



## AGENDA

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**September 18, 2018**

**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 September 4, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with NMC Construction, Inc., to provide labor, equipment, and incidentals necessary to replace the roof on the Maintenance Building at Veterans Park, in the amount of \$12,000.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.

- (d) Resolution to approve the Amendment to the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract Agreement Number HESG-17-002, between the City and the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (e) Resolution to approve the Amendment to the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract Agreement Number HESG-17-002, between the City and Crossroads Community Outreach, LLC, sponsored by Melissa Bailey.
- (f) Resolution to approve the Amendment to the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract Agreement Number HESG-17-002, between the City and the Homeless Care Council of Northwest Alabama, sponsored by Melissa Bailey.
- (g) Resolution to approve the Amendment to the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract Agreement Number HESG-17-002, between the City and Safeplace, Inc., sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Shoals Earth Month, Inc., to conduct the Earth Day Festival to be held in Wilson Park during the month of April 2019, to be paid from budgeted funds, Account #399-41111 and 399-41112, sponsored by Mayor Holt and the City Council.
- (i) Resolution to approve an Agreement between the City of Florence and the University of North Alabama for the Florence Police Department to provide dispatch services for the UNA Police Department, sponsored by Chief Tyler.
- (j) Resolution authorizing the City to enter into a contract with Joe Keenum Excavation & Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Sweetwater Streetscape Phase I Historic East Florence Business District, in the amount of \$324,021.00, to be paid from budgeted funds, General Obligation Warrants, Series 2013, sponsored by Melissa Bailey.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

- (a) Board openings within the next 90 days or less:

| <u>Board</u>  | <u>Member</u>     | <u>Appointed</u> | <u>Expires</u> |
|---------------|-------------------|------------------|----------------|
| SEDA          | Bud Ward          | 12/04/12         | 09/30/18       |
|               | Brad Haddock      | 12/04/12         | 09/30/18       |
| Tourism Board | David Abramson    | 08/17/10         | 10/29/18       |
|               | David Muhlfendorf | 09/16/14         | 10/29/18       |

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

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

Council member Eubanks  
 Council member Edwards  
 Council member Betterton  
 Council member Simmons  
 Council member Bradley  
 Council member Jordan  
 Mayor Steve Holt

16. Motion to Adjourn.