



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**May 15, 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: 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 May 1, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with A-Corp Roofing & Restoration to provide labor, equipment, materials and incidentals necessary to repair and replace as needed, the roof and front porch at Kennedy-Douglass Art Center, in the amount of \$19,715.76, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (d) Resolution to approve the contract with Langston Service Group, LLC, to provide labor, equipment, materials and incidentals necessary to furnish and install one (1) 7.5 ton AC Condenser at the Broadway Recreation Center, in the amount of \$7,400.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (e) Resolution to approve the contract with Fuller Heating, Air Conditioning & Plumbing to provide labor, equipment, materials and incidentals necessary to repair a leak under the concrete and outside the fence at the Royal Pool, in the amount of \$6,794.00, to be paid from budgeted funds, Account #260-44410, sponsored by Todd Nix.

- (f) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide professional services necessary to address drainage and structural issues at Pope's Tavern, in the amount of \$8,300.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (g) Resolution to approve the contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to enclose the east end wall of the storage building located at 1200 Terrace Street, in the amount of \$9,500.00, to be paid from budgeted funds, Account #1053-43125, sponsored by Todd Nix.
- (h) Resolution to approve the contract with Ringers Garage Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the garage doors in the welding and carpenter shop at 201 Railroad Avenue, in the amount of \$6,092.00, to be expensed to Account #1147-43120, sponsored by David Koonce.
- (i) Resolution to approve the Agreement between the City and RMB Marine Services LLC, to provide tugboat services for the Fourth of July Celebration fireworks show at McFarland Park, sponsored by Mayor Holt.
- (j) Resolution to approve the contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for installation of a new partition to the entry way in the Mayor/Council Office, in the amount of \$9,386.00, to be paid from Building Maintenance Fund 117 with a 50/50 split between the Mayor and Council, Account #1053-41111 and Account #1053-41112, sponsored by Mayor Holt and the Council.
- (k) Resolution to approve the contract with Certified Alarm company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary for installation of a new door-call intercom system, badge readers and electronic locks for the new partition entry door to the Mayor/Council Offices, in the amount of \$5,124.60, to be paid from Building Maintenance Fund 117 with a 50/50 split between the Mayor and Council, Account #1053-41111 and Account #1053-41112, sponsored by Mayor Holt and the Council.
- (l) Resolution to approve the Memorandum of Understanding between the City and Sound Diplomacy, Inc., and RCP Companies, to develop a Music Audit for the Muscle Shoals, region, sponsored by Mayor Holt and the Council.
- (m) Resolution to appoint Steven D. White as a member of the Civil Service Board, sponsored by the City Council.
- (n) Resolution to appoint Andrea Hunt as a member of the Lauderdale County Regional Library Board, sponsored by the City Council.
- (o) 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.
- (p) 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.
- (q) 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.
- (r) 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.
- (s) 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.
- (t) 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.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to approve the Revised Statement of Investment Policy and Objectives regarding asset allocation in the City Employees' Retirement Plan and the specific asset allocation recommendations submitted by Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Keith Owsley.

13. General Business:

- (a) Resolution to approve an amendment to the General Fund budget, Fund No. 110, Fiscal Year 2017-2018, adopted on October 3, 2017, sponsored by Shannon Olive.
- (b) Resolution to approve an amendment to the General Fund budget, Fund No. 117, Fiscal Year 2017-2018, adopted on October 3, 2017, sponsored by Shannon Olive.
- (c) Resolution to approve an amendment to the General Fund budget, Fund No. 188, Fiscal Year 2017-2018, adopted on October 3, 2017, sponsored by Shannon Olive.

(d)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Historical Board	Vacancy		

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.