



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 2, 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:
 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 April 18, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with M&W Petroleum Equipment, LLC, to provide labor, equipment, materials and incidentals necessary for repairs to the gasoline fueling station due to a lightning strike at the Utilities Electricity Department Office/Warehouse Complex, in the amount of \$10,542.00, to be paid from budgeted funds, Account #932-Maintenance of General Plant, sponsored by Richard Morrissey.
- (d) Resolution to approve the contract with CJF Construction Inc., to provide labor, equipment and incidentals necessary to replace a sanitary sewer manhole in an alley off of High Street just north of Bellemeade Avenue, in the amount of \$14,500.00, to be paid from budgeted funds, Account #673.00-Maintenance of Mains, sponsored by Mike Doyle.

- (e) Resolution to approve the contract with North Alabama Roofing & Restorations, Inc., to provide labor, equipment, materials and incidentals necessary to replace the roofing at the Gas Department/Operations Building, in the amount of \$10,366.95, to be paid from budgeted funds, Account #390.00-Structures and Improvements, sponsored by Mike Doyle.
- (f) Resolution to approve the contract with Fire Pro, LLC, to provide labor, equipment, materials and incidentals necessary to replace the existing dry stand piping that supplies the Downtown Parking Deck, in the amount of \$12,500.00, to be paid from budgeted Fund 117-Municipal Capital Improvements, sponsored by Robert M. Leyde.
- (g) Resolution to approve the contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to remove existing flooring and install new carpet, tile, laminate and wall base in the Human Resources Office, in the amount of \$14,385.14, to be paid from budgeted Fund 117, Account #1053-41810, sponsored by Keith Owsley.
- (h) Resolution to approve the asset allocation recommendations for the City Employees' Retirement Plan submitted by Morgan Stanley Smith Barney, LLC, through its Graystone Consulting Business, sponsored by Keith Owsley.
- (i) Resolution to approve the contract with Noelle Smith, to provide Belly Dancing classes 1.5 hours per week at a designated Park & Recreation facility, with the payment being based on an 80/20 split in which the City retains 20%, sponsored by Todd Nix.
- (j) Resolution to approve the contract with Linda Clanton, to provide exercise classes to include Aerobics and Yoga at Park & Recreation facilities, with the payment being based on an 80/20 split in which the City retains 20%, sponsored by Todd Nix.
- (k) Resolution to approve the contract with the YMCA of the Shoals, to provide certified swim lesson instructors to teach at the Royal Avenue swimming pool, with the City receiving a \$5.00 per student facility use fee at the end of the term, sponsored by Todd Nix.
- (l) Resolution to approve the contract with The Radio Shop, Inc., to provide labor, equipment, materials and incidentals necessary to extend the fifty (50) foot tower located at Seymore Street to one hundred (100) feet, in the amount of \$3,716.62, to be paid from budgeted Municipal Capital Funds, sponsored by Ron Tyler.
- (m) Resolution to approve the contract with Teklinks, Inc., to install a server, switch to the new server, required software and firmware and update installation for the City, in the amount of \$3,100.00, to be paid from budgeted funds, General Ledger 391, sponsored by Steve Price.
- (n) Resolution to approve the contract with Mike Richardson, d/b/a Mike's Cleaning Service, to provide labor, equipment, materials and incidentals necessary for the janitorial service for the City Hall/Municipal Building and the Florence/Lauderdale Government Building, in the amount of \$2,700.00 per month plus \$0.28 per square foot to strip and wax vinyl floors and \$0.25 per square foot to steam clean carpets, to be paid from budgeted funds, Account #320-41810-Building Maintenance, sponsored by Phil Stevenson.
- (o) Resolution to reappoint Leonard Skipworth as a member of the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (p) Resolution to appoint Connie Konig as a member of the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (q) Resolution to reappoint Calvin Durham as a member of the Civil Service Board, sponsored by the City Council.
- (r) Resolution to appoint Dave Marbury as a member of the Board of Zoning Adjustments, sponsored by the City Council.
- (s) Resolution to reappoint Michael O'Steen as Supernumerary Member of the Board of Zoning Adjustments, sponsored by the City Council.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Resolution to approve a Real Estate Sales Agreement between the City of Florence and Magis Corporation for the City to purchase the property formerly known as The Florence Golf and Country Club, sponsored by Mayor Holt.

13. General Business:

- (a) Resolution -Alcohol Beverage License Application for a Full-Menu Restaurant with On-Premises Liquor-Beer-Wine by LAS FIESTA INC., d/b/a FIESTA MEXICANA 1, located at 3364 CLOVERDALE ROAD, FLORENCE, AL 35630, 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	Vacancy		
Library Board (FL-Laud)	Dihanne Westfield	11/15/11	12/01/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Zoning Adjustments	Charles Kelley	06/21/11	05/17/17

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

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

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

16. Motion to Adjourn.