



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

AUGUST 18, 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 August 4, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with C & J Contracting & Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary for the Mars Hill Road Bridge & Gas Utility Relocations, in the amount of \$336,351.13, to be paid from ATRIP project funds received by the General Fund as per a reimbursement agreement, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Indiana Avenue Utility Relocations, in the amount of \$193,922.50, to be paid from the 2011 Water/Wastewater Warrant Funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Mary Anne Spears to teach baton lessons at Broadway Recreation Center, with payment being based on an 80%/20% split with the city retaining 20% of fees collected, sponsored by Todd Nix.

- (f) Resolution authorizing the City to enter into a contract with The Lamar Company for a ten foot six inch by forty foot vinyl illuminated billboard to advertise the Frank Lloyd Wright/Rosenbaum Home on Interstate 65 just north of Browns Ferry Road, in the amount of \$950.00, to be paid from appropriated funds from the Florence Lauderdale Tourism Board, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary for air conditioning repair work at Braly Municipal Stadium, in the amount of \$3,591.77, to be paid from budgeted funds, Account #266-44765 - Stadium Fund, to be split 50/50 between UNA and Florence City Schools, 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 Senior Citizen's Building and Billiard Room at Cox Creek Park, in the amount of \$5,420.00, to be paid from budgeted funds, Account #117-266-44410, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with C&J Contracting & Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary for the Hazelwood Drive to Harvest Drive Stormwater Drainage Corrections, in the amount of \$197,705.45, to be paid from budgeted funds, Fund 188, Account #1071-48100, sponsored by Bill Batson.
- (j) Resolution authorizing the City to enter into a contract with Joe Keenum Excavation & Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Downtown Florence Streetscape - East Tennessee Street, Phase II, in the amount of \$2,909,612.54, to be paid from General Obligation Warrants, Series 2013, sponsored by Melissa Bailey.
- (k) Resolution to approve a Satisfaction of Mortgage from the City to Don Edward English and wife, Evelyn M. English, sponsored by Melissa Bailey.
- (l) Resolution to approve the renewal of excess workers' compensation coverage from Safety National for one (1) year, beginning September 1, 2015, sponsored by Alanna Sullivan.
- (m) Resolution to reappoint Leonard Skipworth to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to vacate a portion of the utilities easements at Lots 3-6, Lakeside Acres Subdivision, in favor of Ronnie and Denise Golden, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Special Events Alcohol Beverage License Application by TRULY CIGARS OF ALABAMA, INC., d/b/a TRULY CIGARS, located at 366-C COX CREEK PARKWAY, FLORENCE, AL, 35630, to serve alcohol under a tent in their parking lot during a Camacho American Barrel Aged Road Tour event, to be held August 27-29, 2015, sponsored by Robert M. Leyde.
- (b) 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, to take place on Thursday, September 10th, 2015, located at 15 HIGHTOWER PLACE, FLORENCE, AL, 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine, by ALDOT CONSTRUCTION BUREAU, d/b/a ALDOT CONSTRUCTION & MATERIALS ENGINEERS' CONFERENCE, to take place on Tuesday, September 1st, & Wednesday, September 2nd, 2015, located at 702 EAST VETERANS DRIVE, FLORENCE, AL, 35630, sponsored by Robert M. Leyde.
- (d) 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 Betterton
- Council member Smith
- Council member Graham
- Council member Morris
- Council member Edwards
- Council member Jordan

16. Motion to Adjourn.