



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
MAY 9, 2019**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Thursday, May 9, 2019. President Jordan called the meeting to order. Councilmember Eubanks gave the invocation and led in the Pledge of Allegiance.

Robert M. Leyde, City Clerk, performed the roll call and noted that four Councilmembers were present and a quorum was present with the following members of the City Council in attendance: - William D. Jordan, Michelle Eubanks, Blake Edwards and Andrew Betterton. David Bradley and Kaytrina Simmons were absent

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 9, 2019

5:00 P.M.

-
1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Eubanks
 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 April 16, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a Service Agreement with Terex Utilities, Inc., d/b/a Terex Services, to provide annual inspection and dielectric testing of aerial equipment and devices manufactured by Terex, as well as minor repairs to be performed on site, to be paid according to the attached Labor Rate Schedule from budgeted funds, Account #923-Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution to approve a contract with Moore's Heating and Air, Inc., to provide labor, equipment, materials, and incidentals necessary for change-out installation of four new control systems for the main floor units, in the amount of \$48,655.00, to be paid from budgeted funds, Account #117-1147-42100, sponsored by Ron Tyler.
- (e) Resolution to approve payment of an invoice from Barnett Plumbing, LLC, for repair work to the women's restroom on the second floor of the City Hall Building, in the amount of \$1,460.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (f) Resolution to approve a contract with Luke Boyd, d/b/a Sparkle Cleaning of the Shoals, to provide labor, equipment, materials, and incidentals necessary to provide janitorial services for the Florence Municipal Building/City Hall and the Florence-Lauderdale Government Building, in the amount of \$5,399.00 per month plus a one-time deep clean of all restrooms and staircases in the amount of \$949.00, to be paid from budgeted funds, Account #400-251-48120, sponsored by Shannon Olive.
- (g) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install four electronic door locks and two proximity badge readers in the elevator lobby in the Florence-Lauderdale Government Building, in an amount not to exceed \$7,354.25, to be paid from budgeted funds, Account #400-953-48120, sponsored by Shannon Olive.
- (h) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to replace bag filters on all air handlers in the Florence-Lauderdale Government Building, in the amount of \$2,962.30, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (i) Resolution to approve a contract with Crouch & Sons Plumbing, LLC, to provide labor, equipment, materials, and incidentals necessary to furnish plumbing and install a urinal and valve at the Florence Gas and Water Department GIS, Engineering, and Meter Reading Building, in an amount not to exceed \$2,210.00, to be paid from budgeted funds, Account #390.00-Structures & Improvements, sponsored by Mike Doyle.
- (j) Resolution to approve a contract with Flanders Electric Motor Service, Inc., to provide labor, equipment, materials, and incidentals necessary to replace an air handler drive at the Cypress Creek Wastewater Treatment Plant, in an amount not to exceed \$3,240.00, to be paid from budgeted funds, Account #651.00-Structure Maintenance, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with Centrisys Corporation, to provide labor, equipment, materials, and incidentals necessary to perform a centrifuge service inspection at the Florence Wastewater Treatment Plant, in an amount not to exceed \$3,500.00 for a one day on-site inspection including travel and living expenses, additional days to be billed at an amount not to exceed \$1,000.00, to be paid from budgeted funds, Account #652.00-Wastewater Equipment Maintenance Expense, sponsored by Mike Doyle.
- (l) Resolution to approve a contract with Ken Irby, d/b/a Green Valley Nursery and Landscaping, to provide labor, equipment, materials, and incidentals necessary to refurbish the landscaping at the Wilson Lake Water Plant, in an amount not to exceed \$16,660.00, to be paid from budgeted funds, Account #651.00-Structure Maintenance, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to install two 24,000 BTU ductless heat pump systems at the Cypress Creek Wastewater Treatment Plant, in an amount not to exceed \$7,064.00, to be paid from budgeted funds, Account #354.00-Structure & Improvements, sponsored by Mike Doyle.

