



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 3, 2019

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 December 18, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Geo-Source, Inc., to remove and dispose of regulated asbestos containing material at the Florence Utilities Electricity Department main warehouse, in the amount of \$5,775.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution to approve a Service Contract Agreement with Schindler Elevator Corporation to provide inspections, service, required testing, or response to interruptions in service, etc., for two elevators located in the Florence-Lauderdale Government Building for the annual cost of \$14,940.00, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (e) Resolution to approve a contract with William B. Campbell, Jr., PE/PLS, to provide Analysis and Design Services to be performed in conjunction with the proposed "Singing River Sculpture" to be created and located at Bluff Street and Mitchell Boulevard, in the amount of \$3,900.00, to be paid from budgeted funds, Fund 188, Account 939-48100, sponsored by Bill Batson.

- (f) Resolution to approve an invoice from Lowe’s of Florence, for removal of carpet and installation of new carpet located in the Municipal Court Building, in the amount of \$1,724.21, sponsored by Bill Musgrove.
- (g) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of Jack’s Place, located at 118 West Mobile Street, sponsored by Bill Musgrove.
- (b) Ordinance to approve a Lease Agreement with Jack White d/b/a Jack’s Place, located at 118 West Mobile Street, for a term of three years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.

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>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Vacancy	12/18/12	11/01/18
Tree Commission	Vacancy	01/02/07	11/03/18

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
 Mayor Steve Holt

16. Motion to Adjourn.