

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 1, 2013

5:00 P.M.

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 17, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering services to provide a boundary and topographic survey of the proposed garage addition to the Electricity Warehouse Complex, in the amount of \$3,700.00, to be paid from budgeted funds, Account #360 Land and Land Rights, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with United Power Services, Inc., to provide professional services to provide laboratory testing of transformer insulating fluids and on-site sampling for the Electricity Department, to be paid according to a fee schedule from budgeted funds, Account #923 Outside Services Employed, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform general demolition, concrete and asphalt, framing and rough carpentry, landscaping, window reglazing and repair, window replacement, and soffit, fascia, and gutter work for the property located at 1101 Bellmeade Avenue, in the amount of \$10,320.48, to be paid from budgeted Community Development Block Grant Program funds, sponsored by Melissa Bailey.

- (f) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform general demolition, drywall, finish carpentry/trim work, insulation, light fixtures, painting, roofing, and window replacement for the property located at 678 Sannoner Avenue, in the amount of \$11,403.26, to be paid from budgeted Community Development Block Grant Program funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform general demolition, finish carpentry/trim work, framing and rough carpentry, painting, roofing, and soffit, fascia, and gutter work for the property located at 317 Enterprise Street, in the amount of \$5,299.92, to be paid from budgeted Community Development Block Grant Program fund, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with MPE, LLC, to provide labor, equipment, materials and incidentals necessary to replace the sanitary sewer from the City main with Schedule 40 PVC to the house for the property located at 104 White Street, in the amount of \$4,500.00, to be paid from budgeted Community Development Block Grant Program funds, sponsored by Melissa Bailey.
- (i) Resolution to approve an Amendment to Business Associate Agreement with Blue Cross and Blue Shield of Alabama regarding new privacy and security rules and regulations, sponsored by Alanna Sullivan.
- (j) Resolution authorizing the City to settle the claim filed against the City by State Farm Mutual Automobile Insurance Company for an amount not to exceed \$22,885.61, sponsored by Bill Musgrove.
- (k) Resolution authorizing the City to submit a grant application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for financial aid to combat rising crime, improve the criminal justice system, and assist victims of crime and assist in the problems of juvenile justice, sponsored by Ron Tyler.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to approve the partial vacation of an easement on Lot 4, Florence Mall Subdivision, as requested by Hull Storey Florence, LLC, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$53,533,195 and projected expenses of \$53,509,927 for fiscal year ending September 30, 2014, sponsored by Mayor Haddock and Dan Barger.
- (b) Resolution approving the seventeen (17) various Special Fund Budgets, in the amount of \$38,965,025, for the fiscal year ending September 30, 2014, sponsored by Mayor Haddock and Dan Barger.
- (c) Resolution authorizing the City to appropriate the following sums for the Solid Waste Fund Budget, reflecting projected revenues of \$6,017,458 and projected expenses of \$5,677,533 for the fiscal year ending September 30, 2014, sponsored by Mayor Haddock and Dan Barger.
- (d) Resolution approving an amendment to the 2013-14 Electricity Department budget to conform to the proposed General Fund budget, sponsored by Richard Morrissey and Vance Young.
- (e) Resolution approving an amendment to the 2013-14 Gas Department budget to conform to the proposed General Fund budget, sponsored by Mike Doyle and Vance Young.
- (f) Resolution approving an amendment to the 2013-14 Water Department budget to conform to the proposed General Fund budget, sponsored by Mike Doyle and Vance Young.
- (g) 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	Dee Hubbert	07/17/01	11/01/13
	Eva Scull	05/20/08	11/01/13
	3- Vacancies		
Housing & Construction Codes Appeal Board	E. B. Norton	09/06/05	09/30/13
	Jason B. Lenz	09/06/05	09/30/13
Parks and Recreation	Randy Chapin	12/19/06	10/30/13
	Rick Collins	02/02/93	10/30/13
Regional Library Board	Vacant		
Scope 310	Reginald Owens	04/03/01	07/21/13
	Karen Kennedy	12/07/10	07/21/13
Tree	Bryan Miller	08/21/07	11/03/13
	1- Vacancy		

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

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

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

16. Motion to Adjourn.