



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
September 20, 2016**

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, September 20, 2016. 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 five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: William D. Jordan, Blake Edwards, Hermon Graham, Barry Morris and Andrew Betterton. Dave Smith was absent.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 20, 2016

5:00 P.M.

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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:
 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 September 6, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution authorizing the City to enter into a contract with S. J. Patterson Company, LLC, to provide labor, equipment, materials and incidentals necessary for the hot tap and plugging services required as part of the relocation project of a 6" high pressure natural gas line for the North Alabama Medical Center, in the amount of \$16,009.00, for which Regional Care has prepaid the Gas Department, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to rebuild the HVAC unit in the kitchen at the Frank Lloyd Wright/Rosenbaum House, in the amount of \$6,913.33, to be paid from budgeted funds, Account #43600-266, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to provide electrical work for a detached "sick animal room" at the Florence/Lauderdale Animal Shelter, in the amount of \$2,475.00, to be paid from Fund 117, Account #1053-42110, sponsored by Leah Fox.
- (f) Resolution authorizing the City to enter into a contract with Tolonda Montgomery, to provide labor, equipment, materials and incidentals necessary to provide janitorial service to the Florence Employee Health & Wellness Center, in the amount of \$512.50 per month for a three-year period, to be paid from budgeted Fund 118, Account #251-46000, sponsored by Alanna Sullivan.
- (g) Resolution authorizing the City to enter into a contract with Nelson Construction Co., Inc., to provide labor, equipment, materials and incidentals necessary to demolish and dispose of playground equipment; grade and remove soils at the playground area; extend the existing sidewalk to the ADA ramp; and furnish and install playground equipment at the Maud Lindsey Free Kindergarten, in the amount of \$58,561.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Big Brothers Big Sisters of the Shoals, Inc., in the amount of \$4,000.00, to assist with placing little brothers/little sisters with volunteer matches, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$2,400.00, to provide low income elderly and handicapped persons with transit assistance, to be paid from budgeted Community Block Grant Funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$9,000.00, to provide transportation services to low to moderate income persons, to be paid from budgeted Community Block Grant Funds, sponsored by Melissa Bailey.
- (k) Resolution authorizing the City to enter into a contract with Family Self Sufficiency, in the amount of \$4,500.00, to provide low income families with childcare services, tuition, books and supplies, homeowner assistance and medical expenses, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into a contract with Sidney's Safe Foundation, in the amount of \$500.00, to provide low income children and families with food and necessities for after school and on weekends, to be paid from budgeted Community Block Development Grant Funds, sponsored by Melissa Bailey.
- (m) Resolution authorizing the City to enter into a contract with the Homeless Care Council of Northwest Alabama, in the amount of \$2,400.00, to provide medical services for no or low income individuals, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (n) Resolution authorizing the City to enter into a contract with the Walk With Me Foundation, Inc., in the amount of \$500.00, to provide educational scholarships in the Foundation's mentorship program, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.

- (o) Resolution authorizing the City to enter into a contract with One Place of the Shoals, in the amount of \$6,500.00, to assist victims of domestic violence with emergency kits, caseworkers and counseling, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (p) Resolution authorizing the City to enter into a contract with the Society of Saint Vincent de Paul, in the amount of \$5,700.00, to provide low income families on final notice with up to \$100.00 on their utility bill, rent assistance and food needs, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (q) Resolution authorizing the City to enter into a contract with Project Say Something, in the amount of \$500.00, to provide educational scholarships, math and reading tutors, transportation and after school care for 1 low income elementary student, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (r) Resolution authorizing the City to enter into a contract with Freedom House, in the amount of \$4,500.00, to assist 1 client with substance abuse services, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (s) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic, in the amount of \$10,000.00, to provide health and dental care to low to moderate income persons, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (t) Resolution authorizing the City to enter into a contract with Jerry Hester, to provide professional services necessary to test, setup, deliver and pickup voting machines for the election to be held on October 4, 2016, in the amount of \$2,500.00, to be paid from budgeted funds, Account #360-45000 - Election Expenses, sponsored by Robert M. Leyde.
- (u) Resolution authorizing the City to enter into a contract with Don Harris, to provide professional services necessary to test, setup, deliver and pickup voting machines for the election to be held on October 4, 2016, and for services needed for the District 3 City Council recount, in the amount of \$3,750.00, to be paid from budgeted funds, Account #360-45000 - Election Expenses, sponsored by Robert M. Leyde.
- (v) Resolution to approve the Indemnification and Hold Harmless Agreement for the use of a Lauderdale County truck to deliver and return voting machines for the municipal run-off election on October 4, 2016, sponsored by Bill Musgrove.
- (w) Resolution to appoint Jackie Hendrix to the Shoals Economic Development Authority, sponsored by the City Council.
- (x) Resolution to approve the Application by the City of Florence for SEDF funds in the amount of \$50,000.00 to reimburse the City for construction of electrical facilities in the Rogersville Industrial Park to provide 4 MW of electrical capacity to Custom Synthetic Fibers, Inc., sponsored by Richard Morrissey.
- (y) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

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			
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
Tree Commission	Vacancy		

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.

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

Noes: None

Message from the Mayor:

Mayor Haddock congratulated Florence High School and UNA Football Teams for their victories last week. Mayor Haddock thanked City employees for their service to our City.

Mayor Haddock presented a Proclamation designating October 2 thru 8 as “Mental Illness Awareness” week. The Proclamation was received by Mr. Don Rohling, vice-president of NAMI of the Shoals.

Mayor Haddock presented a Proclamation designating the month of September as “National Childhood Cancer Awareness” month. The Proclamation was received by Ms. Tammy Hendrix, mother of cancer survivor Taylor Hendrix.

Report of Department Heads: None

Report of Standing Committee: None

Public Hearing: None

Business from the Floor Pertaining to Items on the Consent or Regular Agenda:

Mr. Mike Collum, Bradshaw Drive, appeared and made comments regarding the effectiveness of City Departments and how this can be measured.

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items. Councilmember Edwards 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: William D. Jordan
Hermon T. Graham
Barry Morris
Blake Edwards
Andrew Betterton

Noes: None

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		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		
Tree Commission	Vacancy		

President Jordan noted that the first meeting in October has been changed to October 11 at 12:00 p.m. President Jordan further noted that the change is due to the Municipal run-off election on October 4.

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

Council Reports and Comments:

Councilmember Graham had no comments.

Councilmember Morris thanked Ms. Tammy Hendrix for being here tonight.

Councilmember Edwards had no comments.

Councilmember Betterton had no comments.

President Jordan had no comments.

Councilmember Betterton presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK