



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

OCTOBER 20, 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 October 6, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Waste Connections, Inc., to provide labor, equipment, materials and incidentals necessary to provide two (2) twenty-yard roll-off containers and remove, haul and dispose of Municipal Wastewater Treatment Plant influent screens/skimmer/grit solids, in the amount of \$41.00 per ton, to be paid from budgeted funds, Account #65210.07 - Sludge Project Expense, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with M. Whitman Beasley, Jr., d/b/a Beasley Appraisal Co., to perform property appraisal on Tract No. 3 for the Mars Hill Road Bridge Replacement Project, ALDOT Project No. ACBRZ61360-ATRIP(016), in the amount of \$3,000.00, to be paid from budgeted funds, Account #954-48143, sponsored by Bill Batson.

- (e) Resolution authorizing the City to enter into a contract with Croy Engineering, LLC, for professional engineering and surveying services for relief of multiple drainage issues at Oak Hill Subdivision/Section Line Road (CR7), in the amount of \$14,000.00, to be paid from budgeted funds, Account #1071-48100, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with H.W. Lewis Store Equipment, Inc., d/b/a Hobart Sales & Service, to provide labor, equipment, materials and incidentals necessary to install a new ice machine in the Blackberry Grille, in the amount of \$3,431.96, to be paid from budgeted funds, Account #1047-44730, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Hand Service Group, Inc., to provide labor, equipment, materials and incidentals necessary to perform repair work on the pump and motor on the Wilson Park Fountain, in the amount of \$3,162.00, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (h) Resolution requesting an opinion from the Attorney General of the State of Alabama regarding the purchase of property in the Florence-Lauderdale Industrial Park, sponsored by Mayor Haddock.
- (i) Resolution to appoint Brenda Tease to the Beautification Board, sponsored by the City Council.
- (j) Resolution to appoint Uhland Redd IV to the Florence Historical Board, sponsored by the City Council.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.
- (l) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (m) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (n) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (o) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Haddock and the City Council.
- (p) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Haddock and the City Council.
- (q) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (r) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (s) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (t) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.

- (u) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$14,325.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (v) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.
- (w) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Haddock and the City Council.

12. Regular Agenda:

- (a) Ordinance to amend Article IV of Chapter 4 of the Code of Florence, Alabama, Section 4-85 Registration required; fee, regarding pet registration fees, sponsored by Vinny Grosso.
- (b) Ordinance to amend Chapter 4 of the Code of Florence, Alabama, Section 4-78 - Tethering, regarding tethering of dogs and cats, sponsored by Vinny Grosso.
- (c) Resolution to increase the animal adoption fee at the Florence-Lauderdale Animal Shelter to \$85.00, sponsored by Vinny Grosso.
- (d) Resolution authorizing the City to enter into a contract with SBS Electric Supply Co., Inc., to provide labor, equipment, materials and incidentals necessary to install a new 32 kW generator, transfer switch and start up at Fire Station #4, 3501 Huntsville Road, in the amount of \$21,800.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Jeff Perkins.

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	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
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	Mike Williams	12/01/09	10/30/14
SCOPE 310	Josh Webster Vacancy	08/21/12	07/21/15
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 Edwards
Council member Betterton
Council member Smith
Council member Graham
Council member Morris
Council member Jordan

16. Motion to Adjourn.