



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 19, 2019

10:00 A.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 March 5, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Raney Construction Company to provide labor to tear out and replace wood planks on the bleachers at Veteran's Park, in an amount not to exceed \$5,985.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (d) Resolution to approve payment of an invoice from Keeton Electric Company to provide electrical and lighting installation at the Recycle Department, in the amount of \$14,293.92, to be expensed to Account #1053-43125, sponsored by David Koonce.
- (e) Resolution to approve a contract with Keeton Electric Company to provide labor, materials, equipment, and incidentals necessary to connect new electrical for Sort System Upgrade to existing electrical, in the amount of \$23,000.00, to be expensed to Account #1053-43125, sponsored by David Koonce.

- (f) Resolution to approve a contract with Mid-South Testing and Engineering to provide environmental services required for compliance of UST, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (g) Resolution to approve payment of an invoice from MPE Services, LLC, to install a new water fountain with bottle filter at Deibert Park, in the amount of \$2,117.50, to be paid from budgeted funds, Account #44725-00266, sponsored by Todd Nix.
- (h) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to repair flood damages to two electrical panels at the beach/event area in McFarland Park, in the amount of \$5,400.00, to be paid from budgeted Funds, Account #110-393-48100, sponsored by Todd Nix.
- (i) Resolution to approve a contract with Hensley-Thompson Construction, LLC d/b/a Pierce Painting, to provide labor, equipment, materials and incidentals necessary to paint walls, doors, and trim in the Planning Department, in the amount of \$2,850.00, to be paid from budgeted funds, Account #117-1053-41710, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with Grady Smith, d/b/a The Carpet Store, to provide labor, equipment, materials and incidentals necessary to install carpet in the Planning Department, in the amount of \$9,024.74, to be paid from budgeted funds, Account #117-1053-41710, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with DC's Floor and Carpet Service, Inc., to provide labor, equipment, materials, and incidentals necessary to steam clean, deodorize, and scotch guard carpet, strip and wax floors, in the amount of \$2,225.00, to be paid from budgeted funds, Account #903, sponsored by Sandie Preedom.
- (l) Resolution to approve a contract with Commercial Industrial Renovators, Inc., to provide labor, equipment, materials, and incidentals necessary to paint the Accounts Receivable section in the Municipal Building, in the amount of \$2,980.00, to be paid from budgeted funds, Account #391.00, sponsored by Mark Lovejoy.
- (m) Resolution to approve a contract with The Carpet Store to provide labor, equipment, materials, and incidentals necessary to carpet the Accounts Receivable section in the Municipal Building, in the amount of \$5,261.71, to be paid from budgeted funds, Account #391.00, sponsored by Mark Lovejoy.
- (n) Resolution to approve a contract with Burrows Masonry Contractors to provide labor, equipment, materials, and incidentals necessary for flood repair work on two privacy walls in the harbor restroom, in the amount of \$3,675.00, to be paid from budgeted funds Account #110-939-48100, sponsored by Todd Nix.
- (o) Resolution to approve a contract with the Shoals Chamber of Commerce to advertize and promote the City, in the amount of \$30,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
- (p) Resolution to approve payment of an invoice from C&H Cooling and Heating, Inc., for the repair of a chill water pump in the FLGB, in the amount of \$1,738.65, to be paid from budgeted funds, Account #400-266-48120, sponsored by Shannon Olive.
- (q) Resolution declaring the existence of local emergency conditions in the City of Florence resulting from recent flash flooding at the request of the Director of the Florence/Lauderdale County Emergency Management Agency in order to implement the Agency's emergency powers as set forth in CODE OF ALABAMA, 1975, as amended, in Section 31-9-10, sponsored by George Grabryan.
- (r) Resolution declaring the existence of a local emergency in the City of Florence resulting from recent storms, flooding and related causes, stemming from the flooding, and causing extreme peril which warrants said declaration of the existence of a local emergency, as requested by the Director of Emergency Management Services, sponsored by George Grabryan.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to amend the In Aid of Construction charges, sponsored by Richard Morrissey. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 03/05/19 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine, by THE PIE FACTORY OF MUSCLE SHOALS, d/b/a SMOKE ON THE WATER, to take place on Saturday April 27th, 2019 and located at 333 JIM SPAIN DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by ICHIBAN FLORENCE LLC, d/b/a ICHIBAN FLORENCE located at 173 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (c) 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 |
| Library Board (Regional) | Vacancy | | |
| 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 Betterton
Council member Simmons
Council member Eubanks
Council member Bradley
Council member Edwards
Council member Jordan
Mayor Steve Holt

16. Motion to Adjourn.