



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**APRIL 21, 2015**

**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: 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 April 7, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shoals MPE, Inc., to provide labor, equipment, materials and incidentals necessary for water line repairs and various plumbing repairs at Braly Municipal Stadium in the amount of \$2,583.25 to be paid from Account #266-44765 and reimbursed by UNA and Florence City Schools, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Tennessee Valley Archeological Research to provide archeological testing and investigation adjacent to the Indian Mound Museum in the amount \$28, 685.04 to be paid from General Obligation Warrants, Series 2013, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with Northwest Community Health Clinic to provide for computers, office equipment and a wayfinding sign to help provide health care to low/moderate income persons in the amount of \$5,535.00 to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Paul Sutter, DBA Energy Diagnostics & Inspection Services, to perform heat pump inspections for participation in the Tennessee Valley Authority's Energy New Homes & Heat Pump Program to be paid from budgeted funds, Account #908.10, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with USIC Locating Services, LLC, to provide labor, equipment, materials and incidentals necessary to locate and mark underground facilities (Electric, Natural Gas, Water, Sanitary Sewer and Storm Sewer) in the amounts of \$22.50 per notification, \$42.00 regular hourly rate, \$433.25 callout after hours, and \$320.00 site surveillance per day to be paid from budgeted funds, Account #594 - Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with TankRehab.com, LLC, to provide labor, equipment, materials and incidentals necessary for the O'Neal Tank Improvements in the amount of \$456,000.00 to be paid from budgeted funds, Account #672.00 - Maintenance of Reservoirs & Standpipes, sponsored by Mike Doyle.
- (i) Resolution to form a sister city partnership among the cities of Florence, Tuscumbia, Sheffield, Muscle Shoals, and Beth-El Israel to promote the building of friendships and mutually beneficial relationships between our communities, sponsored by Mayor Haddock.
- (j) Resolution authorizing the City to apply for funding through the Alabama Department of Transportation for the 2015 Pedestrian Improvement Project to help construct a sidewalk on the West side of Hermitage Drive from the overpass to Royal Avenue, sponsored by Bill Batson.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution opposing the passage of House Bill 258, which allows the capture of non-game fish by the use of certain nets in the Tennessee River and its tributaries, sponsored by Council President Jordan.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of an Event Center (Special Retail – More Than 30 Days License #160, for State purposes) with On-Premises Liquor, Beer & Wine by SINGLE LOCK RECORDS LLC., d/b/a 116 EAST MOBILE, located at 116 EAST MOBILE ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Beautification	Vacancy		
Civil Service	Howard Robinson	12/06/05	04/15
Library Board	Margaret Lobo	01/07/14	01/28/15
Riverbend Center	Betty Robertson	05/07/91	04/01/15
Zoning	Brad Dethero	06/21/11	05/17/15
	Ry Griffin	12/18/12	05/17/15
	Morris Cracraft	05/07/13	05/17/15

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

16. Motion to Adjourn.