



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 19, 2021

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 October 5, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Schneider Electric Systems USA, Inc., for renewal of the services and support for the Foxboro instrumentation and control systems at the Wilson Lake Water Plant, the Cypress Creek Water Plant and the Wastewater Treatment Plant, to be paid from budgeted funds over three years, Account #652.00 Equipment Maintenance, Water and Wastewater, sponsored by Mike Doyle.

- (d) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Huntsville Road and South Cox Creek Parkway Gas Main project, in the amount of \$772,029.49, to be paid from budgeted funds, Account #376.00 Distribution Mains, sponsored by Mike Doyle.
- (e) Resolution to approve payment of Invoice #43810 from Alabama Painting, Inc., for emergency repair to the large lift station to remove debris from the pumps located at the Wastewater Treatment Plant in the amount of \$7,010.34, sponsored by Mike Doyle.
- (f) Resolution to approve payment of Invoice #C-003690 from Party Pros, USA, for rental and setup of tents for the AHSAA Regional Softball Tournaments in the amount of \$1,760.39, sponsored by Tina Kitchens.
- (g) Resolution to approve an Agreement with Itron, Inc., to upgrade the current FCS and Analytics Software to Temetra Professional Services, sponsored by Sandie Preedom.
- (h) Resolution to reappoint William Pebworth to the Shoals Economic Development Authority, sponsored by the City Council.
- (i) Resolution to reappoint Joel Anderson II to the Shoals Economic Development Authority, sponsored by the City Council.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend Section 26 of Chapter 26 of the CODE OF FLORENCE, ALABAMA, as amended, regarding the Tree Commission, sponsored by the City Council.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by TD MORRIS INC, d/b/a SOUTHERN PACKAGE, located at 1702 NORTH WOOD AVENUE FLORENCE, AL 35630, sponsored by Robert M. Leyde.

<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17
Beautification	Vacancy	
Library Board (Regional)	Vacancy	
Tourism	Robert Jones(Joint)	08/16/16
Tree Commission	Vacancy	
Zoning Adjustments	Vacancy	

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

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

Council member Griffin
Council member Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.