- (n) Resolution to approve a contract with Jabco, Inc., to provide labor, equipment, materials, and incidentals necessary for the repair, removal, and replacement of filtration and other pool equipment at the Royal Avenue Recreation Center, in the amount of \$10,660.00, to be paid from budgeted funds, Account #1147-44410, sponsored by Todd Nix.
- (o) Resolution to approve a contract with Sweet Tree Productions, LLC, to provide labor, equipment, materials, and incidentals necessary to set up stage, sound and lighting for the Fourth of July event at McFarland Park, in an amount not to exceed \$3,500.00, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Todd Nix.
- (p) Resolution to approve a contract with Lower Brothers Company, Inc., to provide labor, equipment, materials, and incidentals necessary to refurbish tennis courts at Cox Creek Park, Veteran's Park and Royal Avenue/Martin Park in the amount of \$171,500.00, to be paid from budgeted funds, Account #1.0-939-48100, sponsored by Todd Nix.
- (q) Resolution to approve a contract with the musical entertainment partnership, Déjà Vu, to provide professional services necessary to perform musical entertainment at the Fourth of July Event at McFarland Park, in an amount not to exceed \$1,800.00, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Todd Nix.
- (r) Resolution to approve a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials, and incidentals necessary to remove old roof and install a new metal roof on the baseball field press box at Veterans Park, in the amount of \$3,990.00, to be paid from budgeted funds, Account #44725-260, sponsored by Todd Nix.
- (s) Resolution to approve a contract with Ray Methvin, d/b/a Aha! Creative Agency, to provide professional services to design, produce, and deliver six retractable banner panels to assist in the interpretation of Pope's Tavern, in an amount not to exceed \$4,934.15, to be paid from budgeted funds, Account #43600-947, sponsored by Todd Nix.
- (t) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace two four ton split heat pump systems to serve the Frost Room at the Handy Recreation Center, in an amount not to exceed \$10,994.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (u) Resolution to approve a contract with PlayPower LT Farmington, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and replace with new playground equipment at the Lewis Field Playground, in an amount not to exceed \$43,495.00, to be paid from budgeted funds, Account #110-939-48100 sponsored by Todd Nix.
- (v) Resolution to approve a contract with Flanders Electric Motor Service, Inc., to provide labor, equipment, materials, and incidentals necessary to replace Standard Soft Start Communication control panels at the Florence Sports Plex, in an amount not to exceed \$9,671.72, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (w) Resolution to approve a contract with Fuller Heating and Air Conditioning, Inc., to remove a broken water fountain and replace with a new bi-level ADA complaint water fountain at the Royal Avenue Recreation Center, in an amount not to exceed \$1,468.73, to be paid from budgeted funds, Account #44410-266, sponsored by Todd Nix.
- (x) Resolution to approve payment of an invoice from MPE Services, LLC, for repair work to the McFarland Park camp ground bath house, in the amount of \$1,235.00, to be paid from budgeted funds, Account #44725-266, sponsored by Todd Nix.
- (y) Resolution to approve payment of an invoice from Jabco, Inc., for flood damage repairs at Royal Avenue Recreation Center, in the amount of \$3,152.77, to be paid from budgeted funds, Account #44410-260, sponsored by Todd Nix.

