



**CITY OF FLORENCE
MINUTES OF CITY COUNCIL
OCTOBER 17, 2017**

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, October 17, 2017. President Jordan called the meeting to order. Mayor Holt 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.

AMENDED AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 17, 2017

5:00 p.m.

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1. Meeting called to order - President Jordan
 2. Invocation - Mayor Holt
 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 October 3, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the construction of a new Florence-Lauderdale Animal Shelter, in the amount of \$2,719,000.00, to be paid from Fund 193-42110, sponsored by Leah Fox.

- (d) Resolution to approve the contract with Fuller Heating, Air Conditioning & Plumbing, to provide labor, equipment, materials and incidentals necessary to replace the Ice Machine at Royal Avenue Recreation Center, in the amount of \$3,110.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Todd Nix.
- (e) Resolution to approve the contract with Daffron & Associates, Inc., to upgrade the Customer Information System modules of the Utilities accounting software, in the amount of \$220,933.00, to be paid from budgeted funds, Account #391.00, sponsored by Vance Young.
- (f) Resolution to approve the contract with White, Lynn, Collins and Associates, Inc., for Construction Engineering and Inspection Services for the Alabama Department of Transportation Project No. ACOA59695-ATRP (013); ATRIP No. 39-05-09, for resurfacing and reconstruction of College Street from West Mobile Street to Dr. Hicks Boulevard, in the amount of \$109,892.00, to be paid from Fund 188, Account #954-48127, which will be reimbursed with ATRIP funds, sponsored by Bill Batson.
- (g) Resolution to approve the contract with PlanetJ Corporation, for web application development support services, at the rate of \$140.00/hours, to be paid from budgeted funds, Account #391.05 - Miscellaneous Support/Install Services, sponsored by Steve Price.
- (h) Resolution to approve the contract with GRS Government Revenue Solutions, LLC, d/b/a RDS, to provide business license discovery/recovery services, sponsored by Robert M. Leyde.
- (i) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Resolution to amend the 2013-B G. O. Warrant Fund Budget adopted on March 7, 2017, sponsored by Dan Barger. **(This item was added to the Regular Agenda)**

13. General Business

(a)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Agri-Business Vacancy	Leonard Skipworth	06/03/08	11/15/17
	Beautification	Gina Bailey	08/02/16	11/01/17
		Ralph Jones	07/01/14	11/01/17
		Brenda Tease	10/20/15	11/01/17
		Linda Van Sandt	10/02/14	11/01/17
	SCOPE 310	Vacancy		
		Josh Webster	08/21/12	07/21/15
		Reginald Owens	04/01/14	07/21/16
	Tree Commission	Preston Hillis	02/03/09	11/03/17
		Jacari Holt	03/21/17	11/03/17

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 noted that it was decided at the earlier work session to add Regular Agenda Item 12 (a) Resolution to amend the 2013-B G. O. Warrant Fund Budget/Capital Projects adopted on March 7, 2017, sponsored by Dan Barger.

There being no further changes, President Jordan asked for a motion for approval of the amended agenda. Councilmember Eubanks moved for approval of the amended 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's comments follow, to wit:

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 Betterton moved for approval of the ordinances and resolutions as follow, to-wit:

Councilmember Bradley 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

City Clerk, Robert M. Leyde, presented a Resolution to amend the 2013-B G. O. Warrant Fund Budget adopted on March 7, 2017, sponsored by Dan Barger. Said Resolution follows, to wit:

Councilmember Eubanks moved for immediate consideration of the foregoing Resolution.

Councilmember Edwards seconded the motion. A vote taken thereon resulted as follows:

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

Noes: None

Councilmember Simmons moved for adoption of the foregoing Ordinance. Councilmember Betterton seconded the motion.

Discussion:

President Jordan noted that the proposed amendment will free up money to complete the Streetscape project from Poplar Street to Dr. Hicks Blvd and to construct a new animal shelter.

There being no further discussion, a vote taken on the motion 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:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy		
	Leonard Skipworth	06/03/08	11/15/17
Beautification	Gina Bailey	08/02/16	11/01/17
	Ralph Jones	07/01/14	11/01/17
	Brenda Tease	10/20/15	11/01/17
	Linda Van Sandt	10/02/14	11/01/17
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Preston Hillis	02/03/09	11/03/17
	Jacari Holt	03/21/17	11/03/17

Business from the Public (5-minute time limit):

Mr. Dan Summy, 124 County Road 20, appeared and expressed his appreciation to Mayor Holt and the City Council for approving the contract with Craig Construction to build a new animal shelter.

Council Reports and Comments:

Councilmember Bradley made comments regarding various projects that are in the works.

Councilmember Bradley stated that he is very excited about the new Animal Shelter.

Councilmember Eubanks comments' follow to wit:

Councilmember Edwards stated that he is very happy that construction will soon begin on the new animal shelter. Councilmember Edwards noted that he is very proud of all of the completed capital projects.

Councilmember Betterton had no comments.

Councilmember Simmons also congratulated the Seniors that were in attendance tonight.

Councilmember Simmons noted that the restrooms at Lewis Field are being renovated and should be open later this month.

President Jordan thanked the Seniors that were presented awards tonight.

Mayor Holt recognized Ms. Jill Andrews, Create Architect, for her work designing the new animal shelter.

Councilmember Edwards presented the closing prayer.

There being no further business the meeting was adjourned.

ATTEST:

CITY CLERK