-2. - Definitions of establishments, places, and premises permitted to apply for license to sell alcohol, to allow micro-breweries/wineries to sell wine manufactured at their facilities for off-premises consumption, sponsored by Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Ordinance.

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 Betterton moved for adoption of the foregoing Ordinance.

Councilmember Smith 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	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
	Susan Williams	12/18/12	11/01/15
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	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

Business from the Public (5-minute time limit):

Mr. Derrick Swanzi, 806 East Limestone Street, appeared and made comments regarding the seriousness of the homeless in our City.

Council Reports and Comments:

Councilmember Graham expressed his appreciation to Officer Jeff Redcross, the Police and the Fire Department for all of their hard work and dedication to our City. Councilmember Graham wished everyone a Merry Christmas and a happy New Year.

Councilmember Morris had no comments.

Councilmember Edwards reminded everyone of “First Fridays” and the lighting of the tree in Wilson Park. Councilmember Edwards thanked Mr. Swanzi for bringing to our attention the homeless that are in our City.

Councilmember Betterton made general comments regarding the homeless. Councilmember Betterton also thanked Mr. Swanzi for his comments. Councilmember Betterton noted that he keeps up with what is going on with the Homeless Care Council.

Councilmember Betterton noted that the public can view all City Council agendas and minutes on the City’s website.

Councilmember Smith made comments regarding the homeless in our area. Councilmember Smith stated that he serves on the Homeless Care Council Board. Councilmember Smith further stated that our City needs a homeless shelter to provide a place to stay, sleep, get medical care and

job training.

President Jordan congratulated Mr. Andy Firth for his recent appointment as president of DFU. President Jordan reminded everyone of “First Fridays” and the lighting of the Christmas tree in Wilson Park. President Jordan also thanked Mr. Swanzi for bringing the plight of the homeless to our attention.

Councilmember Graham presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK