



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**April 21, 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 April 7, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Mid America Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the reroofing of the Florence Senior Citizens' Center in the amount of \$54,256.00 plus \$2.50 per square foot for replacement of plywood decking if needed, to be paid from budgeted funds, Account #110-1053-48300, sponsored by Tina Kitchens.
- (d) Resolution to approve a contract with James E. Alexander Land Surveying, LLC, to perform surveying services for the drainage easement project at the Spanish Oaks Subdivision, in an amount not to exceed \$3,500.00, to be paid from budgeted Funds, Account #188-1071-48600, sponsored by Bill Batson.
- (e) Resolution to approve payment of two invoices from Bagby Elevator Company, Inc., for elevator repair at the Parking Deck, in the amount of \$3,179.00, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.

- (f) Resolution to approve an application to the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the Coronavirus Emergency Supplemental Funding Program for 2020, sponsored by Ron Tyler.
  - (g) Resolution to approve a contract with J.C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace the HVAC unit in the Maintenance Office, break room and restroom at the Wastewater Treatment Plant, in an amount not to exceed \$6,010.00, to be paid from budgeted funds, Account #354.00, Wastewater Structures and Improvements, sponsored by Mike Doyle.
  - (h) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to stop off a six-inch high pressure natural gas line and cut in a new six-inch weld-in valve, in an amount not to exceed \$31,531.83, to be paid from budgeted funds, Account #376.00, Mains, sponsored by Mike Doyle.
  - (i) Resolution to approve a contract with Centrisys Corporation to provide off premises labor for repair of a dewatering centrifuge rotating assembly including shipping to and from the Florence Wastewater Treatment Plant, in the amount of \$54,600.00, to be paid from budgeted funds, Account #380.03, Treatment Plant Disposal Equipment, sponsored by Mike Doyle.
  - (j) Resolution to approve an Application for a loan from the Drinking Water State Revolving Fund Loan Program, in the amount of \$45,030,000.00 for capital improvements to the City's water system, sponsored by Mike Doyle.
  - (k) Resolution to authorize Mayor Holt to file an application for a loan to be made by the Alabama Drinking Water Finance Authority and to designate Mike Doyle as the Authorized Representative, sponsored by Mike Doyle.
  - (l) Resolution to approve an Application for a loan from the Clean Water State Revolving Fund, in the amount of \$22,540,000.00 for wastewater capital improvements, sponsored by Mike Doyle.
  - (m) Resolution to authorize Mayor Holt to file an application for a loan to be made by the Alabama Water Pollution Control Authority and to designate Mike Doyle as the Authorized Representative, sponsored by Mike Doyle.
  - (n) Resolution to reappoint Deborah Bell Paseur to the Civil Service Board.
  - (o) Resolution to reappoint Mickey McClure to the Industrial Development Board.
  - (p) Resolution to reappoint Jeffrey James to the Industrial Development Board.
  - (q) Resolution to reappoint Dave Marbury to the Board of Zoning Adjustments
  - (r) Resolution to reappoint John Van Sandt to the Board of Zoning Adjustments.
  - (s) Resolution to reappoint Michael O'Steen as a supernumerary member of the Board of Zoning Adjustments.
  - (t) 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: None
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 Bradley
  - Council member Bradley
  - Council member Edwards
  - Council member Betterton
  - Council member Simmons
  - Council member Jordan
  - Mayor Steve Holt
16. Motion to Adjourn.