

**CITY OF FLORENCE  
MINUTES OF CITY COUNCIL  
April 15, 2014**

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, April 15, 2014. President Jordan called the meeting to order. Police Chief Ron Tyler gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Dave Smith, William D. Jordan, Barry Morris, Blake Edwards and Andrew Betterton. Hermon T. Graham was absent.

**AMENDED AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**April 15, 2014**

**5:00 P.M.**

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1. Meeting called to order - President Jordan
  2. Invocation - Chief Ron Tyler
  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: Rezoning of property located at 443 & 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District) as requested by Justin Goad.
  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 1, 2014 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 perform field surveying services for the Coffee Family Burial Grounds and the Servants Cemetery and their relationship to the rights-of-way of Surveyor Road and Monument Drive, in the amount of \$1,800.00, sponsored by Mayor Mickey Haddock.

- (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Ingleside Avenue and Hermitage Drive Drainage Improvement Project, in the amount of \$997,992.80, to be paid from CE-882 Funding: 2013-B Bond Issue, Fund 193, Account No. 1071-48100, sponsored by Bill Batson. **(This item was moved to Regular Agenda Item 12 (m))**
- (e) Resolution authorizing the City to enter into a contract with Mark D. Smith, to perform required bridge inspections for the year 2014, in the amount of \$6,000.00, to be paid from Engineering Department Special Projects, 398-43110, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to saw cut the parking lot, replace the water line and backfill with crushed limestone at the Police Department, 702 South Court Street, in the amount of \$5,500.00, to be paid from Account # 266-42100, sponsored by Chief Ron Tyler.
- (g) Resolution approving an Agreement for Petpoint Application Service Provider between the City and Pethealth Services, Inc., sponsored by Chief Ron Tyler.
- (h) Resolution authorizing the City to enter into a contract with Ronnie Gist, Gist Excavation, to provide labor, equipment, materials and incidentals necessary to demolish the structure and properly dispose of the debris for the property located at 840 East Tuscaloosa Street, in the amount of \$4,000.00, to be paid from Community Development Block Grant: Blight Removal funds, sponsored by Melissa Bailey.
- (i) Resolution to approve a Satisfaction of Mortgage from the City of Florence to Edna Ragland, sponsored by Melissa Bailey.
- (j) Resolution to approve the City of Florence Emergency Solutions Grant (ESG) Program Written Policies & Procedures, sponsored by Melissa Bailey.
- (k) Resolution approving the extension of the contract with Shoals Ambulance Service, Inc., for a one year term pursuant to the terms of the contract, sponsored by George Grabryan.
- (l) Resolution authorizing the City to enter into a contract with Professional 2-Way Radio, Inc., to provide labor, equipment, materials and incidentals necessary to locate two (2) new access points to provide WIFI to Wilson Park and relocate existing wireless access point from the top of the Florence/Lauderdale Government Building to selected areas in Downtown Florence, in the amount of \$5,900.00, sponsored by Steve Price. **(This item was moved to Regular Agenda Item 12 (l))**
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to rezone property located at 443 & 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.
- (b) Ordinance to approve a Lease Agreement with Bart Kirchler, located at 102 South Court Street, Suite 308, for a time period of May 1, 2014 to April 30, 2015, in the amount of \$4,752.00, sponsored by Dan Barger.
- (c) Ordinance to approve a Lease Agreement with Odette, Inc., located at 120 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove.

- (d) Ordinance to approve a Lease Agreement with Restaurant Partners Group, LLC, located at 117 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove.
- (e) Resolution authorizing the formation of the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (f) Resolution to appoint David Abramson to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (g) Resolution to appoint Ernest Haygood to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (h) Resolution to approve the appointment of Kelly Kelley to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council.
- (I) Resolution authorizing the City to enter into a contract with Jabco, Inc.- Master Pools, to provide labor, equipment, materials and incidentals necessary to remove and replace sand gravel in three filter tanks for the outdoor pools at the Royal Avenue Recreation Center, in the amount of \$5,600.00, sponsored by Todd Nix. **(This item was added to the Regular Agenda)**
- (j) Resolution authorizing the City to enter into a contract with the YMCA of the Shoals, Inc., to provide swimming lessons for a three (3) year period, sponsored by Todd Nix. **(This item was added to the Regular Agenda)**
- (k) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary for repairs to the plumbing at Braly Municipal Stadium, Florence, Alabama, sponsored by Todd Nix. **(This item was added to the Regular Agenda)**
- (l) Resolution authorizing the City to enter into a contract with Professional 2-Way Radio, Inc., to provide labor, equipment, materials and incidentals necessary to locate two (2) new access points to provide WIFI to Wilson Park and relocate existing wireless access point from the top of the Florence/Lauderdale Government Building to selected areas in Downtown Florence, in the amount of \$5,900.00, sponsored by Steve Price. **(This item was moved from Consent Agenda Item 11 (l))**
- (m) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Ingleside Avenue and Hermitage Drive Drainage Improvement Project, in the amount of \$997,992.80, to be paid from CE-882 Funding: 2013-B Bond Issue, Fund 193, Account No. 1071-48100, sponsored by Bill Batson. **(This item was moved from Consent Agenda item 11 (d))**

