



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MARCH 1, 2016

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 February 16, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to repair walls, water damage, drywall installation, shelving and painting to various offices/areas of the Municipal Building, in the amount of \$28,862.00, to be paid from budgeted funds, Account #390.00 - Structures & Improvements, with the Water Department, Utility Controller Department and IS Department reimbursing their prorated share to the Gas Department, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the elevator located in the Municipal Building, in the amount of \$3,992.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

- (e) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to make alterations to the Ladies Restroom located on the third floor of the Municipal Building, in the amount of \$9,914.00, to be paid from budgeted Electricity Department funds, Account #391.00, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with Burrows Masonry Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to repair the east side brick wall in the Wilson Cemetery located at Blackberry Trail Golf Course, in the amount of \$9,500.00, to be paid from budgeted funds, Account #44730-117, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair and replace lighting in the Florence-Lauderdale Coliseum Building, in the amount of \$1,000.20, to be paid from budgeted funds, Account #266-44410 - Repairs & Maintenance, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Greg Sutton, d/b/a as Sutton Fence, to provide labor, equipment, materials and incidentals necessary to make repairs to softball field fences at Veteran's Park, in the amount of \$23,020.00, to be paid from budgeted funds, Fund 117 (939-44725), sponsored by Todd Nix.
- (i) Resolution to approve the attached Agreement for Alabama Transportation Rehabilitation and Improvement Program (ATRIP), Project No. ACOA59651-ATRP(007); ATRIP No. 39-03-08, for resurfacing and reconstruction on Wood Avenue from East Tuscaloosa Street to Gilbert Court, Length - 0.89 miles, between the City of Florence and the State of Alabama, in the amount of \$212,228 (20% of project), to be paid from budgeted funds, Fund 188, Account #939-48131, sponsored by Bill Batson.
- (j) Resolution to approve the attached Moorage Lease between the City of Florence and the Florence Harbor Marina for \$155.00 per month, sponsored by Ron Tyler.
- (k) Resolution to approve a Release for Property damage from the City of Florence to Jonathan Jackle and Auto-Owners Insurance Company, in the amount of \$5,225.00, to be paid to the City, sponsored by Bill Musgrove.
- (l) Resolution authorizing the City to enter into a contract with Shoals Scholar Dollars Foundation, Inc., in the amount of \$5,000.00, to be paid one-half from the Mayor's Special Project Fund and the Council's Special Project Fund, Account #398-41111 and #398-41112, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

13. General Business:

(a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by SINGLE LOCK RECORDS LLC., d/b/a 116 E MOBILE PRIVATE ALLEY PARTY, located in the alleyway adjacent to 116 E MOBILE, to commence on Saturday, March 12th, and conclude on Sunday, March 13th, FLORENCE, AL 35630, 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		
Civil Service Board	Lindsey Musselman Davis	04/19/11	04/16
Historical	Kenneth Johnson	03/24/09	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
Industrial Development	Rusty Carbine	06/02/92	04/05/16
	John Van Sandt	06/02/92	04/05/16
Parks & Rec	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
Zoning Adjustments	Robbie Hillis	05/07/13	05/17/16

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.