



AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**SEPTEMBER 1, 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 18, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Price & Rider Engineering, Inc., for professional engineering services to furnish plans, geo-technical services and traffic engineering services for Alabama Department of Transportation Project STPOA-UR14(601) Mall Road and Hough Road/Madison Avenue Rehabilitation and Intersection Improvements, to be paid with 80% Federal Funds and 20% City Funds, sponsored by Bill Batson.
- (d) Resolution authorizing the City to approve an Agreement for a Transportation Alternatives Project for Hermitage Drive Sidewalk Project No. TAPAA-TA15(913) between the City of Florence and the Alabama Department of Transportation, to be paid with 80% Federal Funds and 20% City Funds, sponsored by Bill Batson.

- (e) Resolution authorizing the City to enter into a contract with the Ozark Museum of Natural History to design, fabricate, deliver and install natural history models and exhibits at the proposed Indian Mound Museum, to be paid from General Obligation Warrants, Series 2013, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Ringers Garage Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 20'2" by 10'9" full view door for Fire Station No. 4, in the total amount of \$6,185.00, to be expensed from Account #266-42200, sponsored by Jeffrey Perkins.
- (g) Resolution authorizing the City to approve a Letter of Engagement between the City of Florence and McCarter & English to provide legal services for the Florence Gas Department relative to its membership in the Tennessee Gas Pipeline (TGP) for a period of no longer than three (3) years or until services are no longer required, to be paid from budgeted Gas Department funds for legal services, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to approve the asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney LLC through its Graystone Consulting Business, sponsored by Alanna Sullivan.
- (i) Resolution authorizing the City to approve a license agreement with the University of North Alabama for 177 parking spaces on Levels J, K, L and M in the Downtown Parking Deck for additional student parking for a time period of August 15, 2015, through May 16, 2016, in the amount of \$6.00 per month per space for a total amount of \$9,558.00, sponsored by Robert M. Leyde.
- (j) Resolution authorizing the City to approve a license agreement with the University of North Alabama for a total of 150 parking spaces located at the baseball field at McFarland Park, the North Florence Soccer Field and Cox Creek Park, for additional student parking for a time period of August 15, 2015, through May 15, 2016, in the amount of \$2.50 per month per space for a total amount of \$3,375.00, sponsored by Robert M. Leyde.

12. Regular Agenda:

- (a) Ordinance amending the Code of Florence, AL, as amended, Article II of Section 27 - Electricity, sponsored by Richard Morrissey.
- (b) Resolution authorizing the City to adopt Service Policies for the Florence Electricity Department, sponsored by Richard Morrissey.
- (c) Resolution authorizing the City to adopt the attached Certificate of Medical Hardship form for the Florence Electricity Department, sponsored by Richard Morrissey.
- (d) Resolution to declare as public nuisances properties located at 348 West Lakeside Drive and 2201 Darby Drive, sponsored by Gary Williamson.

13. General Business:

(a) Resolution - Alcohol Beverage License Application for a Grocery Store with Off-Premises Beer & Wine, by H AND T GENERAL LLC, dba WILSON FOOD CENTER, located at 929 W. COLLEGE STREET, FLORENCE, AL, 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		
	Scott Townsend	12/07/10	11/01/15
	Susan Burdine	12/01/09	11/01/15
	Virginia Reed Gooch	12/18/12	11/01/15
	Susan Williams	12/18/12	11/01/15
Historical Board	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
Tree Commission	Lavetta Adams	01/02/07	11/03/15
	Nancy Muse	05/01/07	11/03/15
	Kevin Jangaard	09/16/08	11/03/15

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

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

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

16. Motion to Adjourn.