AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 5, 2019

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 January 15, 2019, meeting.

   (b) Confirm payment of bills by the City Treasurer.

   (c) Resolution to approve a contract with Southern Cathodic Protection to provide Engineering services under the supervision of a National Association of Corrosion Engineer, in the amount of $1,500.00 per day, not to exceed 15 days, to be paid from budgeted funds, Account #923.00, sponsored by Mike Doyle.

   (d) Resolution to approve a contract with NMC Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for replacement of gutters and downspouts at the Cypress Creek Wastewater Treatment Plant, in the amount of $6,823.85, to be paid from budgeted funds, Account #651.00 Structure Maintenance, sponsored by Mike Doyle.
(e) Resolution to approve a contract with Keeton Electric Company to provide labor, equipment, materials, and incidentals necessary for electrical repairs for the W. C. Handy Home and Museums, in an amount not to exceed $4,197.00, to be paid from budgeted funds, Account #49600-266, sponsored by Todd Nix.

(f) Resolution to approve payment of an invoice from Bagby Elevator Company for labor and materials to repair elevator on the utilities side of City Hall/Municipal Building, in the budgeted amount of $1,704.30, to be paid from budgeted Building Maintenance funds, Account #266-41810, sponsored by Gary Williamson.

(g) Resolution to approve payment of an invoice from Bagby Elevator Company, Inc., for one year of maintenance service for the two elevators in City Hall/Municipal Building, in the amount of $4,084.12, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

(h) Resolution to approve payment of an invoice to pay Irons Electric Company for repairing light fixtures on the first and second floors of the City Hall/Municipal Building, in the amount of $1,088.14, to be paid from budgeted Building Maintenance funds, Account #266-41810, sponsored by Gary Williamson.

(i) Resolution to approve payment of an invoice from C&H Cooling & Heating, Inc., for repairing a refrigerant leak found on the third floor unit located in the City Hall/Municipal Building, in the budgeted amount of $2,344.20, to be paid from budgeted Building Maintenance funds, Account #266-41810, sponsored by Gary Williamson.

(j) Resolution to approve a contract with Tennessee Valley Public Power Association, Inc., to provide Buddy-to-Boss supervisory training on site to the Florence Utilities Electricity Department supervisory personnel, in the amount of $1,200.00 per day for a maximum of three days, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Richard Morrissey.

(k) Resolution to approve a revision to the Reliability Standards Memorandum of Understanding with the Tennessee Valley Authority, sponsored by Richard Morrissey.

(l) Resolution to approve the contract between the City and Downtown Florence Alliance, Inc., in the amount of $5,000.00, to be paid from budgeted funds, Account #110-2132-51705, sponsored by Mayor Holt and the City Council.

(m) Resolution to approve an invoice from Business City Consultants, Inc., for removal of the broken mobile shelving system and installation of a new high density mobile shelving system located in the Municipal Court building, in the amount of $14,945.00, sponsored by Bill Musgrove.


(o) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-009, with Crossroads Community Outreach, LLC, for the contract period of January 1, 2019 - December 31, 2019, sponsored by Melissa Bailey.

(p) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-009, with the Homeless Care Council of Northwest Alabama, for the contract period of January 1, 2019 - December 31, 2019, sponsored by Melissa Bailey.

(q) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-009, with the Safeplace, Inc., for the contract period of January 1, 2019 - December 31, 2019, sponsored by Melissa Bailey.
Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-18-009, with the Salvation Army of the Shoals, for the contract period of January 1, 2019 - December 31, 2019, sponsored by Melissa Bailey.

Resolution to approve the Agreement with the Municipal Workers Compensation Fund, Inc., for renewal of the City’s workers’ compensation insurance, sponsored by Keith Owseley.

Resolution to approve a contract with the Shoals Chamber of Commerce to advertise and promote the City, in the amount of $30,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.

Resolution to approve the contract with the Shoals Entrepreneurial Center, Inc., in the amount of $50,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.

Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

(a) Resolution to amend the General Fund Budget, Fund 110, for Fiscal Year 2018-2019, adopted on October 2, 2018, sponsored by Shannon Olive.

(b) Resolution to amend the General Fund Budget for Fiscal Year 2018-2019, adopted on October 2, 2018, sponsored by Shannon Olive.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for a Special Event called The Florence Wine Fest, with On-Premises Beer & Wine, by CBJA HOLDINGS, d/b/a THE FLORENCE WINE FEST, to take place on Friday Night March 8th through Saturday March 9th, 2019 and located on TUSCALOOSA STREET BETWEEN WOOD AVENUE AND SEMINARY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

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<th>Board</th>
<th>Member</th>
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<tr>
<td>Agri-Business</td>
<td>Michelle Jones</td>
<td>12/19/17</td>
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15. Council Members reports and/or comments (5-minute time limit).

Council member Edwards
Council member Betterton
Council member Simmons
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Jordan
Mayor Steve Holt

16. Motion to Adjourn.