



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 3, 2017

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 December 20, 2016, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with M & W Equipment Co., Inc., to provide labor, materials, equipment and incidentals necessary to clean and perform algae treatment on two fuel storage tanks at the Electricity Department Warehouse Complex, in the amount of \$10,455.24, to be paid from FY2017 budget, Account #935.40 - Maintenance of Miscellaneous Equipment, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Garnet Electric Co., Inc., to provide labor, materials, equipment and incidentals necessary to repair pole lights at the Handy Recreation Center, in the amount of \$1,036.75, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.

- (e) Resolution authorizing the City to enter into a contract with Crouch & Sons Plumbing, LLC, to provide labor, materials, equipment and incidentals necessary to repair a two inch water line leak in Veterans Park, in the amount of \$1,537.00, to be paid from budgeted funds, Account #265-44725, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with R.W. Parker Equipment Company, d/b/a Hobart Sales and Service, to provide labor, materials, equipment and incidentals necessary for repairs to the Scotsman Ice Machine at the Royal Avenue Recreation Center, in the amount of \$1,078.16, to be paid from budgeted funds, Account # 260-44410, sponsored by Todd Nix.
- (g) Resolution authorizing the City to enter into a contract with Shoals MPE Services, LLC, to provide labor, equipment, materials and incidentals necessary to install a 2' raceway and 120 volt power, ground bar and backboard at 19 locations, in the amount of \$66,000.00, to be paid from the affected Departments' IT budgeted funds, sponsored by Steve Price.
- (h) Resolution to approve the contract between the City of Florence and the Shoals Entrepreneurial Center, Inc., to assist with the development and promotion of all resources in the City, in the amount of \$50,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by LIL CAPONES, LLC, d/b/a LIL CAPONES, located at 3370 & 3372 CLOVERDALE ROAD, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (b) 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
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 Edwards
- Council member Betterton
- Council member Simmons
- Council member Bradley
- Council member Eubanks
- Council member Jordan

16. Motion to Adjourn.