



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
NOVEMBER 6, 2018**

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 Tuesday, November 6, 2018. President Jordan called the meeting to order. Councilmember Betterton gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Kaytrina Simmons, William D. Jordan, David Bradley, Michelle Eubanks, Blake Edwards and Andrew Betterton.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 6, 2018

5:00 P.M.

-
1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Betterton
 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 October 16, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Commercial Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint the Office Maintenance Building at 29485 County Road 14, in the amount of \$9,000.00, to be paid from budgeted funds, Account #1053-43200, sponsored by David Koonce.

- (d) Resolution to approve the contract with Thompson Caterpillar Company, Inc., to provide labor, equipment, materials and incidentals for repairs to landfill equipment, in the amount of \$17,305.73, to be paid from budgeted funds, Account #261-43200, sponsored by David Koonce.
- (e) Resolution to approve the contract with Rogers Group Inc., to provide labor, equipment, materials and incidentals for completion of work as listed in bid documentation at the Cypress Public Access Area (CPAA), in the amount of \$139,995.00, to be paid from the Gas and Water Department's budgeted capital funds, sponsored by Mike Doyle.
- (f) Resolution to approve the contract with T. J. Construction Company, to provide labor, equipment, materials and incidentals to install two (2) 40-foot road bores for water lines to supply The Grove subdivision in the St. Florian area, in the amount of \$9,500.00, to be reimbursed to the Water/Wastewater Department by the developer as per the City's Water Ordinance, Section 27-219, Water Main Extensions/Improvements, sponsored by Mike Doyle.
- (g) Resolution to approve the contract with Lamar Advertising Company to renew two billboards that are utilized for the dissemination of natural gas information to the general public, in the amount of \$73,086.00 for a period of 39 months, to be paid from budgeted funds, Account #913.00 - Information/Education Expenses, sponsored by Mike Doyle.
- (h) Resolution to approve the contract with ACRT, Inc., to provide line clearance arborist training and re-certification for the Florence Electricity Department, in the amount of \$7,296.00, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Richard Morrissey.
- (i) Resolution to approve the contract with Rogers Group, Inc., to provide labor, equipment, materials and incidentals necessary for the 2018 Street Resurfacing Program, in the amount of \$1,484,744.17, to be paid from Fund 159, Account #932-48100, sponsored by Bill Batson.
- (j) Resolution to approve the contract with Shoals Electric Company, Inc., to provide labor, equipment, materials and incidentals to move a light pole twelve feet in the Sam's parking lot to continue connecting Sam's Club and Target, in the approximate amount of \$4,000.00, to be paid from Fund 188, Account #931-41570, sponsored by Bill Batson.
- (k) Resolution to approve the contract with Nextran Truck Center, Inc., to provide labor, equipment, materials and incidentals to replace the fuel supply pump on the E-O Fire Truck, in the amount of \$1,430.36, to be paid from budgeted funds, Account #261-42200, sponsored by Jeffrey Perkins.
- (l) Resolution to approve the contract with Municipal Emergency Services, Inc. (MES), to provide on-site testing at the Fire Department, in the amount of \$4,380.00, to be paid from budgeted funds, Account #260-42200, sponsored by Jeffrey Perkins.
- (m) Resolution to approve the contract with Williams Fire Apparatus, Inc., to provide labor, equipment, materials and incidentals to remove and replace the slide blocks and aerial test on Tower 5, in the amount of \$9,800.00, to be paid from budgeted funds, Account #261-42200, sponsored by Jeffrey Perkins.
- (n) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 123 Whisperwood Trail, in the amount of \$12,033.07, sponsored by Gary Williamson.
- (o) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 714 Simpson Street, in the amount of \$4,502.35, sponsored by Gary Williamson.
- (p) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 163 Washington Street, in the amount of \$5,945.30, sponsored by Gary Williamson.
- (q) Resolution to approve a Temporary Construction Easement between the City of Florence and Sam's Real Estate Business Trust to construct a cut-through between Sam's Club and Target, sponsored by Bill Musgrove.
- (r) Resolution to approve a Temporary Construction Easement between the City of Florence and Target Corporation to construct a cut-through between Sam's Club and Target, sponsored by Bill Musgrove.

