



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 7, 2021

5:00 P.M.

-
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:
 - (a) Rezoning of 3.4 acres located at 3609 Florence Boulevard from R-1 (Single-Family Residential District) to B-2 (General Business District), as requested by Ralph and Joyce May and Tractor Supply.
 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 November 16, 2021, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve payment in the amount of \$655,400.00 to Sutphen Corporation/H-GAC for one fully customized pumper truck, sponsored by Jeff Perkins.

- (d) Resolution to approve a contract with Sheppard Services, LLC, to provide labor, equipment, materials, and incidentals necessary to replace existing monitoring systems at eleven sewer lift stations for the Florence Utilities Water/Wastewater Department, in an amount not to exceed \$49,051.67, to be paid from budgeted funds, Account #380.00 Treatment and Disposal Equipment, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with Alabama Painting, Inc., to provide labor, equipment, materials, and incidentals necessary to remove existing Coatings, prime, and recoat the fuel tank at the Florence Utilities Gas Department, in an amount not to exceed \$17,950.00, to be paid from budgeted funds, Account #935.00 Maintenance and General Expense, sponsored by Mike Doyle.
- (f) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Gas Systems Improvements at Texas Eastern Crossings for the Florence Utilities Gas Department, in the amount of \$220,785.35, to be paid from budgeted funds, Account #376.00 Mains, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to replace two manholes at Cypress Mill Road, in an amount not to exceed \$39,250.00, to be paid from working capital budgeted Account #360.04 Collection Sewers, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to abate and demolish one blighted structure and properly dispose of the debris for the Florence Community Development Department, in an amount not to exceed \$22,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution to settle a lawsuit filed against the City by Gloria Dindorf for an amount not to exceed \$50,000.00, sponsored by Bill Musgrove.
- (j) Resolution to approve the proposal for a one year insurance policy covering excess loss health insurance, Option 2, from Sun Life, sponsored by Keith Owsley.
- (k) Resolution to approve a contract with Huntsville Tractor & Equipment, Inc., to provide labor, equipment, materials, and incidentals necessary to make repairs to Bandit ZT1844 Stump Grinder, in the amount of \$7,332.49, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (l) Resolution to approve payment of Invoice #264929 in the amount of \$1,102.25, from Gorrie-Regan and Associates, Inc., for emergency repairs to the exit lift gate control at the Florence Parking Deck, to be expensed to Account #947-44800, sponsored by Bob Leyde.
- (m) Resolution to approve payment of Invoice #JC22498 in the amount of \$4,900.00, from Bagby Elevator, for emergency repair service to the elevator at the Florence Parking Deck, to be expensed to Account #947-44800, sponsored by Bob Leyde.

- ✓(n) Resolution to approve payment of Invoice #123372 in the amount of \$1,173.42, from Wilks Tire & Battery Service, for fuel system repair to a 1999 Ford Explorer assigned to the City Clerk Office, to be expensed to Account #261-41590, sponsored by Bob Leyde.
- ✓(o) Resolution to approve payment of an Invoice in the amount of \$7,800.00 from Dennis Heating and Air Conditioning, for emergency replacement of the HVAC unit located at the Urban Forestry building, sponsored by Craig Thompson.
- (p) Resolution to appoint Bob Whitten as a Supernumerary member of the Board of Zoning Adjustments.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone 3.4 acres located at 3609 Florence Boulevard from R-1 (Single-Family Residential District) to B-2 (General Business District), sponsored by Melissa Bailey.
- (b) Resolution to approve the Purchase and Sale Agreement with E. L. Richardson, Andrew Joseph Krieger and The Estate of Alois L. Krieger, for the purchase of approximately 2.72 acres located at the intersection of Seville Street and Estella Court for the amount of \$389,000.00, to be paid from budgeted funds, Account #389.000 Gas, sponsored by Mark Lovejoy.

13. General Business:

(a) <u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center Ken Irby	12/19/17	11/15/20
Beautification Vacancy		
Library Board (Regional) 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 Oliver
 Council member Simmons
 Council member Griffin
 Council member Eubanks
 Council member Edwards
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.