



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 5, 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 November 21, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Professional Fire & Security, LLC, to provide the required annual fire alarm inspection for the Municipal City Hall Building, in the amount of \$2,120.00, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (d) Resolution to approve the contract with C & H Cooling & Heating, Inc., to provide labor, materials, equipment and incidentals necessary to install an actuator on a water valve in the Municipal Building, in the amount of \$1,789.23, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.
- (e) Resolution to approve the contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment and incidentals necessary to install security cameras and hardware at the Municipal Court, 651 South Seminary Street, in the amount of \$6,880.25, to be paid from budgeted Fund 110, Account #1147-42105, sponsored by Bill Musgrove.

- (f) Resolution to approve the contract between the City of Florence and Big Brothers Big Sisters of the Shoals, Inc., to assist with placing five low income little brothers/little sisters with five volunteer matches, in the amount of \$3,300.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (g) Resolution to approve the contract between the City of Florence and Crossroads Community Outreach, to provide homeless services to low income persons, in the amount of \$1,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (h) Resolution to approve the contract between the City of Florence and the Florence Housing Authority/Family Self Sufficiency, to provide low income families with program needs, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (i) Resolution to approve the contract between the City of Florence and the Florence Housing Authority/Transit, to provide transportation services to Section 8 clients, in the amount of \$8,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (j) Resolution to approve the contract between the City of Florence and the Food Bank of North Alabama, to provide a mobile food pantry to low income persons, in the amount of \$1,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (k) Resolution to approve the contract between the City of Florence and the Freedom House, to provide assistance to substance abuse clients, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (l) Resolution to approve the contract between the City of Florence and the Healing Place, to provide grief support, counseling and education to low income families, in the amount of \$3,900.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (m) Resolution to approve the contract between the City of Florence and the Homeless Care Council, to provide eye care vouchers to homeless or low/moderate income individuals for eye exams and eyeglasses, in the amount of \$2,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (n) Resolution to approve the contract between the City of Florence and the Northwest Alabama Council of Local Governments, to assist low income handicapped and elderly persons with transit assistance, in the amount of \$1,500.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (o) Resolution to approve the contract between the City of Florence and One Place of the Shoals, to provide training for volunteers interacting with victims of domestic violence and food for the pantry for those in need, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (p) Resolution to approve the contract between the City of Florence and Safeplace, Inc., to provide client services by covering the costs of medication, healthcare visits, birth certificates and transportation services to low income persons, in the amount of \$1,200.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (q) Resolution to approve the contract between the City of Florence and Shoals Community Clinic, to provide medical and dental care for low/moderate income persons, in the amount of \$9,500.00, to be paid from Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (r) Resolution to approve the contract between the City of Florence and the Society of Saint Vincent de Paul, to provide assistance to low income persons on final notice with up to \$100 towards their utility bill, rent assistance and food needs, in the amount of \$5,200.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (s) Resolution to approve the contract between the City of Florence and the Walk With Me Foundation, Inc., to provide arts enrichment programs to low/moderate income youth, in the amount of \$3,000.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.

- (t) Resolution to appoint Brian Murphy to the Florence Historical Board, sponsored by the City Council.
- (u) Resolution to reappoint Uhland O. Redd IV to the Florence Historical Board, sponsored by the City Council.
- (v) Resolution to reappoint Rod Whatley to the Florence Historical Board, sponsored by the City Council.
- (w) Resolution to reappoint Tom White to the Florence Historical Board, sponsored by the City Council.
- (x) Resolution to reappoint Andrew Frith to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (y) Resolution to reappoint Julie Trapp to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (z) Resolution to reappoint Preston Hillis to the Florence Tree Commission, sponsored by the City Council.
- (aa) Resolution to reappoint Jacari Holt to the Florence Tree Commission, sponsored by the City Council.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to approve the revised In Aid of Construction Charges for the Florence Electricity Department, sponsored by Richard Morrissey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by Amadeo Navarette, d/b/a FAMILY BIRTHDAY PARTY, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, December 16th, 2017, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b)	<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
	Agri-Business	Vacancy Leonard Skipworth	06/03/08	11/15/17
	SCOPE 310	Vacancy Josh Webster Reginald Owens	08/21/12 04/01/14	07/21/15 07/21/16

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

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

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

16. Motion to Adjourn.