



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
SEPTEMBER 25, 2017**

The Special-Called meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 4:00 p.m., on Monday, September 25, 2017. President Jordan called the meeting to order. 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: Kaytrina Simmons, William D. Jordan, Michelle Eubanks, Blake Edwards and Andrew Betterton. David Bradley was absent

AGENDA

**CITY OF FLORENCE, ALABAMA
SPECIAL-CALLED CITY COUNCIL MEETING**

September 25, 2017

4:00 P.M.

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1. Meeting called to order - President Jordan
 2. Roll Call - Robert M. Leyde, City Clerk
 3. Approval of Agenda
 4. General Business:
 - (a) Resolution to approve an agreement with the State of Alabama relating to public transportation with partial funding by the Federal Transit Administration for specialized transportation project for the elderly and persons with disabilities transportation, City's matching funds in the amount of \$11,137.00 to be paid from budgeted funds Account #1147-44410, sponsored by Todd Nix.
 5. Motion to Adjourn.

Prior to the approval of the agenda, President Jordan asked Todd Nix, Parks & Recreation Director, to come forward and explain the purpose of the proposed Resolution.

Mr. Nix appeared and stated that the proposed agreement with the State of Alabama is for a specialized transportation project that will provide a van for the elderly and persons with disabilities. Mr. Nix further stated that the City will receive partial funding from the Federal Transit Administration and that the City's 20% portion will be \$11,137.00.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Eubanks seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve an agreement with the State of Alabama relating to public transportation with partial funding by the Federal Transit Administration for specialized transportation project for the elderly and persons with disabilities transportation, City's matching funds in the amount of \$11,137.00 to be paid from budgeted funds Account #1147-44410, sponsored by Todd Nix. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Simmons seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Edwards moved for adoption of the foregoing Resolution. Councilmember Simmons seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Betterton made a motion to adjourn the meeting. Councilmember Eubanks second the motion.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

