



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
DECEMBER 6, 2016**

The regular meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 5:00 p.m., on Tuesday, December 6, 2016. President Jordan called the meeting to order. Councilmember Edwards gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that six Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Kaytrina Simmons, William D. Jordan, David Bradley, Michelle Eubanks, Blake Edwards and Andrew Betterton.

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 6, 2016

5:00 P.M.

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1. Meeting called to order - President Jordan
 2. Invocation - Councilmember Edwards
 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:
 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 15, 2016, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with C&H Cooling & Heating, Inc., to provide labor, materials, equipment and incidentals necessary to replace a water valve and install a solenoid valve and inline strainer on the Trane water source system in the Municipal Building, in the amount of \$1,105.56, to be paid from budgeted funds Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to replace the carpet in the Utilities Office/Mail Room, Municipal Building, in the amount of \$2,875.91, to be paid from budgeted funds, Account #903.00, sponsored by Vance Young.
- (e) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment and incidentals necessary to replace 2,000 linear feet of galvanized pipe with 2" PVC water pipe on County Road 310, in the amount of \$31,700.00, to be paid from budgeted funds, Account #331.10, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Ringer Garage Door Company, Inc., to provide labor, materials, equipment and incidentals necessary to repair structure/sheeting and replace the overhead door at the Recycle Plant, in the amount of \$4,217.00, to be expensed to Account # 266-43125, sponsored by David Koonce.
- (g) Resolution authorizing the City to enter into a contract with Estes Equipment Co., Inc., to provide labor, materials, equipment and incidentals necessary to replace the Tokheim Gasboy computer and Tokheim gasoline dispenser at Fire Station No. 1, in the amount of \$1,368.00, to be expensed to Account #14110-42200, sponsored by Jeffrey Perkins.
- (h) Resolution to approve the Full Release and Assignment from the City of Florence to Cincinnati Insurance Company in consideration of the payment to the City of \$12,292.90, relative to Logan's Roadhouse, Inc., sponsored by Vance Young.
- (i) Resolution authorizing the City to enter into a contract with Ronnie Gist, d/b/a as Gist Excavating, to provide labor, equipment, materials and incidentals necessary to demolish the existing structures and level the lots at 705 East Tombigbee Street, 709 ½ East Tombigbee Street, 240 Red Bud Street, 202 Georgia Avenue, 1708 Chisholm Road, 315 West Mobile Street, 418 West Mobile Street, 421 West Mobile Street, 1112 East Bluff Street, 414 South Main Street, 718 East Mobile Street, 810 East Mobile Street and 917 East Mobile Street, in the amount of \$29,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (j) Resolution to approve the Amendment to Enrollment Agreement between the City of Florence and Blue Cross Blue Shield of Alabama to administer the City's Health Insurance Program, effective January 1, 2017, sponsored by Dan Barger.
- (k) Resolution to approve Agreement No. HESG-16-004 between the City of Florence and ADECA regarding the Emergency Shelter Grant (ESG) Program naming the City as a Sub-Recipient to receive grant funding, sponsored by Melissa Bailey.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
- (m) Resolution to approve a contract with ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (n) 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 Holt and the City Council.
- (o) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (p) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be

paid from budgeted funds, sponsored by Mayor Holt and the City Council.

- (q) Resolution to approve a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (r) 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 Holt and the City Council.
- (s) 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 Holt and the City Council.
- (t) 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 Holt and the City Council.
- (u) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (v) Resolution to approve a contract with Downtown Florence Unlimited, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (w) 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 Holt and the City Council.
- (x) 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 Holt and the City Council.
- (y) Resolution to approve a contract with Maud Lindsay Kindergarten, in the amount of \$14,325.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (z) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (aa) 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 Holt and the City Council.
- (bb) Resolution to approve a contract with Rape Response, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (cc) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (dd) 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 Holt and the City Council.
- (ee) Resolution to approve a contract with Start on Success, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.

12. Regular Agenda

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>
Agri-Business	Leonard Skipworth	06/03/08	11/15/16
Beautification	Two Vacancies		
	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
Hospital Board	Thelma Robinson	07/01/86	06/25/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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

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

Council member Bradley
Council member Eubanks
Council member Edwards
Council member Betterton
Council member Simmons
Council member Jordan

16. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the agenda. Councilmember Edwards seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Message from the Mayor:

Mayor Holt expressed his appreciation to all the employees who worked during last week's storm. Mayor Holt reminded everyone of the Christmas parade in downtown Florence next Friday night beginning at 7:00.

Report of Department Heads: None

Report of Standing Committee: None

Public Hearing: None

Business from the Floor Pertaining to Items on the Consent or Regular Agenda: None

Consent Agenda:

President Jordan asked for a motion for approval of the Consent Agenda items.
Councilmember Eubanks moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Simmons seconded the motion. There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
William D. Jordan
David Bradley
Michelle Eubanks
Blake Edwards
Andrew Betterton

Noes: None

Board Openings within the next 90 days or less:

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Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

Business from the Public (5-minute time limit): None

Council Reports and Comments:

Councilmember Bradley stated that he recently visited the Fire and Police Departments. Councilmember Bradley further stated that there are a number of issues in those departments that need to be addressed such as pay.

Councilmember Eubanks comments follow, to wit:

Councilmember Edwards noted that cold weather is here and asked everyone to check on their neighbors and pets during this time.

Councilmember Betterton asked everyone to practice safe driving habits especially during the holiday season.

Councilmember Simmons congratulated the UNA Football Team on their win this past Saturday and wished them luck on the upcoming game this weekend.

President Jordan also congratulated UNA on its transition to Division 1.

Councilmember Bradley presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK

