



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**January 15, 2019**

**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 January 3, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Asplundh to provide labor, equipment, materials and incidentals necessary for line clearance for the Florence Utilities Electricity Department, in the amount of \$3,136,369.00, to be paid from budgeted funds, Account #571.10 Maintenance of Overhead Lines, sponsored by Richard Morrissey.

- (d) Resolution to approve a contract with Lambert-Ezell-Durham Architecture, LLC in the amount of \$11,199.00, for architectural designs for remodeling Station #1 at 402 South Wood Avenue, to be paid from budgeted funds, Account #117-42200, sponsored by Jeffrey Perkins.
- (e) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the existing HVAC Air Handler unit at the Cypress Creek Wastewater Plant, in the amount o \$4,814.00, to be paid from budgeted funds, Account #651 Structure Maintenance, sponsored by Mike Doyle.
- (f) Resolution to approve an invoice from Certified Alarm Company of Alabama for installation of an Intrusion Detection Alarm System at the Florence Police Department Training Center, the amount of \$1,247.00, sponsored by Ron Tyler.
- (g) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to lease Suite 506 in the Florence-Lauderdale Government Building to Jared Bevis and Joseph Britt for a term of one year commencing on February 1, 2019, and ending on January 31, 2020, in the amount of \$9,500.00, sponsored by Shannon Olive.

13. General Business:

- (a) Ordinance to increase sales tax by 1% and provide for the distribution of tax proceeds, sponsored by Mayor Holt and the Finance Committee.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Beer & Wine by BROWN RICE 888 CORP, d/b/a RICE BOX, located at 1529 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Specialty Menu Restaurant with On-Premises Beer & Wine & Off-Premises Beer & Wine by SWEET BASIL ALABAMA INC, d/b/a SWEET BASIL CAFÉ, located at 1627 DARBY DRIVE SUITES A & B, 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	Michelle Jones	12/19/17	11/20/18
Beautification	Vacancy	12/18/12	11/01/18
Tree Commission	Vacancy	01/02/07	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 Eubanks
- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Bradley
- Council member Jordan
- Mayor Steve Holt

16. Motion to Adjourn.