

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 15, 2014

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:
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 July 1, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing Rogers Group, Inc., to provide labor, equipment, materials and incidentals necessary for the 2014 Street Resurfacing Program, in the estimated amount of \$1,256,990.78, to be paid from budgeted Account #932-41570 Fund 126, 2014 Street Resurfacing Program, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials and incidentals necessary to perform repairs to the guardrails on Mars Hill Road between Rushton Street and Knights Bridge Road and Mars Hill Road and Buckingham Circle, in the amount of \$3,325.00, to be paid from budgeted Account #932-41570 Fund 126, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with Mark D. Smith Bridge Inspection, LLC, to perform inventory and bridge inspections on the Hermitage Drive Bridge, in the amount of \$1,200.00, to be paid from budgeted Account #398-43110 Special Projects, sponsored by Bill Batson.

- (f) 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.
- (g) Resolution to appropriate \$1,750.00 to the Special Program Achievement Network (S.P.A.N.) Program of Lauderdale County, a non-residential, co-educational, comprehensive program for meeting the needs of at-risk youth and their families, with \$875.00 to be paid from the Mayor's Special Project Fund and \$875.00 from the City Council's Special Project Fund.
- (h) Resolution authorizing the City to enter into a contract with PowerSecure, Inc., to provide labor, equipment and incidentals necessary for the construction of approximately five (5) miles of 46kV electric transmission and 12kV electric distribution lines, in the estimated amount of \$1,452,688.50, to be paid from budgeted Account #355.00, #356.00, #364.00 and #365.00, sponsored by Richard Morrissey.
- (i) Resolution to approve the proposal for renewal of excess workers' compensation coverage from Safety National, Option 3 in the amount of \$136,384.00 prepared by York Risk Services, sponsored by Alanna Sullivan.
- (j) Resolution authorizing the City to apply for funding from the United States Department of Commerce under its Economic Adjustment Program, matching funds of \$25,000.00 will be reimbursed in full by the Shoals Industrial Development Committee, sponsored by Mayor Haddock.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

13. General Business:

- (a) Resolution approving the operating budgets of the Gas Department and the Water and Wastewater Department, for the fiscal year ending June 30, 2015, sponsored by Mayor Haddock, Mike Doyle, and Vance Young.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacancy		
Historical Board	Vacancy		
Port Authority	Katy Beth Carr	04/02/2013	07/21/14

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

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

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

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16. Motion to Adjourn.