

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 16, 2013

5:00 P.M.

1. Meeting called to order - President
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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the April 2, 2013 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment and incidentals necessary to open cut Monument Drive and install 80 linear feet of 14" steel casing, 2" vent pipe and associated work, in the amount of \$24,125.00, to be paid from budgeted funds for Capital Improvements, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional services necessary to prepare the engineering design for a 10" gas line extension along Cox Creek Parkway, to be paid according to a fee schedule from budgeted funds Account #376, sponsored by Mike Doyle.
- (e) Resolution authorizing the city to enter into a contract with Parallax Building System, Inc., to provide labor, equipment, materials and incidentals necessary to replace the Lawrence Avenue Sewer, in the amount of \$194,100.00, to be paid from Department's Reserve Funds, sponsored by Mike Doyle.
- (f) Resolution to approve an application for the Drinking Water State Revolving Fund (DWSRF) Loan Program through the Alabama Department of Environmental Management (ADEM), sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with Asah Pery, DBA AWP Roofing, to provide labor, equipment, materials and incidentals necessary to remove all caulking from the roof, reglet and windows and repairs to the flashings and coping cap at the Rosenbaum House, in the amount of \$2,175.00, to be paid from budgeted funds Account #266-43600, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with ChemPro Services, Inc., to provide labor, equipment, materials and incidentals necessary for a Vegetation Management Program for the Florence Utilities Department, in the amount of \$14,835.00, to be paid from budgeted funds in maintenance account #570.00 Maintenance of Station Equipment, sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into a contract with Steve M. Jones, DBA Jones Construction & Excavation, to provide labor, equipment, materials and incidentals necessary for site grading for the electrical substation to be built on Alabama Road 65 in Lexington, Alabama, in the amount of \$7,565.62, \$3.75/cu.yd. for removal of undesirable dirt and \$5.75/cu.yd. to bring in dirt from offsite, to be paid from budgeted funds in capital account #350.00 Land and Land Rights, sponsored by Richard Morrissey.
- (j) Resolution authorizing the city to enter into a Regional Training Center Agreement with the Alabama Fire College and Personnel Standards Commission, sponsored by Charles Cochran.
- (k) Resolution to appoint Scott Morris to the Civil Service Board, sponsored by Dick Jordan, Barry Morris, Blake Edwards, and Andy Betterton.
- (l) Resolution to reappoint Drucilla Grambrell to the Florence-Lauderdale County Regional Library Board, sponsored by the City Council.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution to approve Purchasing Policies and Procedures for the City of Florence, sponsored by Phil Stevenson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & WINE by STEVEN D. MODAS, JR., d/b/a LIL' STEVES #4, located at 2804 CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Wholesale Beer & Wine Distributorship by INTERNATIONAL WINES, INC., d/b/a INTERNATIONAL WINES, INC. located at 301 SNOW DRIVE, BIRMINGHAM, AL 35209, sponsored by Robert M. Leyde.

(c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Beautification Board	2 Vacancies		
Civil Service Board	Vacancy		04/15
Riverbend Center	Vacancy	05/15/01	04/01/13
Zoning Adjustments	Sandy Nolan	08/21/07	05/17/13

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

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

Councilmember Graham
Councilmember Morris
Councilmember Edwards
Councilmember Betterton
Councilmember Smith
Councilmember Jordan

16. Motion to Adjourn.