



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 19, 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 December 5, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to repair the roof at the Water Department Warehouse, in the amount of \$1,575.00, to be paid from budgeted funds, Account #304.02 - Structures and Improvements Warehouse, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with B Electric, Inc., to provide labor, equipment, materials and incidentals necessary to retrofit the outdoor lighting to LED at the Gas Department, in the amount of \$7,200.00, to be paid from budgeted funds, Account #390.00 - Structures and Improvements, sponsored by Mike Doyle.
- (e) Resolution to approve the contract with Payne Professional Services, a division of Payne Management Inc., to prepare a Drug and Alcohol Program Plan for the Gas Department, in the amount of \$2,500.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Mike Doyle.

- (f) Resolution to approve the contract with Tennessee Valley Public Power Association, Inc., to provide pole top rescue training on site to the Electricity Department service crew personnel, in the amount of \$6,000.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (g) Resolution to approve the contract with Commercial Industrial Renovators, Inc., to provide labor, materials, equipment and incidentals necessary to paint five offices in the Utility Controllers Department located in the Municipal Building, in the amount of \$2,626.00, to be paid from budgeted funds, Account #935.10 - Maintenance of Structures, sponsored by Vance Young.
- (h) Resolution to approve the contract with Simpson's Heating & Air, LLC, to provide labor, materials, equipment and incidentals necessary to install two (2) heaters and regulators, two (2) ½ inch gas pipes and venting materials at Fire Station #3, in the amount of \$5,818.54, to be paid from budgeted funds, Account #266.00, sponsored by Jeffrey Perkins.
- (i) Resolution to amend the Emergency Shelter Grant (ESG) Program Sub-Recipient Funding Contract, Agreement #HESG-16-004, between the City and Community Action Agency of Northwest Alabama, to change the termination date from December 31, 2017, to January 31, 2018, sponsored by Melissa Bailey.
- (j) Resolution to approve the Alabama Recycling Fund Grant Agreement between the City and the Alabama Department of Environmental Management (ADEM), Grant #ARF16-07-124, sponsored by David Koonce.
- (k) Resolution to approve the Alabama Recycling Fund Grant Agreement between the City and the Alabama Department of Environmental Management (ADEM), Grant #ARF17-06-142, sponsored by David Koonce.
- (l) Resolution to approve the Asset Allocation Recommendations dated 12/08/17 regarding the City's retirement plan from Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Keith Owsley.
- (m) Resolution to approve the proposal for a three year insurance policy covering long term disability, term life and accidental death and dismemberment, said coverage to be effective January 1, 2018, from Dearborn National, represented by McBride Insurance Agency, as agent, sponsored by Keith Owsley.
- (n) Resolution to appoint Michelle Jones to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (o) Resolution to appoint Ken Irby to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (p) Resolution to appoint Van Morgan, Jr., to the Florence Historical Board, sponsored by the City Council.
- (q) Resolution to appoint MaLeah A. Chaney to the Shoals SCOPE 310 Authority Board, sponsored by the City Council.
- (r) Resolution to reappoint Reginald Owens to the Shoals SCOPE 310 Authority Board, sponsored by the City Council.
- (s) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$25,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Holt and the City Council.
- (t) Resolution to approve a contract with Westminster Interfaith Caring Place, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to repeal and replace commercial landfill charges for dumping at the City Landfill, sponsored by David Koonce.

- (b) Ordinance to amend Chapter 3 of the Code of Florence, Alabama, as amended, to add Section 3-9 - Arts and Entertainment Districts, to establish a downtown entertainment district, sponsored by Bill Musgrove.
- (c) Ordinance to approve an Access Easement Agreement between the City and UNA Student Housing Partners, LLC, and Hensley-Graves Holdings, LLC, to allow pedestrian and vehicular access, ingress and egress over, upon and across the Property until such time as the Property becomes a dedicated road, sponsored by Bill Musgrove.
- (d) Ordinance to approve the renaming of a portion of East College Street located next to St. Joseph Catholic Church as Plum Street, sponsored by Melissa Bailey.
- (e) Ordinance to approve the renaming of Surveyor Road as John Coffee Drive, sponsored by Melissa Bailey.

13. General Business:

(a)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Library Board (Reg)	Margaret Bobo	05/12/15	01/28/18
	SCOPE 310	Josh Webster	08/21/12	07/21/15

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.