



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 21, 2017

5:00 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 March 7, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Daffron & Associates, Inc., for upgrading the Financial Management Software and the Materials Management Software portions of the Florence Utilities' accounting software, in the amount of \$170,599.00, to be paid from budgeted funds, Account #391.00, sponsored by Vance Young.
- (d) Resolution to approve the contract with John Johnson, d/b/a Johnny's Home Restorations, to provide labor, materials, equipment and incidentals necessary to perform repairs to the Frank Lloyd Wright/Rosenbaum Home, in the amount of \$11,600.00, to be paid from Municipal Capital Improvement Fund 117, sponsored by Todd Nix.
- (e) Resolution to approve the first one year renewal of the contract for ambulance service dated March 13, 2017, among Lauderdale County, the City of Florence and Shoals Emergency Medical Services, sponsored by George Grabryan.

- (f) Resolution to appoint Dave Smith to the Florence Tree Commission, sponsored by the City Council.
- (g) Resolution to appoint Jacari Holt to the Florence Tree Commission, sponsored by the City Council.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to amend Section 6-4 of the Code of Florence, Alabama, as amended, regarding maintenance of lots in the Florence Cemetery, sponsored by Dan Barger

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
Civil Service Board	Calvin Durham	01/18/11	04/04/17
Library Board	Dihanne Westfield	11/15/11	12/01/16
Riverbend	Linda Austin	08/04/15	04/01/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16

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

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

- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Bradley
- Council member Eubanks
- Council member Jordan

16. Motion to Adjourn.