



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 21, 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:
 - (a) Proposed rezoning of 6.22 acres located at 2914 Cloverdale Road, 2950 Cloverdale Road and the unaddressed lot located at the Southeast Corner of Cloverdale Road and Winborne Drive intersection, requested by Melissa Bailey.
 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 7, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the agreement with Thompson Tractor Company to perform preventative maintenance at 250, 500, 1,000 and 2,000 hours of operation on the Gas Department's 420F Cat Backhoe/Loader, as per the cost schedule contained in the agreement, to be paid from budgeted funds, Account #880.500-Maintenance of Equipment, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with SEC Roofing and Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace a roof at the Gas Department, in the amount of \$11,200.00, to be paid from budgeted funds, Account #390.00-Structures & Improvements, sponsored by Mike Doyle.

- (e) Resolution to approve the agreement with ASCO Power Services Inc., for maintenance, emergency services and other essential services for the Wilson Lake Treatment Plant's emergency transfer switch, in the total amount of \$8,532.54 for a five year period, to be paid from budgeted funds, Account #652.00-Equipment Maintenance, sponsored by Mike Doyle.
- (f) Resolution to approve the Small Government Enterprise License Agreement with Environmental Systems Research Institute, Inc., for the use and maintenance of the ESRI software for GIS operations, in the amount of \$35,000.00 annually for three years, to be prorated between the Gas Department, Water/Wastewater Departments and other General Fund Departments that continue to access GIS software, sponsored by Mike Doyle.
- (g) Resolution to approve the contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install fencing at the substation at the new RegionalCare Hospital, in the amount of \$8,000.00, to be paid from budgeted funds, Account #390-Structures & Improvements, sponsored by Richard Morrissey.
- (h) Resolution to approve the contract with C&M Testing, LLC, to provide site and construction materials testing for the Florence/Lauderdale Animal Services Building Project, in the amount of \$26,165.00, to be paid from bond proceeds, Account #193-42110, sponsored by Leah Fox.
- (i) Resolution to approve the contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, sponsored by Mayor Holt and the City Council.
- (j) Resolution to approve the contract with Northwest Alabama Community Health Association, in the amount of \$5,000.00, sponsored by Mayor Holt and the City Council.
- (k) Resolution to approve the contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00, sponsored by Mayor Holt and the City Council.
- (l) Resolution to reappoint Gina Bailey to the Florence Beautification Board, sponsored by the City Council.
- (m) Resolution to reappoint Ralph G. Jones to the Florence Beautification Board, sponsored by the City Council.
- (n) Resolution to reappoint Brenda Tease to the Florence Beautification Board, sponsored by the City Council.
- (o) Resolution to reappoint Linda Van Sandt to the Florence Beautification Board, sponsored by the City Council.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

- (a) Ordinance to amend Chapter 11 of the Code of Florence, Alabama, as amended, to add Article VI. - Mobile Food Service Vendor Licenses, regarding food truck regulations, sponsored by Bill Musgrove.
- (b) Ordinance to rezone 6.22 acres located at 2914 Cloverdale Road, 2950 Cloverdale Road and the unaddressed lot located at the Southeast Corner of Cloveerdale Road and Winborne Drive intersection.

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
	Historical Board Tom White	08/05/14 David Currott Uhland Redd IV Rod Whatley	12/17/17 12/02/14 10/20/15 12/18/12	12/17/17 12/17/17 12/17/17 12/17/17
	Library Board (Fl/Laud)	Thomas Andrew Frith Julie Trapp	11/20/12 11/20/12	12/01/17 12/01/17
	SCOPE 310	Vacancy Josh Webster Reginald Owens	08/21/12 04/01/14	07/21/15 07/21/16
	Tree Commission	Preston Hillis Jacari Holt	02/03/09 03/21/17	11/03/17 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 Edwards
Council member Betterton
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Jordan

16. Motion to Adjourn.