



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 20, 2018

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:
 - (a) Proposal to rezone property located at 425 County Road 30 from R-1 (Single Family Residential District) to I-2 (Light Industrial District), as requested by R & G Parkway, LLC.
 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 March 6, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Swift Industrial Power, Inc., to provide annual testing services on storage batteries at various substations for the Electricity Department, in the amount of \$4,280.00.00, to be paid from budgeted funds, Account #570 - Maintenance of Substation Equipment, sponsored by Richard Morrissey.
- (d) Resolution to approve the contract with Garnet Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to replace bulbs and ballasts in the lights at the Handy Recreation Center, in the amount of \$1,102.57, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (e) Resolution to approve the contract with Shoals MPE Services, LLC, to provide labor, equipment, materials and incidentals necessary for plumbing repairs due to frozen pipes at Overlook Park, in the amount of \$1,267.50, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.

- (f) Resolution to approve the Agreement between the City and EZLinks Golf, LLC, for software and services, sponsored by Todd Nix.
- (g) Resolution to approve the contract with Payne Pipeline Services, a division of Payne Management, Inc., to provide a required Regulatory Compliance Audit for the Gas Department, in the amount of \$7,500.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Mike Doyle.
- (h) Resolution to approve the contract with Payne Pipeline Services, a division of Payne Management, Inc., to provide a Pipeline Public Awareness Program, in the amount of \$24,600.00, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Mike Doyle.
- (i) Resolution to approve the Agreement between the City and True North Geographic Technologies, to provide implementation and hosting of the Cityworks® software, in the amount of \$74,000.00 for implementation and \$24,000.00 annually for hosting the data and support hours, to be paid from both the Gas and Water Departments' budgeted funds, Account #'s 391.00 and 340.02 - Office Equipment/Computers, sponsored by Mike Doyle.
- (j) Resolution to approve the contract with Diversified Inspections/Independent Testing Laboratories, Inc., to provide inspections and nondestructive testing requirements for the Fire Department, in the amount of \$3,030.05, to be expensed to Account #1047-42200, sponsored by Jeffrey Perkins.
- (k) Resolution to approve the contract with Caleb Workman, d/b/a Hydrostatic Services, to provide hydrostatic cylinder tests on ninety-three (93) bottles for SCBA testing requirements for the Fire Department, in the amount of \$1,953.00, to be expensed to Account #260-42200, sponsored by Jeffrey Perkins.
- (l) Resolution to approve the contract with James E. Alexander Land Surveying, LLC, to determine the property lines along the alley in Block 445, bounded by Veterans Drive, Chestnut Street, Limestone Street and Magnolia Street, in the amount of \$980.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (m) Resolution to amend the contract with CareHere Management, PLLC, to increase the physician hours each Friday from four (4) hours to eight (8) hours, sponsored by Keith Owsley.
- (n) Resolution to approve the Deductible Addendum to the Agreement between the City and Municipal Workers Compensation Funds, Inc., to provide workers' compensation administrative services for the City, sponsored by Keith Owsley.
- (o) Resolution to approve the recommendation from Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, to move \$1,200,000.00 into the American Realty Advisors investment from other investments within the City's employee retirement fund, sponsored by Keith Owsley.
- (p) 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 ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (q) Resolution to approve the Agreement between the City and Sarah Sharp, Sexual Assault Nurse Examiner, to provide examinations and equipment for victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (r) Resolution to approve the Agreement between the City and Vicki Donaldson, Sexual Assault Nurse Examiner, to provide examinations and equipment for victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (s) Resolution to approve the Agreement between the City and Kelsey Farris, Administrative Assistant/Victim Advocate, to provide services for victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (t) Resolution to approve the Agreement between the City and Michelle Castaneda, Victim Advocate, to provide services for victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.
- (u) Resolution to approve the Agreement between the City and Jesse Hand, Victim Advocate, to provide services for victims of sexual assault through ADECA VOCA (Victims of Crime Assistance) grant funds, sponsored by Melissa Bailey.

- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 425 County Road 30 from R-1 (Single Family Residential District) to I-2 (Light Industrial District), sponsored by Melissa Bailey.
- (b) Resolution to approve the purchase of 22 acres at the corner of Jackson Road and Cox Creek Parkway, in the amount of \$345,000.00 plus closing costs, to be paid from a 50/50 allocated share from both the Water and Gas Departments from their working capital, sponsored by Mike Doyle.
- (c) Ordinance to lease Suite 314 in the Florence-Lauderdale Government Building to Bonds, Botes, Sykustus, Tanner & McNutt, P.C., for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (d) Ordinance to lease Suites 505 and 508 in the Florence-Lauderdale Government Building to Tim Davis for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (e) Ordinance to lease Suite 411 in the Florence-Lauderdale Government Building to Stacy Hooper for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (f) Ordinance to lease Suite 404 in the Florence-Lauderdale Government Building to Lauderdale Appraisal for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (g) Ordinance to lease Suite 405 in the Florence-Lauderdale Government Building to The Lil Hall Agency for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (h) Ordinance to lease Suites 534 and 534A in the Florence-Lauderdale Government Building to Dustin McCown for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (i) Ordinance to lease Suite 502 in the Florence-Lauderdale Government Building to Daryl Moon for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (j) Ordinance to lease Suite 317 in the Florence-Lauderdale Government Building to Steve Morton for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (k) Ordinance to lease Suite 308 in the Florence-Lauderdale Government Building to Anthony Norris for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (l) Ordinance to lease Suite 507 in the Florence-Lauderdale Government Building to Donald Phillips for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (m) Ordinance to lease Suite 500 in the Florence-Lauderdale Government Building to Temberly Sledge for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (n) Ordinance to lease Suite 532 in the Florence-Lauderdale Government Building to James Stanphill, Jr., for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.

- (o) Ordinance to lease Suites 315 and 319 in the Florence-Lauderdale Government Building to Heath Trousdale for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (p) Ordinance to lease Suite 527 in the Florence-Lauderdale Government Building to WHNT TV-19 for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.
- (q) Ordinance to lease Suite 536 in the Florence-Lauderdale Government Building to Gary Wilkinson for a term of one year, commencing on April 1, 2018, and ending March 31, 2019, sponsored by Dan Barger.

13. General Business:

(a)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Civil Service Board	Scott Morris Roderick Sheppard	04/16/13 05/14/13	04/18 04/18
	Ind. Dev. Board	Bryan Austin James W. Bobo II	04/04/07 04/17/12	04/05/18 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 Bradley
- Council member Eubanks
- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Jordan

16. Motion to Adjourn.