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 October 3, 2017, meeting.

   (b) Confirm payment of bills by the City Treasurer.

   (c) Resolution to approve the contract with B.H. Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the construction of a new Florence-Lauderdale Animal Shelter, in the amount of $2,719,000.00, to be paid from Fund 193-42110, sponsored by Leah Fox.

   (d) Resolution to approve the contract with Fuller Heating, Air Conditioning & Plumbing, to provide labor, equipment, materials and incidentals necessary to replace the Ice Machine at Royal Avenue Recreation Center, in the amount of $3,110.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Todd Nix.

   (e) Resolution to approve the contract with Daffron & Associates, Inc., to upgrade the Customer Information System modules of the Utilities accounting software, in the amount of $220,933.00, to be paid from budgeted funds, Account #391.00, sponsored by Vance Young.
Resolution to approve the contract with White, Lynn, Collins and Associates, Inc., for Construction Engineering and Inspection Services for the Alabama Department of Transportation Project No. ACOA59695-ATRP (013); ATRIP No. 39-05-09, for resurfacing and reconstruction of College Street from West Mobile Street to Dr. Hicks Boulevard, in the amount of $109,892.00, to be paid from Fund 188, Account #954-48127, which will be reimbursed with ATRIP funds, sponsored by Bill Batson.

Resolution to approve the contract with PlanetJ Corporation, for web application development support services, at the rate of $140.00/hours, to be paid from budgeted funds, Account #391.05 - Miscellaneous Support/Install Services, sponsored by Steve Price.

Resolution to approve the contract with GRS Government Revenue Solutions, LLC, d/b/a RDS, to provide business license discovery/recovery services, sponsored by Robert M. Leyde.

Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

13. General Business

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<th>Board</th>
<th>Member</th>
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<td>Agri-Business</td>
<td>Vacancy</td>
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<td>Leonard Skipworth</td>
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<td>Beautification</td>
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<td>Ralph Jones</td>
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<td>Brenda Tease</td>
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<td>Linda Van Sandt</td>
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<td>Jacari Holt</td>
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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.