



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 2, 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 September 18, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Gist Service Company to provide labor, equipment, materials and incidentals necessary to install duct work and a 7.5 ton Carrier unit at Station #5, in the amount of \$16,215, to be paid from budgeted funds, Account #1147-42200, sponsored by Jeffrey Perkins.
- (d) Resolution to approve the contract with AAB Tree & Delivery Service, Inc., to provide labor, equipment, materials and incidentals for stump grinding services for the Electricity Department, in the amount of \$10,000.00, to be paid from budgeted funds, Account #571.10 - Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (e) Resolution to approve the contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals for maintenance services on all HVAC units at the Electricity Department Warehouse Complex, in the amount of \$4,503.92, to be paid from budgeted funds, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.

- (f) Resolution to approve the contract with True North Geographic Technologies LLC, to provide Cityworks computer programming for the City, in the amount of \$26,500.00, to be paid from budgeted Fund 117, Account #947-43110, sponsored by Bill Batson.
- (g) Resolution to approve the contract with C & H Heating & Cooling, Inc., to provide labor, equipment, materials and incidentals necessary to install a Carrier 3.5 ton split gas system at the Karsner-Kennedy House, in the amount of \$7,500.00, to be paid from budgeted Fund 110, Account #1147-41810, sponsored by Shannon Olive.
- (h) Resolution to approve the contract with MPE Services, LLC, to provide labor, equipment, materials and incidentals to repair the HVAC unit at the Florence-Lauderdale Coliseum, in the amount of \$2,471.55, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (i) Resolution to approve the contract with Garnet Electric Co., Inc., to provide labor, equipment, materials and incidentals to replace bulbs and ballast in the center parking lot at Handy Recreation Center, in the amount of \$1,106.22, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (j) Resolution to appoint Mary White to the Florence-Lauderdale Tourism Board, sponsored by the City Council.
- (k) Resolution to reappoint David Muhlendorf to the Florence-Lauderdale Tourism Board, sponsored by the City Council.
- (l) Resolution to appoint Joel Anderson II to the Shoals Economic Development Authority (SEDA) Board, sponsored by the City Council.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to lease a portion of the sidewalk at 120 North Court Street to Celeste Pillow, d/b/a Odette, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove
- (b) Ordinance to lease a portion of the sidewalk at 117 North Court Street to Paul Visuthikosol, d/b/a Yummi Thai Sushi and Beyond, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (c) Ordinance to lease a portion of the sidewalk at 218 North Court Street to Jason Allen, d/b/a The Carriage on Court, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (d) Ordinance to lease a portion of the sidewalk at 108 North Court Street to Mike Alonzo, Nick Franks and Randy Alred, d/b/a The Pie Factory, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (e) Ordinance to lease a portion of the sidewalk at 110 North Court Street to Mike Alonzo, Nick Franks and Randy Alred, d/b/a On the Rocks, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (f) Resolution to approve the Letter Agreement for Demolition and Reconveyance of ECM Hospital property among RCHP-Florence, LLC, The Health Care Authority of Lauderdale County and the City of Florence, d/b/a The Coffee Health Group, Lauderdale County and the City of Florence, sponsored by Bill Musgrove.
- (g) Resolution to approve the Healthcare Support Agreement among RCHP-Florence, LLC, The Health Care Authority of Lauderdale County and the City of Florence, d/b/a The Coffee Health Group, Lauderdale County and the City of Florence, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2019, sponsored by Mayor Holt, Dan Barger and Shannon Olive.
- (b) Resolution to approve the Special Projects Fund Budget for the fiscal year ending September 30, 2019, sponsored by Mayor Holt, Dan Barger and Shannon Olive.
- (c) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2019, sponsored by Mayor Holt, Dan Barger and Shannon Olive.
- (d) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by MURPHY OIL USA INC., d/b/a MURPHY EXPRESS 8864, located at 3001 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Maple Garner	01/17/17	11/01/18
	Virginia Gooch	12/18/12	11/01/18
	Susan Williams	12/18/12	11/01/18
	Scott Townsend	12/07/10	11/01/18
SEDA	Bud Ward	12/04/12	09/30/18
Tree Commission	Lavetta Adams	01/02/07	11/03/18
	Nancy Muse	05/01/07	11/03/18
	Kevin Jangaard	09/16/08	11/03/18

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

- Council member Betterton
- Council member Simmons
- Council member Bradley
- Council member Eubanks
- Council member Edwards
- Council member Jordan
- Mayor Steve Holt

16. Motion to Adjourn.