



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**May 19, 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:
  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 May 5, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Rogers Group, Inc., to provide labor, equipment, materials and incidentals necessary for the 2020 Street Resurfacing Program, in the amount of \$2,115,819.32, to be paid from budgeted funds, Account #110-932-48100, sponsored by Bill Batson.
- (d) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of service studies and financial forecast and analysis and other services as assigned for Florence Utilities Electricity Department in an amount not to exceed \$14,900.00 to be paid from budgeted Funds, Account #923.00 – Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Hendrix Glass Service, Inc., to provide labor, equipment, materials, and incidentals necessary to install a glass counter partition at the Florence Municipal Court, in an amount not to exceed \$2,213.00, to be expensed to Account #110-525-42105, sponsored by Bill Musgrove

12. Regular Agenda:

- (a) Ordinance establishing voting districts and voting precincts for the upcoming municipal election to be held on August 25, 2020, sponsored by Bill Musgrove.
- (b) Resolution to amend the rules and regulations for the Downtown Entertain District, sponsored by Bill Musgrove.
- (c) Resolution to declare certain properties as public nuisances in accordance with Article 2, Chapter 40 of Title 11 of the Code of Alabama, 1975, as amended, sponsored by Gary Williamson.

13. General Business:

- (d) Resolution to approve the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2021, sponsored by Mayor Holt, Mike Doyle and Mark Lovejoy.
- (b) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
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Beautification Board - 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.