



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

OCTOBER 6, 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 September 15, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with CJF Construction, Inc., to provide labor, equipment and incidentals necessary to replace approximately 1100 linear feet of failing water main in the 200 block of Burgess Street and the 100-200 blocks of Burrell Street, in the amount of \$34,230.00, to be paid from budgeted FY 16 funds, Account #331.10 - Distribution of Mains and Appurtenances, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Garver, LLC, for professional inspection services related to the natural gas line during the blasting and repainting operations for the O'Neal Bridge repair and rehabilitation project, in the estimated amount of \$25,000.00, to be paid from the Gas Department's budgeted expense funds, Account #923.00 - Outside Services, sponsored by Mike Doyle.

- (e) Resolution authorizing the City to enter into a contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to repair and/or replace light switches, EXIT and EMERGENCY signs, and perform other necessary work in the Municipal Building, in the amount of \$2,250.70, to be paid from budgeted funds, Account #266-41810 - Building Maintenance Fund, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with Hugh L. Coffee for professional tactical combatant casualty care training for the Florence Police Department personnel, in the amount of \$1,000.00, sponsored by Ron Tyler.
- (g) Resolution authorizing the City to enter into a contract with Robert W. Whitten Architect, LLC, for full architectural design services for a new metal shelter at the Recycling Center, at a cost of 8% of the construction cost, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (h) Resolution authorizing the City to enter into a contract with Ozark Museum of Natural History to design, fabricate, deliver and install natural history models and exhibits at the proposed Indian Mound Museum, in the amount of \$300,000.00, to be paid with General Obligation Warrants, Series 2013 funds, sponsored by Todd Nix.
- (i) Resolution to approve the attached State of Alabama Home Energy Supplier Agreement between the City of Florence and ADECA, to participate in the Low Income Home Energy Assistance Program, sponsored by Vance Young.
- (j) Resolution to approve the attached Agreement between the Northwest Alabama Council of Local Governments, Area Agency on Aging and the City of Florence, to provide meals for senior citizens, sponsored by Mayor Haddock.
- (k) Resolution to reappoint Brad Haddock to the Shoals Economic Development Authority, sponsored by the City Council.
- (l) Resolution to reappoint Bud Ward to the Shoals Economic Development Authority, sponsored by the City Council.
- (m) Resolution to appoint Billy Ray Simpson to the Florence Parks and Recreation 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 amend the Code of Florence, Alabama, as amended, Article IV of Chapter 4 - Licensing, regarding pet licenses, sponsored by Vinny Grosso.
- (b) Ordinance to amend the Code of Florence, Alabama, as amended, to add Chapter 4, Section 4-78 - Tethering, regarding tethering of dogs and/or cats, sponsored by Vinny Grosso.
- (c) Resolution to approve animal adoption fees and regulations for the Florence - Lauderdale Animal Shelter, sponsored by Vinny Grosso.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2016, sponsored by Mayor Haddock and Dan Barger.
- (b) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2016, sponsored by Mayor Haddock and Dan Barger.
- (c) Resolution to approve the Special Fund Budgets for the fiscal year ending September 30, 2016, sponsored by Mayor Haddock and Dan Barger.
- (d) Resolution to approve the Electricity Department Budget for the fiscal year ending June 30, 2016, sponsored by Mayor Haddock, Vance Young, and Richard Morrissey.
- (e) Resolution to amend the General Obligation Warrant Series 2013-B capital budget adopted on May 14, 2013 and amended February 17, 2015, sponsored by Mayor Haddock.
- (f) 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
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Vacancy		
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 Morris
- Council member Edwards
- Council member Betterton
- Council member Smith
- Council member Graham
- Council member Jordan

16. Motion to Adjourn.