- (z) Resolution to appropriate an amount not to exceed \$50,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed by Linda Brown, sponsored by Bill Musgrove.
- (aa) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to approve the extension of the agreement between the City of Florence and AT&T Alabama to allow AT&T to use the City's rights-of-ways to provide video services to its customers for a period of 10 years, sponsored by Musgrove.
- (b) Resolution approving the vacation of the unimproved 50 foot rights-of-way located on Collier Avenue and Cleveland Avenue in favor of Hensley-Thompson Properties, LLC, sponsored by Bill Musgrove.
- (c) Ordinance approving lease of Suite 314 in the Florence-Lauderdale Government Building by Bond, Botes, Sykstus, Tanner & McNutt, PC, sponsored by Shannon Olive.
- (d) Ordinance approving lease of Suite 530 in the Florence-Lauderdale Government Building by Chris Childers, sponsored by Shannon Olive.
- (e) Ordinance approving lease of Suite 411 in the Florence-Lauderdale Government Building by Stacy Hooper, sponsored by Shannon Olive.
- (f) Ordinance approving lease of Suite 404 in the Florence-Lauderdale Government Building by Lauderdale Appraisal, sponsored by Shannon Olive.
- (g) Ordinance approving lease of Suite 405 in the Florence-Lauderdale Government Building by Lil Hall Agency, sponsored by Shannon Olive.
- (h) Ordinance approving lease of Suites 534 – 534A in the Florence-Lauderdale Government Building by Dustin McCown, sponsored by Shannon Olive.
- (i) Ordinance approving lease of Suite 502 in the Florence-Lauderdale Government Building by Daryl Moon, sponsored by Shannon Olive.
- (j) Ordinance approving lease of Suite 317 in the Florence-Lauderdale Government Building by Steve Morton, sponsored by Shannon Olive.
- (k) Ordinance approving lease of Suite 308 in the Florence-Lauderdale Government Building by Anthony Norris, sponsored by Shannon Olive.
- (l) Ordinance approving lease of Suite 507 in the Florence-Lauderdale Government Building by Donald Phillips, sponsored by Shannon Olive.
- (m) Ordinance approving lease of Suite 500 in the Florence-Lauderdale Government Building by Timberly Sledge, sponsored by Shannon Olive.
- (n) Ordinance approving lease of Suite 532 in the Florence-Lauderdale Government Building by James Stanphill, Jr., sponsored by Shannon Olive.
- (o) Ordinance approving lease of Suites 315/319 in the Florence-Lauderdale Government Building by Heath Trousdale, sponsored by Shannon Olive.
- (p) Ordinance approving lease of Suite 527 in the Florence-Lauderdale Government Building by WHNT-TV 19, sponsored by Shannon Olive.
- (q) Ordinance approving lease of Suite 536 in the Florence-Lauderdale Government Building by Gary Wilkinson, sponsored by Shannon Olive.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by GREGORY JUAREZ, d/b/a APARICIO-JUAREZ WEDDING, located at 702 VETERANS DRIVE , FLORENCE AL 35630 – FLORENCE COLISEUM, to take place on Saturday August 3rd sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for a Hotel/Motel Lounge (040/060 for State purposes) with On-Premises Beer & Wine by YMC ENTERPRISE LLC, d/b/a HAMPTON INN FLORENCE MIDTOWN, located at 2281 FLORENCE BOULEVARD, FLORENCE AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by TACO MAMA FLORENCE LLC, d/b/a TACO MAMA located at 121 SOUTH CHERRY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Vacancy		12/19/17	11/20/18
Tree Commission	2 - Vacancies		
Beautification Board	1 - 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 Eubanks
Council member Bradley
Council member Edwards
Council member Betterton
Council member Jordan
Mayor Steve Holt

- 16. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Edwards seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Holt introduced Mr. Andy Frith. Mr. Firth made comments regarding the upcoming “Arts Alive” Festival. Mr. Frith noted that the festival will be on May 18 and 19 in Wilson Park.

Mayor Holt made comments regarding the Florence High School Technology Student Association (TSA). Mayor Holt stated that TSA enhances personal development, leadership, and career opportunities in science, technology, engineering, and math. Mayor Holt noted that David Bailey, Florence High School teacher, heads up the program. Mayor Holt introduced students, Jalen Rice and Yasmina Assajeri. Their comments follow, to wit:

Mayor Holt congratulated Ms. Carol Behel, Weeden School teacher, for being named Alabama's "Teacher of the Year." Mayor Holt noted that "Music in The Park" began on May 1 and will continue through June from 11:30 until 1:30 in Wilson Park. Mayor Holt further noted that there is a different band each Wednesday.

Mayor Holt stated that the grand opening for the Florence-Lauderdale Animal Services building, 3240 Roberson Road, will be Monday, May 13, at 10:00 a.m.

Report of Department Heads: None

Report of Standing Committee: None

Public Hearings: None

Business from the Floor Pertaining to Items on the Consent or Regular Agenda: None

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items. Councilmember Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Eubanks seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve the extension of the agreement between the City of Florence and AT&T Alabama to allow AT&T to use the City's rights-of-ways to provide video services to its customers for a period of 10 years, sponsored by Musgrove. Said Resolution follows, to wit:

Councilmember Eubanks moved for immediate consideration of the foregoing Resolution.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Resolution. Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution approving the vacation of the unimproved 50 foot rights-of-way located on Collier Avenue and Cleveland Avenue in favor of Hensley-Thompson Properties, LLC, sponsored by Bill Musgrove. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 314 in the Florence-Lauderdale Government Building by Bond, Botes, Sykstus, Tanner & McNutt, PC, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Ordinance.

