

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

SEPTEMBER 16, 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: 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 2, 2014 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) 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, in the amount of \$26,979.00, to be paid from Fund 117, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to replace sensor valves that are not working, replace gaskets on 3 urinals and repair all water fountains on the visitors side of Braly Municipal Stadium, in the amount of \$13,992.44, to be paid from budgeted funds, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to refurbish wayfinding signs located around the City, in the amount of \$23,298.00, to be paid from budgeted funds, sponsored by Dick Jordan and Andy Betterton.
- (f) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace approximately 1,450 linear feet of failing galvanized water pipe in the 100, 200 and 300 blocks of North Crown Street, in an amount not to exceed \$31,290.00, to be paid from Fund 331.10, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Tank Pro, Inc., to wash out, inspect, photograph and provide an inspection report of the interior condition of the O'Neal Street water tank, in the amount of \$2,400.00, to be paid from Fund 672.00, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with Pro Court Construction, Inc., to provide labor, equipment, materials and incidentals necessary to fill existing cracks and install Plexipave color system to the lower tennis courts at Cox Creek Park, in the amount of \$47,600.00, to be paid from Fund 117, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Pro Grass, LLC, to provide labor, equipment, materials and incidentals necessary to repair the artificial turf carpet damaged when a water line burst at Braly Municipal Stadium, in the amount of \$47,600.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a Water Purchase Contract with Chisholm Heights Water and Fire Protection Authority, sponsored by Mike Doyle.
- (k) Resolution to appoint Heath Trousdale as the City Prosecutor for a term effectively immediately and ending December 31, 2014, sponsored by Bill Musgrove.
- (l) Resolution to approve a letter regarding the Cooperative Agreement between the Florence Housing Authority and the City of Florence and payments by the Authority in lieu of taxes, sponsored by Bill Musgrove.
- (m) Resolution appointing David Mullendorf to the Florence-Lauderdale Tourism Board sponsored by Council members Smith, Jordan, Edwards, and Betterton.
- (n) Resolution reappointing David Abramson to the Florence-Lauderdale Tourism Board, sponsored by Council members Smith, Jordan, Edwards, and Betterton.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease the property known as the Florence-Lauderdale Tourism Visitor's Center to the Florence-Lauderdale Tourism Board for a term of 13.5 years in the amount of \$15,022.36 per month, sponsored by Bill Musgrove.
- (b) Resolution to repeal a resolution adopted by the City Council on February 15, 2011, establishing selection criteria for City boards and commissions and establishing a recruitment and appointment process for City boards and commissions, sponsored by Council member Morris.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a full menu restaurant with on-premises liquor, beer and wine by Tetela Mexican Restaurant d/b/a Tetela Mexican Restaurant, located at 2908 Florence Boulevard, Florence, Alabama 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a special event license to serve on-premises beer and wine at an event to take place on October 29, 2014, by National Transportation Training Directors d/b/a National Transportation Training Directors, located at 15 Hightower Place, Florence, Alabama 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		
Housing/Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/14
Parks & Rec	Bill Burke	01/06/09	10/30/14
	Mike Williams	12/01/09	10/30/14
SEDA	Marty Abrams	12/16/08	09/30/14
	Barry Morris	11/20/12	09/30/14

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

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

Council member Graham
Council member Edwards
Council member Betterton
Council member Smith
Council member Morris
Council member Jordan

16. Motion to Adjourn.