



## **AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**November 3, 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 20, 2020 Meeting and Organizational Meeting on November 2, 2020.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Thackerson Enterprises, Inc., d/b/a Budget Blinds of the Shoals, to provide equipment, materials, and incidentals necessary to replace the window blinds in the Purchasing Department offices, in the amount of \$1,977.00, to be paid from budgeted funds, Account #188-1047-41340, sponsored by Ben Maharrey.
- (d) Resolution to approve a contract with Smith, Rouchon, and Associates, Inc., to provide professional services to assist in the collection of delinquent utility accounts for the Florence Utilities Department, sponsored by Mark Lovejoy.
- (e) Resolution to approve the State of Alabama Home Energy Supplier Agreement Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and ADECA, sponsored by Sandie Preedom.

- (f) Resolution to approve an agreement with the Community Action Agency of Northwest Alabama, Inc., to participate in the Chance Project Utility Payment Assistance Program, sponsored by Sandie Preedom.
- (g) Resolution to approve a contract with Water Services Group, LLC, to provide labor, equipment, materials and incidentals necessary for the installation of a 12-inch Team Insert Valve on East Bailey Springs Drive, in the amount of \$19,980.00 to be paid from budgeted funds, Account #673.00 Maintenance of Mains, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Moore's Heating and Air, Inc., to provide labor, equipment, materials, and incidentals necessary to remodel the HVAC dampers, heater boxes, and HVAC remodel of the downstairs of the Police Department, in an amount not to exceed \$49,600.00, to be paid from budgeted funds, Account #117-1053-42100, sponsored by Chief Tyler.
- (i) Resolution to approve payment of an invoice to Irons Electric Company, Inc., for emergency repairs to security light fixtures located at the Florence Parking Deck, in the amount of \$1,562.16, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.
- (j) Resolution to approve payment of an invoice to Bagby Elevator Company, Inc., for emergency repair of the elevator located at the Florence Parking Deck, in the amount of \$1,289.00, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.
- (k) Resolution to appoint J. Douglas Evans to the Florence Historical Board, sponsored by the City Council.

12. Regular Agenda:

- (a) Resolution to appoint Michelle Eubanks as a member ex-officio of the City of Florence Planning Commission, sponsored by the City Council.
- (b) Resolution to elect Shannon Olive as Treasurer/Chief Financial Officer of the City of Florence, Alabama, sponsored by the City Council.
- (c) Resolution to elect Robert M. Leyde as City Clerk for the City of Florence, Alabama, sponsored by the City Council.
- (d) Resolution to appoint Council members to standing committees of the Council, sponsored by President Jordan.
- (e) Resolution to appoint William D. Jordan to serve as a member of the Board of Directors of Florence Library Foundation, Inc., sponsored by the City Council

13. General Business

13 Board openings within the next 90 days or less:

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

16. Motion to Adjourn.