CITY OF FLORENCE
MINUTES OF CITY COUNCIL
JUNE 10, 2019

The special-called meeting of the City Council of the City of Florence, Alabama, was held in the City Hall Auditorium in Florence at 12:00 p.m., on Monday, June 10, 2019. President Jordan called the meeting to order. Councilmember Eubanks gave the invocation and led in the Pledge of Allegiance. Robert M. Leyde, City Clerk, performed the roll call and noted that five Councilmembers were present and a quorum was present with the following members of the City Council in attendance: Kaytrina Simmons, William D. Jordan, Michelle Eubanks, Blake Edwards and Andrew Betterton. David Bradley was absent.

AGENDA

CITY OF FLORENCE, ALABAMA
SPECIAL-CALLED CITY COUNCIL MEETING
June 10, 2019
12:00 P.M.

1. Meeting called to order - President Jordan

2. Roll Call - Robert M. Leyde, City Clerk

3. Approval of Agenda

4. General Business:
   (a) Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to complete the emergency culvert replacement project at Darby Drive and Decatur Avenue in the amount not to exceed $1,134,400.00 to be paid from budgeted funds, Account 110-939-48100, sponsored by Bill Batson.

5. Motion to Adjourn.

President Jordan asked for a motion for approval of the agenda. Councilmember Betterton moved for approval of the amended agenda. Councilmember Eubanks seconded the motion.

There being no discussion, a vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
      William D. Jordan
      Michelle Eubanks
      Blake Edwards
      Andrew Betterton

Noes: None
City Clerk, Robert M. Leyde, presented a Resolution to approve the contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary to complete the emergency culvert replacement project at Darby Drive and Decatur Avenue in the amount not to exceed $1,134,400.00 to be paid from budgeted funds, Account 110-939-48100, sponsored by Bill Batson. Said Resolution follows, to wit:
Councilmember Betterton moved for immediate consideration of the foregoing Resolution.

Councilmember Eubanks seconded the motion. A vote taken thereon resulted as follows:

Ayes: Kaytrina Simmons
      William D. Jordan
      Michelle Eubanks
      Blake Edwards
      Andrew Betterton

Noes: None

Councilmember Eubanks moved for adoption of the foregoing Resolution. Councilmember Betterton seconded the motion.

Discussion:

Councilmember Eubanks thanked City Engineer, Bill Batson for all of his work on this project.

Bill Batson stated that work will take approximately 120 working days and hopefully will begin at the end of this week.

There being no further discussion, a vote taken on the motion resulted as follows:

Ayes: Kaytrina Simmons
      Michelle Eubanks
      Blake Edwards
      Andrew Betterton

Noes: None

Abstain: William D. Jordan

There being no further business, Councilmember Betterton presented the closing prayer.

____________________________________
____________________________________
____________________________________
____________________________________
____________________________________

ATTEST:

_________________________
CITY CLERK