



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

NOVEMBER 17, 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 November 3, 2015, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to remove old fixtures and install new light fixtures for energy efficiency at the recycle plant, in the amount of \$7,200.00, to be paid out of budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform an annual safety test as required by Alabama Elevator safety code on two traction elevators in the Municipal Building and City Hall, in the amount of \$1,500.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance Fund, sponsored by Gary Williamson.

- (e) Resolution authorizing the City to approve the attached contract between the City of Florence and the Shoals Entrepreneurial Center, Inc., to assist with the development, advertisement and promotion of labor and all other resources, and the promotion of industrial and manufacturing plants and other industries for a period of one year from the date of this contract, in the amount of \$50,000.00, to be paid from the Economic Development Fund, sponsored by Dick Jordan.
- (f) Resolution to approve the attached Indemnification Agreement authorizing the City's Electricity Department to operate as a self-insured entity under the provisions of the Alabama Workers' Compensation Law, sponsored by Dan Barger.
- (g) Resolution to approve the attached Indemnification Agreement authorizing the City's Natural Gas Department to operate as a self-insured entity under the provisions of the Alabama Workers' Compensation Law, sponsored by Dan Barger.
- (h) Resolution to approve the attached Indemnification Agreement authorizing the City's Water/Wastewater Department to operate as a self-insured entity under the provisions of the Alabama Workers' Compensation Law, sponsored by Dan Barger.
- (i) Resolution authorizing the City to request that SEDA reimburse the \$17,500.00 that the City appropriated as matching funds for a grant from the Economic Development Administration to conduct an economic strategy study for the Shoals area, sponsored by Mayor Haddock.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

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
Historical	Kenneth Johnson	03/24/09	12/17/15
	Robert Steen	01/19/10	12/17/15
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 Smith
Council member Graham
Council member Morris
Council member Edwards
Council member Betterton
Council member Jordan

16. Motion to Adjourn.