



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 2, 2019

5:00 P.M.

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 June 10, June 18, and June 26, 2019, meetings.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to install approximately 675 feet of two rail scarfed fence around the perimeter of the asphalt parking lot at the Cypress Creek Public Access Area, in an amount not to exceed \$9,939.32, to be paid from budgeted funds, Account #304.03, Structures and Improvements, sponsored by Mike Doyle.
- (d) Resolution to approve a contract with Commercial Industrial Renovators, Inc., to provide labor, equipment, materials, and incidentals necessary to paint multiple structures at the Rickwood Road Gas Department complex, in an amount not to exceed \$14,500.00 to be paid from budgeted Funds, Account #862.00, Structures and Improvements, sponsored by Mike Doyle.

- (e) Resolution to approve a contract with Global Fire Sprinklers, LLC, to provide professional services necessary to provide monthly and annual fire pump inspections and annual sixth floor sprinkler inspection of the Florence-Lauderdale Government Building, in an amount not to exceed \$1,950.00, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (f) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials, and incidentals necessary to replace a compressor and repair a leak in an HVAC unit at the Florence-Lauderdale Coliseum, in an amount not to exceed \$5,150.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (g) Resolution to approve a contract with Raney Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary to perform repair work to include restoring the front entryway and restoration of the side porch at the Karsner-Kennedy House, in an amount not to exceed \$14,075.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (h) Resolution to approve an Investment Banking Agreement with The Frazer Lanier Company, Inc., sponsored by William D. Jordan.
- (i) Resolution to approve a contract with Joe Keenum Excavation and Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Downtown Florence Streetscape – East Tennessee Street Phase III and College Street Phase II, in the amount of \$2,885,824.00, sponsored by Melissa Bailey.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to lease Suite 510/514 in the Florence-Lauderdale Government Building to Michael Brandt for a term of three years commencing on August 1, 2019, in the amount of \$3,750.00 per year, sponsored by Shannon Olive.
- (b) Resolution to approve a First Amendment to Lease Agreement with the Florence-Lauderdale Tourism Board, sponsored by Shannon Olive and Bill Musgrove.
- (c) Resolution committing to partner with the University of North Alabama in renovating the Collins Medical Office Building by providing an amount not to exceed \$400,000 over a two year period when and if the University takes title to the building, sponsored by William D. Jordan.
- (d) Resolution to support Lauderdale County applying for grant funds for the construction of additional lanes on U.S. Highway 72/State Route 2/Florence Boulevard from Indian Springs Subdivision to Harris Drive, sponsored by Mayor Holt.

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	Vacancy	12/19/17	11/20/18
Port Authority	Katy Beth Carr	04/02/13	07/21/19
Scope 310	Reginald Owens MaLeah Chaney	10/03/06 12/19/17	07/21/19 07/21/19
Tree Commission	2 - Vacancies		
Zoning Adjustments	Robbie Hillis	05/07/13	05/17/19

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

16. Motion to Adjourn.