Councilmember Eubanks seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 530 in the Florence-Lauderdale Government Building by Chris Childers, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 411 in the Florence-Lauderdale Government Building by Stacy Hooper, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 404 in the Florence-Lauderdale Government Building by Lauderdale Appraisal, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 405 in the Florence-Lauderdale Government Building by Lil Hall Agency, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suites 534 – 534A in the Florence-Lauderdale Government Building by Dustin McCown, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

President Jordan seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 502 in the Florence-Lauderdale Government Building by Daryl Moon, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 317 in the Florence-Lauderdale Government Building by Steve Morton, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 308 in the Florence-Lauderdale Government Building by Anthony Norris, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Edwards moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 507 in the Florence-Lauderdale Government Building by Donald Phillips, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 500 in the Florence-Lauderdale Government Building by Timberly Sledge, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 532 in the Florence-Lauderdale Government Building by James Stanphill, Jr., sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suites 315/319 in the Florence-Lauderdale Government Building by Heath Trousdale, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Edwards seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 527 in the Florence-Lauderdale Government Building by WHNT-TV 19, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Ordinance.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance approving lease of Suite 536 in the Florence-Lauderdale Government Building by Gary Wilkinson, sponsored by Shannon Olive. Said Ordinance follows, to wit:

Councilmember Edwards moved for immediate consideration of the foregoing Ordinance.

Councilmember Betterton seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Ordinance.

Councilmember Eubanks seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by GREGORY JUAREZ, d/b/a APARICIO-JUAREZ WEDDING, located at 702 VETERANS DRIVE , FLORENCE AL 35630 – FLORENCE COLISEUM, to take place on Saturday August 3rd sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for a Hotel/Motel Lounge (040/060 for State purposes) with On-Premises Beer & Wine by YMC ENTERPRISE LLC, d/b/a HAMPTON INN FLORENCE MIDTOWN, located at 2281 FLORENCE BOULEVARD, FLORENCE AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by TACO MAMA FLORENCE LLC, d/b/a TACO MAMA located at 121 SOUTH CHERRY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Eubanks moved for immediate consideration of the foregoing Resolution.

Councilmember Betterton seconded the motion. A vote taken thereon resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution.

Councilmember Betterton seconded the motion.

There being no discussion, a vote taken on the motion resulted as follows:

Ayes: William D. Jordan
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Vacancy	12/19/17	11/20/18	
Tree Commission	2 - Vacancies		
Beautification Board	1 - Vacancy		

Business from the Public (5-minute time limit):

Mr. Sam Pendleton, Jr., 1934 Maple Avenue, appeared and made comments regarding the City Council’s performance. Mr. Pendleton stated that he served on the City Council for twenty years and never missed a meeting. Mr. Pendleton further stated that on a scale from 1-10, the Mayor and Council rate a negative two.

Mr. Pendleton made comments regarding salary increases that were approved last month for Police supervisors. Mr. Pendleton stated that those officers have not received their raises. Mr. Pendleton further stated that part of the problems are the City has the wrong person serving as the City Treasurer and the wrong person serving as the Human Resource Director. Mr. Pendleton also stated that he has not been in office for ten years and still knows more of what is going on than the current Council.

Mr. Pendleton stated that the Council needs to increase the funding for Florence/Lauderdale Tourism and Florence City School Board. Mr. Pendleton further stated that the Council needs to appropriate funds for the Scholar Dollars program.

Council Reports and Comments:

Councilmember Eubanks noted that Saturday, May 10, at 10:00 there will be a dedication for a wheelchair swing that was recently installed at Deibert Park. Councilmember Eubanks congratulated the TSA Group.

Councilmember Edwards also congratulated the TSA Group. Councilmember Edwards also noted that “Arts Alive” will be held on May 18 and 19 at Wilson Park.

Councilmember Betterton also congratulated the TSA students. Councilmember Betterton congratulated Ms. Carol Behel for being named Alabama “Teacher of the Year.”

President Jordan thanked everyone who was in attendance tonight.

Mayor Holt noted that Mr. Billy Ray Simpson’s wife passed away recently.

Councilmember Betterton presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK