



## **AGENDA**

### **CITY OF FLORENCE, ALABAMA**

#### **CITY COUNCIL MEETING**

**AUGUST 4, 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 July 21, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with M & M Equipment Co., Inc., to provide labor, equipment, materials and incidentals necessary to perform updates to two (2) underground gasoline storage tanks, 312 South Cherry Street, in the amount of \$13,914.53, to be paid from budgeted funds, Account #394 - Tools, Shop and Garage Equipment, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Computer Support Systems, Inc., to provide labor, equipment, materials and incidentals necessary to terminate two (2) ends of a 288-strand single-mode fiber optic cable; install fiber optic connectors; install fiber optic patch panels; and provide test results for the fiber, in the amount of \$20,126.00, to be paid from budgeted funds, Account #397 - Communication Equipment, sponsored by Richard Morrissey.

- (e) Resolution authorizing the City to enter into a contract with SERVPRO of the Quad Cities, Inc., to provide labor, equipment, materials and incidentals necessary for commercial water damage restoration at Fire Station No. 1, 402 South Wood Avenue, in the amount of \$3,734.00, to be expensed from Account #266-42200 - Building Maintenance & Repairs, sponsored by Jeffrey Perkins.
- (f) Resolution authorizing the City to enter into a contract with A-1 Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install four (4) chain link dog kennels for the Florence-Lauderdale Animal Control Department, in the amount of \$1,587.00, to be paid from budgeted funds, Account #199-328, sponsored by Vinny Grosso.
- (g) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install lamps and contactors for the lights in the River Heritage Interactive Fountain, in the amount of \$5,848.26, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Commercial Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to prep and paint the north locker room exterior walls and doors, west side handrails, northernmost and southernmost concrete walls on the west side, and various other areas at Braly Municipal Stadium, in the amount of \$13,285.00, to be split 50/50 between the Florence City School System and UNA, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Scarborough Door & Hardware, Inc., to provide labor, equipment, materials and incidentals necessary to replace doors throughout the Broadway Recreation Center, in the amount of \$7,582.00, to be paid from budgeted funds, Account #117-266-44410, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to replace power tone cards and emergency horns/sirens at Blackberry Trail Golf Course, in the total amount of \$2,242,76, to be paid from budgeted funds, Account #266-44730, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with Garnet Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to replace ballasts and bulbs at the Handy Recreation Center, 1105 Beale Street, in the amount of \$1,052.85, to be paid from budgeted funds, Account # 266-44410, sponsored by Todd Nix.
- (l) Resolution authorizing the City to enter into a contract with Atlas Builders and Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to perform roof repairs to the southwest ticket booth and the west mechanical room at Braly Municipal Stadium, in the amount of \$6,500.00, to be charged to the stadium budget and split 50/50 between the Florence City School System and UNA, sponsored by Todd Nix.
- (m) Resolution to approve a Release and Assignment of Claim for Radio Shack, sponsored by Vance Young.
- (n) Resolution to appoint Linda Austin to the Riverbend Center of Mental Health - Board of Directors, sponsored by the City Council.
- (o) Resolution to approve changing the name of Shoals Committee on Programs and Employment for the Mentally Retarded to Scope 310 Authority, sponsored by Mayor Haddock and Andy Betterton.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to lease property located at 218 North Court Street for the amount of \$100.00 per year, for a term of three (3) years commencing on August 4, 2015, and ending on August 3, 2018, sponsored by Bill Musgrove.
- (a) Resolution to approve the construction of an extended service area that includes a portion of the sidewalk area of the North Court Street right-of-way by the owner of Woodpecker Café, located at 218 North Court Street, sponsored by Bill Musgrove.

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		
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne	09/06/05	09/30/15
	Thomas Pigg	09/06/05	09/30/15
Parks & Rec	James (Buck) Morris	09/20/05	10/30/15
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
SEDA	Bud Ward	12/04/12	09/30/15
	Brad Haddock	10/16/12	09/30/15

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.