

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

August 5, 2014

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:
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 15, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) 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.
- (d) Resolution authorizing the City to enter into a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to install approximately 79 linear feet of 6 foot chain link fence around the generator at the Florence Police Department, in the amount of \$2,998.00, to be paid from budgeted funds Account #1147-42100, sponsored by Chief Tyler.
- (e) Resolution authorizing the City to enter into a contract with the Florence Housing Authority for the Provision of Supplemental Police Services, sponsored by Chief Tyler.
- (f) Resolution authorizing the City to enter into a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to install a HVAC unit at the Handy Recreation Center, in the amount of \$2,600.00, to be paid from budgeted funds 266-44410, sponsored by Todd Nix.

- (g) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint the administrative office trim, dining room walls, upstairs bathroom walls, and board room walls at the Kennedy/Douglass Art Center, in the amount of \$2,270.00, to be paid from budgeted Fund 117-1053-43600, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint the interior and exterior of the Broadway Recreation Center, 300 Broadway Street, in the amount of \$26,979.00, to be paid from budgeted Fund 117-1053-44410, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install one twenty ton HVAC unit at the Florence-Lauderdale Coliseum, in the amount of \$19,000.00, to be paid from budgeted Fund 117-1147-44410, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform renovations and replace the roof at 1808 Shade Avenue, in the amount of \$11,667.11, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution authorizing the City to enter into a contract with WPI Roofing & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform renovations and replace the roof at 420 Cypress Mill Road, in the amount of \$15,841.67, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavation, to provide labor, equipment, materials and incidentals necessary to demolish, remove and properly dispose of residential structures located at 1318 St. Charles Street, 213 Virginia Avenue, 331 and 345 Sweetwater Avenue, 1124 East Reeder Street and 822 Kinnard Street, in the amount of \$26,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (m) Resolution authorizing the City to enter into a contract with Young-Pittman, Inc., to provide labor, equipment, materials and incidentals necessary to install a 4 ton 80,000 btu split gas/electric central HVAC system at 3720 Woodard Avenue, in the amount of \$5,731.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (n) Resolution authorizing the City to enter into a contract with Young-Pittman, Inc., to provide labor, equipment, materials and incidentals necessary to install a 2 ton heat pump system with 5.0KW electric backup heat at 678 Sannoner Avenue, in the amount of \$7,947.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (o) Resolution to enter into a contract with Shoals Scholar Dollars Foundation, Inc., in the amount of \$1,500.00, to be paid one-half from Mayor's Special Project Fund and the Council's Special Project Fund, Account #398-41111 and #398-41112, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve the Qualified Retirement Plan Services Agreement with Marathon Retirement and Pension Consulting, LLC, sponsored by Alanna Sullivan.
- (q) Resolution to approve the Asset Allocation as recommended by Marathon Retirement and Pension Consulting, LLC, regarding the City's retirement plan, sponsored by Alanna Sullivan.
- (r) Resolution to appoint Tom White to the Florence Historical Board, sponsored by the City Council.

- (s) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to vacate a portion of a utilities easement on the West side of Lot 17, Heatherhurst Subdivision, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine, by RIVER HERITAGE HOTEL CORPORATION, d/b/a MARRIOTT SHOALS HOTEL & SPA, located at 15 HIGHTOWER PLACE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by RED LOBSTER RESTAURANTS LLC, d/b/a RED LOBSTER #0474, located at 243 COX CREEK PARKWAY, FLORENCE, AL 35630, 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	Vacancy		
Beautification 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 Betterton  
Councilmember Smith  
Councilmember Morris  
Councilmember Graham  
Councilmember Edwards  
Councilmember Jordan

16. Motion to Adjourn.