



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 20, 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 October 13, 2020 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Tax Revenue Enhancement Agreement/Revenue Administration Agreement with AVENU Insights & Analytics, LLC, to perform sales and use tax remittance processing for the City, sponsored by Bob Leyde.
- (d) Resolution to approve the Tax Revenue Enhancement Agreement/Business License Discovery/Recovery Administration Agreement with AVENU Insights & Analytics, LLC, to perform sales and use tax discovery and recovery services for the City, sponsored by Bob Leyde.
- (e) Resolution to approve a contract with True North Geographic Technologies, LLC, for the purchase of one hundred twenty support hours for GIS services for the Florence Gas Department, in the amount of \$16,320.00 to be paid from budgeted funds, Account #935.10 Computer Maintenance Expense, sponsored by Mike Doyle.

- (f) Resolution to approve a contract with True North Geographic Technologies, LLC, for the renewal of hosting and support for Cityworks asset management software, Florence Gas Department, in the amount of \$28,200.00 each year for three years, to be paid from budgeted funds, Account #935.10 Computer Maintenance Expense, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with J.C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace two HVAC units in the treatment plant influent station electrical control room, at the Wastewater Treatment Plant, in the amount of \$40,919.00, to be paid from budgeted funds, Account #354 Structures and Improvements, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Environmental Systems Research Institute, Inc., for the use and maintenance of the ESRI software for GIS operations, in the amount of \$35,000.00 per year for three years, to be paid from budgeted funds, Account #935.10 Computer Maintenance Expense, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Utility Service Company, Inc., to provide labor, equipment, materials, and incidentals necessary to wash out, inspect, and provide a detailed report with photos of all eight (8) of the system's water tanks at the Florence Water Department, in the amount of \$16,000.00, plus \$2,000.00 per day for each additional day due to inaccessibility or obstruction, to be paid from budgeted funds, Account #651.00 Structure Maintenance–Production, sponsored by Mike Doyle.
- (j) Resolution to approve a contract with Early Services, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a defective exhaust fan on the HVAC system at the Florence-Lauderdale Animal Services Building, in an amount not to exceed \$1,135.00, to be paid from budgeted funds, Account #42110-266, sponsored by Cheryl Jones.
- (k) Resolution to approve payment of an invoice to Early Services, Inc., to replace condenser fan control on the RTV-1 Rooftop Unit of the Animal Services Building, in the amount of \$1,185.00, to be paid from budgeted funds, Account #42110-266, sponsored by Cheryl Jones.
- (l) Resolution to approve the Amendment to Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City's Health and Dental Insurance Programs, sponsored by Keith Owsley.
- (m) Resolution to reappoint Blake Edwards to the Shoals Industrial Development Committee, sponsored by the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
- (o) Resolution to approve a contract with Arias Auto Repair, in the amount of \$2,500.00, to provide services and equipment in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (p) Resolution to approve a contract with Brian Ingle Optometry, in the amount of \$1,000.00, to provide services and equipment in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with Clarity Consulting, in the amount of \$1,000.00, to provide services and equipment in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with Cottonwood Farm, LLC, in the amount of \$8,000.00, to provide services and equipment in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (s) Resolution to approve a contract with Exit River City Realty, in the amount of \$2,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (t) Resolution to approve a contract with FloBio \$1,200.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (u) Resolution to approve a contract with Florence Upholstery, in the amount of \$3,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (v) Resolution to approve a contract with Hall Dental Lab, in the amount of \$1,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.

- (w) Resolution to approve a contract with Integrity Therapy Group, in the amount of \$4,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (x) Resolution to approve a contract with Kids First Pediatric, in the amount of \$7,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (y) Resolution to approve a contract with Linda Clemons, MD, in the amount of \$3,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (z) Resolution to approve a contract with Little Angel Day School, in the amount of \$10,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (aa) Resolution to approve a contract with Melanie Turner Designs and Events, in the amount of \$1,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (bb) Resolution to approve a contract with Monzyk Innovations LLC, in the amount of \$1,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (cc) Resolution to approve a contract with North Alabama Visitation Center, in the amount of \$3,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (dd) Resolution to approve a contract with Potts and Young Attorneys, in the amount of \$7,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (ee) Resolution to approve a contract with Renaissance Salon, in the amount of \$4,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (ff) Resolution to approve a contract with Snelling Staffing, in the amount of \$1,300.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (gg) Resolution to approve a contract with The Sound Shoppe, LLC, in the amount of \$5,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (hh) Resolution to approve a contract with Tomsik Eyecare, in the amount of \$3,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (ii) Resolution to approve a contract with Valley Neurosurgery, in the amount of \$3,000.00, to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (jj) Resolution to approve a contract with the Attention Homes of Northwest Alabama, in the amount of \$3,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (kk) Resolution to approve a contract with the Big Brothers Big Sisters, in the amount of 1,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (ll) Resolution to approve a contract with the Common Ground Shoals, in the amount of \$5,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (mm) Resolution to approve a contract with the Community Action Agency of Northwest Alabama in the amount of \$11,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (nn) Resolution to approve a contract with the Florence High School Engineering Department, in the amount of \$16,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.

- (oo) Resolution to approve a contract with the Food Bank of North Alabama, in the amount of \$9,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (pp) Resolution to approve a contract with MOMS, Inc., in the amount of \$14,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (qq) Resolution to approve a contract with the Shoals Community Clinic, in the amount of \$24,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (rr) Resolution to approve a contract with the St. Vincent de Paul, in the amount of \$6,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (ss) Resolution to approve a contract with the YMCA, in the amount of \$2,000.00, to provide services and equipment in response to the COVID-19 global pandemic, in accordance with the approved Action Plan, sponsored by Melissa Bailey.
- (tt) Resolution to approve a contract with Life Fitness LLC, to provide labor, equipment, materials, and incidentals necessary to furnish and install fitness equipment in the officer's wellness center at the Florence Police Department, in an amount not to exceed \$6,926.26, to be paid from budgeted funds, Account #110-1047-42100, sponsored by Ron Tyler.
- (uu) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary for the renovations to the Florence Police Department Building, in the total contract amount of \$665,119.00, to be paid from budgeted funds, Account # 110-1053-48100, sponsored by Ron Tyler.

12. Regular Agenda:

13. General Business

- (a) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by MCFARLANE AND COMPANY LLC, d/b/a NORTH WOOD SOCIAL, located at 1121 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (b) Board openings within the next 90 days or less:

Beautification Board	Vacancy
Historical Board	Vacancy
Tree Commission	Vacancy

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

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

Council member Edwards
 Council member Betterton
 Council member Simmons
 Council member Bradley
 Council member Eubanks
 Council member Jordan
 Mayor Steve Holt

16. Motion to Adjourn.