



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MAY 12, 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 May 12, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Consultant Services Agreement with Custom Engineering Solutions, Inc., to provide engineering services for the Florence Electricity Department, to be paid according to a fee schedule from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a Professional Consulting Agreement with Payne Management, Inc., to provide DOT Pipeline Regulatory Compliance services for the Florence Gas Department, to be paid according to a fee schedule from budgeted funds, Account #928.00 Regulatory Commission Expense, sponsored by Mike Doyle

- (e) Resolution authorizing the City to enter into an Agreement for Utility and Construction, Project No. STPOA-3915(), with the Alabama Department of Transportation for Widening Rickwood Road from Railroad to Chisholm Road, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Kennedy-Douglass Volunteers, Inc., to conduct the Arts Alive Festival in Wilson Park during the month of May 2014, in the amount of \$1,500.00, \$750.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$750.00 to be paid from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the City Council.
- (g) Resolution to reappoint Betty M. Robertson to the Riverbend Center for Mental Health - Board of Directors, sponsored by the City Council.
- (h) Resolution to reappoint Margaret Lobo to the Lauderdale County Regional Library Board, sponsored by the City Council.
- (i) Resolution to appoint James Thompson to the Florence Parks and Recreation Board, sponsored by the City Council.
- (j) Resolution to appoint Debra Bell Paseur to the Civil Service Board, sponsored by the City Council.

12. Regular Agenda:

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>
Beautification	Vacancy		
SCOPE 310	Josh Webster	08/21/12	07/21/15
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 Edwards
- Council member Betterton
- Council member Smith
- Council member Graham
- Council member Morris
- Council member Jordan

16. Motion to Adjourn.