



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 18, 2017

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:
 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 April 4, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Dwight Springer, d/b/a Lauderdale Appraisal Company, to perform an appraisal on the property located at 1423 Huntsville Road, in the amount of \$2,500.00, to be paid from Fund 193, Account #954-48128, sponsored by Bill Batson.
- (d) Resolution to approve the contract with Computer Support Systems, Inc., to provide labor, equipment, materials and other incidentals, necessary for fiber optic termination and splicing for the Florence Police Department and other locations, in the amount of \$3,957.00, to be paid from budgeted funds, Account #397.00 - Communication Equipment, sponsored by Richard Morrissey.

- (e) Resolution to approve the contract with Chris Mitchell, d/b/a Chris Mitchell Management Consultants, to provide professional services necessary to perform cost of service studies and financial forecast and analysis for the Florence Utilities Electricity Department, in the amount of \$14,420.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (f) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Resolution to express the Council’s opposition to SB31 (HB58) or any similar legislation that would further restrict the City’s authority to properly license business that is transacted within the municipality, sponsored by Mayor Holt and the City Council.

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
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Zoning Adjustments	Bob Sneed	06/21/11	05/17/17
	Charles Kelley	06/21/11	05/17/17
	Michael O’Steen (Supernumerary)	12/18/12	05/17/17

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

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

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

16. Motion to Adjourn.