



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**January 7, 2020**

**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 17, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Alabama Awnings Company, Inc., to provide labor, equipment, materials and incidentals necessary to install two (2) new awnings and replace fabric on six (6) existing awnings at the Florence Utilities Electricity Department Warehouse, in an amount not to exceed \$6,465.00, to be paid from budgeted funds, Account #390–Structures & Improvements, sponsored by Richard Morrissey.
- (d) Resolution to approve a Professional Consulting Agreement with Fiber Planners, Inc., to design, prepare material specifications, and training necessary for FED crew members to install fiber optic cable between Florence Utilities offices and the Municipal Building, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Richard Morrissey.

- (e) Resolution to approve a contract with Geo-Source, Inc., to survey for asbestos containing material (ACM) with the demolition project at the former Animal Shelter located adjacent to Florence Electricity Department warehouse complex, in the amount of \$6,895.00, to be paid from budgeted funds, Account #923–Outside Services Employed, sponsored by Richard Morrissey.
- (f) Resolution to approve an License Agreement for Pole Attachments with JTM Broadband, LLC, sponsored by Richard Morrissey.
- (g) Resolution to approve the contract with Payne Environmental Services, to provide labor, equipment, materials and incidentals necessary to provide professional services associated with the American Water Infrastructure Act of 2018 for Community Water Systems, in the estimated amount of \$8,000.00 (for Phase 1 only), to be paid from budgeted funds, Account # 923.00 Outside Services Employed, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary to install 40 (forty) linear feet of 10" steel casing under Sky Park Road for the Bridgewater Subdivision, in the amount of \$4,750.00, to be paid by the developer, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with McCrorys Carpet and Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace VCT tile in the upper level hallway, stage area, concessions and storage area and to replace the carpet in the offices at the Florence-Lauderdale Coliseum, in an amount not to exceed \$14,581.00, to be paid from budgeted funds, Account #117-1147-44410, sponsored by Tina Kitchens.
- (j) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-002, with Community Action Agency of Northwest Alabama, Inc., for the contract period of January 1, 2020 - December 31, 2020, sponsored by Melissa Bailey.
- (k) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-009, with the Homeless Care Council of Northwest Alabama, for the contract period of January 1, 2020 - December 31, 2020, sponsored by Melissa Bailey.
- (l) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-002, with the Safeplace, Inc., for the contract period of January 1, 2020 - December 31, 2020, sponsored by Melissa Bailey.
- (m) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-002, with the Salvation Army of the Shoals, for the contract period of January 1, 2020 - December 31, 2020, sponsored by Melissa Bailey.
- (n) Resolution to appropriate funds in the amount of \$2,372.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed by Nathan Bain, with medicals being left open, sponsored by Keith Owsley.
- (o) Resolution to appropriate funds in the amount of \$12,760.85 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed by Michael Hipps, with medicals being left open, sponsored by Keith Owsley.
- (p) Resolution to reappoint Vince Brewton to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (q) Resolution to reappoint Evan Thornton to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to amend Section 13-69 of the Code of Florence, Alabama, as amended, One-way Streets enumerated; direction of travel, sponsored by Bill Batson.
- (b) Ordinance to approve a Lease Agreement with 306 BBQ & Back Alley Sports Bar, located at 322 North Court Street, for a term of three (3) years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.
- (c) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of 306 BBQ & Back Alley Sports Bar, located at 120 North Court Street, 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>
Tree Commission	2 - Vacancies		

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

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

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

16. Motion to Adjourn.