



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 17, 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: 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 August 3, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the indoor coil and TXV in the break room HVAC unit at the City Hall/Municipal Building, in an amount not to exceed \$3,176.02, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

- (d) Resolution to approve payment of an Invoice from Professional Fire & Security, LLC, in the amount of \$1,235.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (e) Resolution to approve payment of an Invoice from Robinson & Sons Construction Services, Inc., for emergency repairs to the Helton Water Tank, in the amount of \$19,200.00, sponsored by Mike Doyle.
- (f) Resolution to approve a contract with B. H. Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary for the construction of the equipment building extension at the Florence Utilities Gas Department, in the amount of \$183,300.00, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mike Doyle.
- (g) Resolution to approve a Reimbursable Agreement with the Lauderdale County Commission, for relocation of Florence Gas Department utility facilities in the area of a new bridge being constructed on County Road 16 across Cypress Creek, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering and technical services in connection with compliance to ADEM requirements related to the 2021-2026 ADEM Phase II MS4 NPDES Permit, in an amount not to exceed \$25,300.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (i) Resolution to approve Supplemental Agreement No. 1 for right-of-Way Acquisition for Widening and Pedestrian Facilities on Rickwood Road from Chisholm Road to SR-17 (Helton Drive) with the State of Alabama, sponsored by Bill Batson.
- (j) Resolution to approve a contract with Ringer's Garage Door Company, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and dispose of the existing door opener and install a new door opener at the Florence Fire Station #2, in an amount not to exceed \$5,864.00, to be expensed to Account #1147-42200, sponsored by Jeff Perkins.
- (k) Resolution to approve a contract with Jagris, Inc., to provide labor, equipment, materials, and incidentals necessary to install half-round aluminum gutters at Pope's Tavern Museum, in an amount not to exceed \$14,500.00, to be paid from budgeted funds, Account #110-1053-48100, sponsored by Libby Jordan.
- (l) Resolution to approve a contract with Crouch & Sons Plumbing, LLC, to provide labor, equipment, materials, and incidentals necessary to install a new hot water line into the kitchen, replace a toilet in the maintenance room, and install a new flush valve on a toilet in the women's locker room at the Broadway Recreation Center, in an amount not to exceed \$1,900.00, to be paid from budgeted funds, Account #266-44410, sponsored by Tina Kitchens.
- (m) Resolution to approve a contract with Thompson Service Company, LLC, to provide labor, equipment, materials, and incidentals necessary to repair two heat pump units at the Fairground Building at Cox Creek Park, in an amount not to exceed \$3,400.00, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.

- (n) Resolution to approve a contract with Allen Franks, d/b/a A.D.F. Masonry & Construction, to provide labor, equipment, materials, and incidentals necessary to demolish and reconstruct two retainer walls and two sets of stairs at the Florence Cemetery, in an amount not to exceed \$34,900.00, to be paid from budgeted funds, Account #110-929-48100, sponsored by Frank Townsell.
- (o) Resolution to approve an Agreement with the North Alabama Medical Center (NAMC) for NAMC to purchase life-saving equipment in response to the ongoing COVID-19 global pandemic with grant funds received through the Alabama Community Development Block Grant Corona virus Program, sponsored by Melissa Bailey.
- (p) Resolution to reappoint Darlene Ballard to the Florence-Lauderdale Port Authority.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

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

| <u>BOARDS</u> | <u>APPOINTED</u> | <u>EXPIRES</u> |
|----------------------------------|------------------|----------------|
| Agri-Business Center Ken Irby | 12/19/17 | 11/15/20 |
| Library Board (Regional) Vacancy | | |
| Scope 310 Christopher Reeves | 04/03/18 | 07/21/21 |

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 Oliver
 Council member Simmons
 Council member Griffin
 Council member Griffin
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.