



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**July 16, 2019**

**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 July 16, 2019, meetings.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve an emergency contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to complete the emergency storm sewer repair project at or near 1014 and 1016 North Wood Avenue, in an amount not to exceed \$11,500.00, to be paid from budgeted funds, Account #110-1071-48100, sponsored by Bill Batson.
- (d) Resolution to approve a contract with White, Lynn, Collins and Associates, Inc., to provide Civil Engineering Services related to additional traffic striping and signage on Georgia Avenue as part of the Roundabout at the intersection of Royal Avenue and Huntsville Road, in an amount not to exceed \$2,000.00, to be paid from budgeted Funds, Account #188-954-48128, sponsored by Bill Batson.

- (e) Resolution to approve a Professional Consulting Agreement with Civil Group, LLC, for engineering and surveying of the storm drainage repair located at 700 Wood Avenue (Gemstone), in an amount not to exceed \$11,000.00, to be paid from budgeted Funds, Account #110-1071-48100, sponsored by Bill Batson.
- (f) Resolution to approve a contract with PJH Cleaning, Inc., to provide labor, equipment, materials and incidentals necessary to provide janitorial services for the Florence Utilities Electricity Department Office/Warehouse Complex, in the amount of \$2,650.00 per month, \$0.20 per square foot to strip and wax vinyl floors, and \$0.10 per square foot to steam clean carpets, to be paid from budgeted funds, Account #923 – Outside Services Employed, sponsored by Richard Morrissey.
- (g) Resolution to approve an amendment to the Schedule of Rates and Charges between the City and TVA, sponsored by Richard Morrissey.
- (h) Resolution to approve a Firm Storage Service Agreement, to provide firm storage for natural gas and other related services between the City and Bobcat Gas Storage, sponsored by Mike Doyle.
- (i) Resolution to approve an Agreement for Professional Engineering Services between the City and Engineers of the South, LLC, sponsored by Mike Doyle.
- (j) Resolution to approve a contract with 1<sup>st</sup> Impressions, LLC, to provide labor, equipment, materials, and incidentals necessary to provide janitorial services at the Kennedy-Douglass Center and Annex, Rosenbaum Home and Ticket Office, and the Indian Mound Museum, in an amount not to exceed \$260.00 per week, to be paid from budgeted funds, Account #251-43600, sponsored by Todd Nix.
- (k) Resolution to approve payment of Invoice #44486 to Irons Electric Company, Inc., for repair work to the light system at the harbor, in the amount of \$3,465.80, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (l) Resolution to approve the grant funding offered for repairs at the Southall-Moore Home through the Alabama Council of the Arts in the amount up to \$35,000.00, with the City matching funds at a 3 to 1 level in the amount of \$105,000.00, sponsored by Todd Nix.
- (m) Resolution to approve the contract with the Cramer Children’s Center, Inc., in the amount of \$5,000.00, sponsored by Mayor Holt and the City Council.
- (n) Resolution to appoint Barrett Jackson Brewer II to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (o) 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:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Port Authority	Katy Beth Carr	04/02/13	07/21/19
Scope 310	Reginald Owens	10/03/06	07/21/19
	MaLeah Chaney	12/19/17	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 Simmons  
Council member Eubanks  
Council member Bradley  
Council member Edwards  
Council member Betterton  
Council member Jordan  
Mayor Steve Holt

16. Motion to Adjourn.