



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 1, 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: 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 July 18, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Joyce Engineering, Inc., to provide professional engineering services as required by ADEM for a three (3) year period, in the amount outlined in the Professional Rate Schedule, to be paid from budgeted funds, Account #267-43200, sponsored by David Koonce.
- (d) Resolution to approve the contract with SWANA, to conduct Manager Recycling Program training courses in accordance with the agreement for the ADEM Grant ARF16-07-124, in the amount of \$38,805.00, to be paid from budgeted funds, Account #256-43125, sponsored by David Koonce.
- (e) Resolution to approve the contract with Fairbanks Scales, Inc., to provide labor, equipment, materials and incidentals necessary to provide maintenance service on the scales at the Florence Landfill, to be paid from budgeted funds, Account #256-43200. Additional service work required will be expensed to Account #260-43200, sponsored by David Koonce.

- (f) Resolution to approve the contract with Keeton Electric Company, to provide labor, equipment, materials and incidentals necessary to upgrade eleven (11) parking lot lights to LED lamps at the "Club" Senior Center, in the amount of \$1,400.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (g) Resolution to approve the contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 3.5 ton HVAC Unit at the Kennedy-Douglass Art Center, in the amount of \$5,790.00, to be paid from budgeted funds, Account #1147-43600, sponsored by Todd Nix.
- (h) Resolution to approve the contract with Shoals MPE Services, to provide labor, equipment, materials and incidentals necessary to repair and service the HVAC Unit at the Florence-Lauderdale Coliseum, in the amount of \$4,313.50, to be paid from budgeted funds, Account #266-44725 - Repairs & Maintenance, sponsored by Todd Nix.
- (i) Resolution to approve the contract with The Lamar Company, to provide labor, equipment, materials and incidentals necessary to construct a ten foot by forty foot vinyl illuminated billboard to advertise the Frank Lloyd Wright/Rosenbaum House on I-65 north of Browns Ferry Road, in the amount of \$12,880.00, to be paid from appropriated funds from the Florence-Lauderdale Tourism Board, sponsored by Todd Nix.
- (j) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to demolish structures and level lots at 1313 Sunnyside Street, 1314 Sunnyside Street, 322 South Kirkman Street and 136 South Nance Street, in the amount of \$11,000.00, to be paid from Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (k) Resolution to approve the contract with C&H Cooling and Heating, Inc., to provide labor, equipment, materials and incidentals necessary for repairs to the condenser unit for the 3<sup>rd</sup> floor of the Municipal Building, in the amount of \$2,567.24, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (l) Resolution to approve the contract with Lighthouse Tactical, LLC, to provide two eight-hour firearms training sessions - After Dark-Low Light Handguns, for Florence Police Officers, in the amount of \$4,860.00, to be paid from budgeted funds, Account #283-42100 - Travel and Education, sponsored by Ron Tyler.
- (m) Resolution to approve the letter confirming the status of the Cooperative Agreement between the City of Florence and the Florence Housing Authority regarding in lieu of tax monies, sponsored by Bill Musgrove.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to amend Section 3-7, Hours of Sale, of the Code of Florence, Alabama, as amended, regarding the sale of alcoholic beverages, sponsored by Bill Musgrove.
- (b) Ordinance to levy and assess a lodging tax pursuant to Code of Alabama 1975, as amended, Section 11-51-202(b), sponsored by Bill Musgrove. (THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE JULY 11, 2017, MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)
- (c) Resolution to request the Public Park Authority of the Shoals approve the redevelopment plan for Veterans Park, including the construction of the tennis facility complex and requesting the release of the \$2,000,000.00 reserve funds to be used to construct the proposed improvements, sponsored by Bill Musgrove. (THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE JULY 11, 2017, MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)

13. General Business:

(a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2018, sponsored by Mayor Holt, Vance Young and Richard Morrissey.

(b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
SEDA	Macke Mauldin	10/07/14	09/30/17
	Barry Morris	11/20/14	09/30/17
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 Bradley  
Council member Eubanks  
Council member Edwards  
Council member Betterton  
Council member Simmons  
Council member Jordan

16. Motion to Adjourn.