- (s) Resolution to approve the Second Amendment to Building and Roof Lease Agreement among the City of Florence, Lauderdale County, and T-Mobil South, LLC, sponsored by Shannon Olive.
- (t) Resolution to approve a Contract for Services Under Title III of the Older Americans Act of 1965, as amended, between the City of Florence and NACOLG, in the an amount not to exceed \$9,700.00, sponsored by Mayor Holt and the City Council.
- (u) Resolution to approve the contract between the City and the Burrell Normal - Burrell High - Burrell Slater School Alumni Association, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (v) Resolution to approve the contract between the City and the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (w) Resolution to approve the contract between the City and the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (x) Resolution to approve the contract between the City and the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (y) Resolution to approve the contract between the City and Downtown Florence Alliance, Inc., in the amount of \$60,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (z) Resolution to approve the contract between the City and the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (aa) Resolution to approve the contact between the City and ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (bb) Resolution to approve the contract between the City and Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (cc) Resolution to approve the contract between the City and Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (dd) Resolution to approve the contract between the City and Shoals Storytelling Festival, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (ee) Resolution to approve the contract between the City and Start on Success, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (ff) Resolution to approve the contract between the City and Caring Place, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (gg) Resolution to approve the contract between the City and Big Brothers Big Sisters of the Shoals, Inc., in the amount of \$4,208.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (hh) Resolution to approve the contract between the City and Crossroads Community Outreach, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (ii) Resolution to approve the contract between the City and Florence Housing Authority /Family Self Sufficiency, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (jj) Resolution to approve the contract between the City and Florence Housing Authority/Transit, in the amount of \$8,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (kk) Resolution to approve the contract between the City and Food Bank of North Alabama, in the amount of \$3,598.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (ll) Resolution to approve the contract between the City and Homeless Care Council of Northwest Alabama, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (mm) Resolution to approve the contract between the City and Northwest Alabama Council of Local Governments, in the amount of \$2,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (nn) Resolution to approve the contract between the City and One Place of the Shoals, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (oo) Resolution to approve the contract between the City and Safeplace, Inc., in the amount of \$1,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (pp) Resolution to approve the contract between the City and Shoals Community Clinic, in the amount of \$9,800.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (qq) Resolution to approve the contract between the City and Society of Saint Vincent de Paul, in the amount of \$5,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (rr) Resolution to approve the contract between the City and the Healing Place, in the amount of \$3,217.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (ss) Resolution to approve the contract between the City and the Walk With Me Foundation, Inc., in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (tt) Resolution to approve the contract between the City and YMCA of the Shoals, in the amount of \$1,399.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (uu) Resolution to reappoint Maple Garner to the Florence Beautification Board, sponsored by the City Council.
- (vv) Resolution to reappoint W. Scott Townsend to the Florence Beautification Board, sponsored by the City Council.
- (ww) Resolution to reappoint Susan Williams to the Florence Beautification Board, sponsored by the City Council.
- (xx) 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 Special Event with On-Premises Liquor, Beer & Wine by EARNEST BROWN d/b/a THE BLACKOUT, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on December 1, 2018, sponsored by Robert M. Leyde.

(b) 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	Virginia Gooch	12/18/12	11/01/18
Historical Board	Charles Hyde Robert Steen	05/03/16 01/19/10	12/17/18 12/17/18
SEDA	Bud Ward	12/04/12	09/30/18
Tree Commission	Lavetta Adams Nancy Muse Kevin Jangaard	01/02/07 05/01/07 09/16/08	11/03/18 11/03/18 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 Bradley
Council member Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
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 Simmons seconded the motion.

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

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Holt presented a Proclamation designating the week of November 12 -16, 2018, as “International Education” week.

Mayor Holt noted that there are five more district public meetings scheduled for November and December to gather input from the citizens. Mayor Holt invited everyone to attend to discuss moving Florence forward. Mayor Holt also noted that the East Florence Roundabout project is underway and should be completed soon.

Report of Department Heads: none

Report of Standing Committee: none

Public Hearing: 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 Simmons seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
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 EARNEST BROWN d/b/a THE BLACKOUT, located at 702 EAST VETERANS DRIVE, FLORENCE, AL 35630, to take place on December 1, 2018, sponsored by Robert M. Leyde. Said Resolution follows, to wit:

Councilmember Eubanks moved for immediate consideration of the foregoing Resolution.

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

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Councilmember Simmons moved for adoption of the foregoing Resolution. Councilmember Eubanks seconded the motion.

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

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
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	Michelle Jones	12/19/17	11/20/18
Beautification	Virginia Gooch	12/18/12	11/01/18
Historical Board	Charles Hyde	05/03/16	12/17/18
	Robert Steen	01/19/10	12/17/18
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

President Jordan asked for a motion to approve the reappointment Mr. Charles Hyde to the Historical Board. Councilmember Eubanks moved for the reappointment of Mr. Hyde. Councilmember Betterton seconded the motion.

President Jordan noted that Mr. Hyde's appointment will be on the next City Council meeting agenda.

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

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made comments regarding the disposal of old televisions.

Council Reports and Comments:

Councilmember Bradley made comments regarding the progress of the construction of the roundabout. Councilmember Bradley stated that the businesses in that area are open and the parking situation will get better. Councilmember Bradley asked everyone to remember the family of State Trooper Jason Hewitt who was killed earlier today in an accident.

Councilmember Eubanks had no comments.

Councilmember Edwards had no comments.

Councilmember Betterton had no comments.

Councilmember Simmons noted that Mount Mariah Primitive Baptist Church recently hosted a meal for first responders in our area.

President Jordan had no comments.

Councilmember Edwards presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK