



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 19, 2016

5:00 P.M.

-
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 July 5, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gillespie Construction, LLC, to provide labor, equipment, materials and other incidentals necessary for Galvanized Water Replacement - Phase II, in the amount of \$1,484,100.00, to be paid from the remaining 2011 Warrant Funds, with the balance being paid from the department's working capital, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with PROS LLC, to provide labor, equipment, materials and incidentals necessary to pressure steam clean the west stands, concession area and entry aisles of the west stands at Braly Municipal Stadium, in the amount of \$14,771.50, to be split 50/50 between the Florence City School System and the University of North Alabama, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to make renovations to the City Hall Auditorium Restrooms, in the amount of \$1,794.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with Independent Computer Services, Inc., for support in the installation and use of certain data processing products, in the amount of \$1,500.00 for a prepaid block of Blended Service, to be paid from budgeted funds, Account #903 - General Ledger/FERC, sponsored by Steve Price.
- (g) 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, in the amount of \$1,000.00, to be paid from budgeted funds, Account #283-42100, sponsored by Ron Tyler.
- (h) Resolution authorizing the City to file a grant application and enter into an agreement with the Alabama Department of Transportation for aid in the financing of a Section 5310 transportation assistance project, sponsored by Mayor Haddock.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Ordinance to grant a non-exclusive right-of-way use agreement to Southern Light, LLC, for the purpose of constructing and maintaining a fiber-optic transmission line within certain public rights-of-way within the City of Florence, 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	Vacancy		
Tourism Board (Joint)	Vacancy		
Hospital Board	Thelma Robinson	07/01/86	06/25/16
Housing/Const	Adam Burchell	06/19/12	09/30/15
	Jack Reid	09/06/05	09/30/15
	William Wynne (alt)	09/06/05	09/30/15
	Thomas Pigg (alt)	09/06/05	09/30/15
Parks & Rec	Mike Williams	12/01/09	10/30/14
Port Authority	Darlene Ballard (Joint)	08/02/11	07/21/16
SCOPE 310	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
	Vacancy		

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

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

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

16. Motion to Adjourn.