



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 6, 2018

10:30 A.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 February 20, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with USIC Locating Services, LLC, to provide labor, equipment, materials and incidentals to locate and mark underground facilities (Electric, Natural Gas, Water, Sanitary Sewer and Storm Sewer) for the Electricity Department, in the amounts of \$16.88 per 1,000 feet, \$42.00 hourly rate and \$320.00 site monitoring per day, to be paid from budgeted funds, Account #594.00 - Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (d) Resolution to approve the contract with Joel John McGee automatic Gates, to provide labor, materials, equipment and incidentals necessary to install three (3) gates at the Gas Department, in the amount of \$15,100.00, to be paid from budgeted funds, Account #390.00 - Structures & Improvements, sponsored by Mike Doyle.
- (e) Resolution to approve the contract with Maintenance Plus, to provide labor, materials, equipment and incidentals necessary to replace a 7.5 ton HVAC unit at the Gas Department, in the amount of \$7,600.00, to be paid from budgeted funds, Account #390.00 - Structures and Improvements, sponsored by Mike Doyle.

- (f) Resolution to approve the contract with ICS General Contractors, to provide labor, materials, equipment and incidentals necessary to replace the roof at the Gas Department, in the amount of \$9,998.90, to be paid from budgeted funds, Account #390.00 - Structures and Improvements, sponsored by Mike Doyle.
- (g) Resolution to approve the License Agreement for Underground Pipelines, Cables and Conduits between the City and Tennessee Southern Railroad Company, LLC, sponsored by Mike Doyle.
- (h) Resolution to approve the contract with H-GAC to purchase a fire truck, in the amount of \$870,188.16, to be expensed to Account 1147-42200, sponsored by Jeffrey Perkins.
- (i) Resolution to approve the Agreement between the City and Cindy Mashburn, Sexual Assault Nurse Examiner, to provide examinations and equipment for victims of sexual assault through the ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (j) Resolution to approve the Agreement between the City and Kelsey Farris, Administrative Assistant/Victim Advocate, to provide services for victims of sexual assault through the ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (k) Resolution to approve the renewal of the Use Agreement between the City and the Florence Marina City, Inc., for the use of the Florence Harbor and Marina for a period of five (5) years, sponsored by Bill Musgrove.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Full Menu with On-Premises Liquor-Beer-Wine by BBB FLORENCE LLC, d/b/a BIG BAD BREAKFAST, located at 313 AND 315 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by THE PIE FACTORY OF MUSCLE SHOALS, INC., d/b/a SMOKE ON THE WATER, located at 333 JIM SPAIN DRIVE, FLORENCE, AL 35630, to take place on April 28, 2018, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by RM MUSIC LLC, d/b/a RED MARLOW CONCERT, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on March 31, 2018, sponsored by Robert M. Leyde.

(d)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Civil Service Board	Scott Morris	04/16/13	04/18
		Roderick Sheppard	05/14/13	04/18
	Ind. Dev. Board	Bryan Austin	04/04/07	04/05/18
		James W. Bobo II	04/17/12	04/05/18
	Library Board (Reg)	Vacancy		
	Riverbend Center	Betty M. Robertson	05/07/91	04/01/18
	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.