



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 21, 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 December 7, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Supplemental Loan Application Form for a loan from the Clean Water State Revolving Fund, in the amount of \$7,500,000.00, for wastewater capital improvements, sponsored by Mike Doyle.
- (d) Resolution to approve the Supplemental Loan Application Form for a loan from the Drinking Water State Revolving Fund, in the amount of \$15,000,000.00, for wastewater capital improvements, sponsored by Mike Doyle.

- (e) Resolution to approve an Addendum to Gas Supply Contract among the City of Florence, Symmetry Energy Solutions, LLC and BP Energy Company Regarding the natural gas supply contract with Municipal Gas Acquisition and Supply Corporation, sponsored by Mike Doyle.
- (f) Resolution to approve payment of Invoice #653 from T.J. Construction, Inc., for emergency replacement of two (2) leaking and inoperable high pressure gas valves for the Florence Gas Department, in the amount of \$84,657.43, to be paid from Account #887.00, Maintenance of Mains, sponsored by Mike Doyle.
- (g) Resolution to approve payment of the Invoice dated November 30, 2021 from Dennis Heating and Air Conditioning, for emergency replacement of the HVAC unit located at the Urban Forestry building, in the amount of \$7,800.00, to be expensed to Account #1147-43500, sponsored by Craig Thompson.
- (h) Resolution to approve payment of Invoice VS6111 from Ingram Equipment Company, LLC, for emergency repairs to Solid Waste Department truck #6619, in the amount of \$39,738.79, to be expensed to account #261-43200, sponsored by David Koonce.
- (i) Resolution to approve the agreement with Lauderdale County, to pay one-half of the cost of preliminary engineering services upon approval of the ATRIP II funding for improvements to Middle Road, to be paid from budgeted funds, Account #938-48100, sponsored by Bill Batson.
- (j) Resolution to approve the HGAC Co-Op Contract #FS12-19 from Sutphen Corporation, for one (1) FS19IICO4 fully customized pumper truck, in the amount of \$655,400.00, sponsored by Jeff Perkins.
- (k) Resolution to approve the Settlement Sign-On Agreement with Endo (Endo Health Solutions, Inc., and Endo Pharmaceuticals, Inc.) Regarding Opioid litigation, sponsored by Bill Musgrove.
- (l) Resolution to approve the settlement of the liability claim filed against the City by Joanna Hankins, for an amount not to exceed a total of \$26,178.65, sponsored by Bill Musgrove.
- (m) Resolution to approve the asset reallocation recommendation from Morgan Stanley Smith Barney, LLC, through its Graystone Consulting business, regarding the City employees' retirement plan, sponsored by Keith Owsley.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve the Sewer Cost Sharing Fund and guidelines regarding eligibility, sponsored by Mike Doyle.
- (b) Resolution to approve the Memorandum of Understanding with North Alabama Medical Center regarding the use of the Florence-Lauderdale Coliseum as an Alternate Care Site for care of hospital patients during an emergency or disaster, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by THE CURST INC, d/b/a THE RISING CRUST, located at 4136 FLORENCE BOULEVARD, FLORENCE AL 35630, sponsored by Robert Leyde.
- (b) Resolution to approve the Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by BOLTS INC, d/b/a/ BOLTS BEVERAGES, located at 4140 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert Leyde.

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

16. Motion to Adjourn.