



PRESS RELEASE

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FOR IMMEDIATE RELEASE:

DATE: November 12, 2020

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Due to the resurgence of Covid 19 cases in our area, Council President William D. Jordan announces the following safety measures to be implemented at City Council meetings effective Tuesday, November 17, 2020. Council meetings will be closed to the public except as follows:

Members of the media will be allowed to attend provided that they wear masks and practice social distancing as required. Members of the public wearing masks may be admitted to the Council chambers one at a time to speak for a maximum of one minute regarding items on the agenda prior to the Council voting on such items. There will be no comments from the public on subjects other than agenda items. These changes will stay in effect until further notice.

Thank you for your cooperation.



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 15, 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 (1-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 December 1, 2020 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with T.J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary to perform line stops and eliminate a section of high pressure main at the Florence Utilities Gas Department, in the amount of \$81,721.37, to be paid from budgeted funds, Account #863.00, Maintenance of Mains, sponsored by Mike Doyle.
- (d) Resolution to approve a contract with Civil Group, LLC, to provide surveying and engineering services for erosion repair on the Alabama Department of Transportation right of way near Florence Utilities Electricity Department's Center Star substation, in an amount not to exceed \$7,000.00, to be paid from budgeted funds, Account #562.00, Substation Operation Expense, sponsored by Mary McDuffa.
- (e) Resolution to approve the proposal for a one year health insurance policy covering excess loss, from Lloyds of London, sponsored by Keith Owsley.

- (f) Resolution to approve the proposal for long-term disability insurance and accidental death and dismemberment insurance, from Dearborn Life Insurance Company, sponsored by Keith Owsley.
- (g) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business

- (a) Resolution – Alcohol Beverage License Application for the operation of a grocery store with Off-Premises Beer & Wine by DOLGENCORP LLC d/b/a DOLLAR GENERAL 22390, located at 4150 FLORENCE BOULEVARD, FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (b) Board openings within the next 90 days or less:

		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Beautification Board	Vacancy		
	Brenda Tease	10/20/15	11/01/20
	Ralph Jones	07/01/14	11/01/20
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20
Tree Commission	Vacancy		
	Preston Hillis	02/03/09	11/03/20

14. Business from the public (1-minute time limit). (No comments from public until further notice.)

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

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

16. Motion to Adjourn.