



## AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**October 11, 2016**

**12:00 P.M.**

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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:
  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 20, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Engineers of the South, LLC, to provide professional services necessary on an as needed basis for ongoing and new projects when required by the Florence Utilities Gas and Water/Wastewater Departments, not to exceed a three year period, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment and incidentals necessary to replace 1,400 linear feet of failing water lines with 3 inch PVC and 1,000 linear feet with 2 inch PVC on Arnold Lane, in the amount of \$36,650.00, to be paid from budgeted funds, Account #3310.10 - Transmission and Distribution Plant, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Pro Rain Irrigation Services, Inc., to provide labor, equipment, materials and incidentals necessary to install drainage at the Coffee - O'Neal Park and Sports Complex Softball Fields 6 and 7, in the amount of \$36,997.12, to be paid from budgeted Fund 117, Account # 939-44725, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with PCH Landscape Services, LLC, to provide labor, equipment, materials and incidentals necessary to perform landscaping services at Wilson Park, in the amount of \$9,800.00, to be paid from budgeted Fund 188, Account #939-44725, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary for repairs to the lighting system around the Harbor at McFarland Park, in the amount of \$4,334.21, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials and incidentals necessary for replacing a wall mounted cooling unit in the computer room at River Heritage Park, in the amount of \$3,203.00, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with BambooHR LLC, to provide professional services for maintenance of Human Resources employee data and performance management data on a month to month basis, with a one time service fee of \$4,999.00 plus a \$3.00 per month/per employee fee for the professional product and a \$2.00 per month/per employee fee for performance management, to be paid from budgeted funds, Account #268-41750, sponsored by Alanna Sullivan.
- (j) Resolution to approve the ACA Dashboard Agreement between the City of Florence and Alliance Insurance Group to generate 1095-C annual IRS reports and report 1094-C data to the IRS on behalf of the City, sponsored by Alanna Sullivan.
- (k) Resolution to approve the amended contract between the City of Florence and Family Self-Sufficiency, to provide low income residents with program needs such as childcare services, tuition/GED test books, books and supplies, homeowner assistance and medical expenses, in the amount of \$4,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (l) Resolution to approve the amended contract between the City of Florence and the Society of Saint Vincent de Paul, to provide 100 low income residents on final notice with up to \$100.00 on their utility bill, in the amount of \$5,700.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (m) Resolution to approve the Amended Memorandum of Agreement between the City of Florence and the Alabama Forestry Commission regarding improvements to the highway entrance of the Alabama Forestry Commission offices located at 1212 Waterloo Road, sponsored by Mayor Haddock.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution canvassing the election results for the City of Florence Mayoral, City Council and Board of Education runoff elections held on October 4, 2016, and issuing certificates of election, sponsored by Robert M. 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>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Beautification	Two Vacancies		
	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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.