13. General Business:

- (a) 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		
Parks and Recreation	Rick Collins	02/02/93	10/30/13
Industrial Development	Clint Wilkes	04/05/02	04/05/14
	Scott Haataja	10/14/03	04/05/14
	Bill Howard	12/06/05	04/05/14
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

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

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

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

16. Motion to Adjourn.

President Jordan noted that Regular Agenda Item 12 (I), Regular Agenda Item 12 (j) and Regular Agenda Item 12 (k) were added to tonight's agenda. President Jordan further noted that Consent Agenda Item 11 (l) Resolution authorizing the City to enter into a contract with Professional 2-Way Radio, Inc., to provide labor, equipment, materials and incidentals necessary to locate two (2) new access points to provide WIFI to Wilson Park and relocate existing wireless access point from the top of the Florence/Lauderdale Government Building to selected areas in Downtown Florence, in the amount of \$5,900.00 was moved to Regular Agenda Item 12 (l) and Consent Agenda Item 11 (d) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Ingleside Avenue and Hermitage Drive Drainage Improvement Project, in the amount of \$997,992.80, to be paid from CE-882 Funding: 2013-B Bond Issue, Fund 193, Account No. 1071-48100 was moved to Regular Agenda Item 12 (m)

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Betterton moved for approval of the amended agenda. Councilmember Edwards seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

**Message from the Mayor:**

Due to Mayor Haddock being out of town, President Jordan reminded everyone that Saturday, May 3, is the "City Wide Clean-up day" beginning at 8:00 a.m. at the Florence Coliseum. President Jordan also reminded everyone that the May 6 Council meeting has been moved to May 13.

**Report of Department Heads:** None

**Report of Standing Committee:** None

**Public Hearing:**

President Jordan noted that this is the date and time advertised for the public hearing regarding the proposed rezoning of 443 and 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District) as requested by Justin Goad.

Melissa Bailey, Planning Director, stated that the Florence Planning Commission recommends the proposed rezoning.

President Jordan stated that there are several objections to this proposed rezoning. President Jordan further stated that there was much discussion at the earlier work session regarding this matter.

Mr. Thomas Calhoun, appeared and asked what are the intentions for this property and has there been any problems with the group that is currently living there?

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and stated that the Councilmember representing this district should have the most input regarding the proposed rezoning.

There being no further comments, President Jordan closed the public hearing portion.

**Business from the Floor Pertaining to Items on the Consent Ordinance Regular Agenda:**

Mr. Billy Hammock, owner of Creative Jewelers, 216 North Court Street, appeared and made comments in opposition to Regular Agenda Item 12 (c) Ordinance to approve a Lease Agreement with Odette, Inc., located at 120 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year and Regular Agenda Item 12 (d) Ordinance to approve a Lease Agreement with Restaurant Partners Group, LLC, located at 117 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year. Mr. Hammock stated that property owners own to the sidewalk. Mr. Hammock further stated that this will negatively effect other businesses in close proximity to these restaurants. Mr. Hammock stated that half of the year no one will use the outdoor seating due to weather. Mr. Hammock asked the Council why would you approve this lease when it will be utilized for five months out of the year and yet patrons will have to walk around the structure twelve months out of the year.

Mr. Van Morgan, 423 North Wood Avenue, appeared on behalf of Downtown Florence Unlimited. Mr. Morgan read a letter addressed to the City Council from Downtown Florence Unlimited. The letter as follows, to wit:

After reading the statement, Mr. Morgan urged the Council to approve these ordinances and to also address Mr. Hammock's concerns.

Ms. Teryl Shields, Florence Main Street, appeared and stated that she supports the outside dining restaurants and that the Council should work with neighbors to address concerns.

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made comments in opposition to serving alcohol outside. Mr. Simpson asked why should we mess up good food with alcohol?

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to rezone property located at 443 & 443 ½ North Cedar Street from R-2 (Single Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey. Said Ordinance follows, to wit:



Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Betterton moved for adoption of the foregoing Ordinance. Councilmember Morris seconded the motion.

**Discussion:**

President Jordan made comments in opposition to the proposed rezoning. President Jordan stated that he has real concerns about rezoning this property.

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

Ayes: None

Noes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

**This ordinance failed by a vote of 5-0**

City Clerk, Robert M. Leyde, presented an Ordinance to approve a Lease Agreement with Bart Kirchler, located at 102 South Court Street, Suite 308, for a time period of May 1, 2014 to April 30, 2015, in the amount of \$4,752.00, sponsored by Dan Barger. Said Ordinance follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Ordinance.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Smith 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: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to approve a Lease Agreement with Odette, Inc., located at 120 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Smith moved for immediate consideration of the foregoing Ordinance.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Ordinance. Councilmember Jordan seconded the motion.

**Discussion:**

Councilmember Betterton stated that he was pleased to hear from Mr. Morgan, DFU, and Ms. Shields, Main Street. Councilmember Betterton further stated that he is concerned about Mr. Hammock's comments.

Councilmember Edwards stated that this Council is not interested in Court Street becoming an Entertainment District. Councilmember Edwards further stated that this is a means to control alcohol and that we want to enhance business and not deter it.

Councilmember Smith stated that it would be a problem if Mr. Hammock's business had restaurants on both sides.

President Jordan stated that this ordinance promotes economic development.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented an Ordinance to approve a Lease Agreement with Restaurant Partners Group, LLC, located at 117 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Council President Dick Jordan and Bill Musgrove. Said Ordinance follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Ordinance.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Smith 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: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the formation of the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council. Said Resolution follows, to wit:

Councilmember Morris moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

Councilmember Morris made comments in support of the proposed resolution. Councilmember Morris stated that he will endorse and vote in favor of this resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to appoint David Abramson to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

Councilmember Morris stated that the following resolutions regarding appointments to the Florence/Lauderdale Tourism Board are the result of promises made to reappoint current members.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to appoint Ernest Haygood to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Smith moved for adoption of the foregoing Resolution. Councilmember Morris seconded the motion.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution to approve the appointment of Kelly Kelley to the Florence/Lauderdale Tourism Board, sponsored by Mayor Haddock and the City Council. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

President Jordan noted that the proposed resolution is a joint appointment between the City of Florence and Lauderdale County.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with Jabco, Inc.- Master Pools, to provide labor, equipment, materials and incidentals necessary to remove and replace sand gravel in three filter tanks for the outdoor pools at the Royal Avenue Recreation Center, in the amount of \$5,600.00, sponsored by Todd Nix. Said Resolution follows, to wit:



Councilmember Smith moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

President Jordan noted that the next contracts with the Parks & Recreation Department were added to the agenda.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with the YMCA of the Shoals, Inc., to provide swimming lessons for a three (3) year period, sponsored by Todd Nix. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary for repairs to the plumbing at Braly Municipal Stadium, Florence, Alabama, sponsored by Todd Nix. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

Councilmember Smith 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: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with Professional 2-Way Radio, Inc., to provide labor, equipment, materials and incidentals necessary to locate two (2) new access points to provide WIFI to Wilson Park and relocate existing wireless access point from the top of the Florence/Lauderdale Government Building to selected areas in Downtown Florence, in the amount of \$5,900.00, sponsored by Steve Price. Said Resolution follows, to wit:

Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

President Jordan stated that the proposed resolution will provide WIFI downtown for special events such as "First Friday." President Jordan further stated that we planned to add more security cameras to help control graffiti.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

City Clerk, Robert M. Leyde, presented a Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Ingleside Avenue and Hermitage Drive Drainage Improvement Project, in the amount of \$997,992.80, to be paid from CE-882 Funding: 2013-B Bond Issue, Fund 193, Account No. 1071-48100, sponsored by Bill Batson. Said Resolution follows, to wit:

Councilmember Morris moved for immediate consideration of the foregoing Resolution.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

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

**Discussion:**

Councilmember Morris stated that the proposed resolution is for another major drainage project and hopefully citizens in that area will no longer have water in their basements.

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

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
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 Center	Vacant		
Parks and Recreation	Rick Collins	02/02/93	10/30/13
Industrial Development	Clint Wilkes	04/05/02	04/05/14
	Scott Haataja	10/14/03	04/05/14
	Bill Howard	12/06/05	04/05/14
Zoning	Charles Kelley	06/21/11	05/17/14
	Bob Sneed	06/21/11	05/17/14
	Michael O'Steen	12/18/12	05/17/14

President Jordan made a motion to nominate Mickey McClure and Jeffrey Jones to the Industrial Development Board. There being no discussion, a vote taken on the motion resulted as follows:

Ayes: Dave Smith  
William D. Jordan  
Barry Morris  
Blake Edwards  
Andrew Betterton

Noes: None

President Jordan noted that these appointments will appear on the May 13 Council agenda.

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

Mr. Billy Ray Simpson, 755 West Alabama Street, appeared and made general comments.

**Council Reports and Comments:**

Councilmember Edwards recognized the students in attendance from Florence High School. Councilmember Edwards made comments regarding "May Day" activities and drainage work that are planned for the City.

Councilmember Betterton had no comments.

Councilmember Smith had no comments.

Councilmember Morris had no comments.

President Jordan addressed his comments to Mr. Billy Hammock. President Jordan stated that the Council will monitor the extended service areas of restaurants downtown.

Melissa Bailey, Planning Director, presented the closing prayer.

There being no further business the meeting was adjourned.

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ATTEST:

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CITY CLERK

City of Florence, AL  
Minutes of City Council  
April 15, 2014



City of Florence, AL  
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