AGENDA
CITY OF FLORENCE, ALABAMA
CITY COUNCIL MEETING
December 18, 2018
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 December 4, 2018, meeting.

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

   (c) Resolution to approve the Professional Consulting Agreement between the City and Industrial Training Services, Inc. (ITS), to provide testing, training and qualification program services as required by Pipeline and Hazardous Materials Safety Administration (PHMSA) for the Gas Department, for a renewal period of three years with fees as listed in the Schedule D, sponsored by Mike Doyle.

   (d) Resolution to approve the contract with J C Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for installation of 1 (one) HVAC unit at the W.C. Handy Museum, in the amount of $4,542.00, to be paid from budgeted funds, Account #266-43600, sponsored by Todd Nix.

   (e) Resolution to approve the invoice from Waste Processing Equipment, Inc., for repair work to Baler #6285, in the amount of $2,758.54, to be paid from budgeted funds, Account #260-43125, sponsored by David Koonce.
(f) Resolution to approve the contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals for replacing two air bleeds and valves for the boiler in the City Hall Auditorium, in the amount of $1,348.47, to be paid from budgeted funds, Account #266-41810 - Building Maintenance, sponsored by Gary Williamson.

(g) Resolution to approve a contract with The Carpet Store, to provide labor, equipment, materials and incidentals necessary to install carpet in Suite 506 in the Florence-Lauderdale Government Building, in the amount of $5,864.52, to be paid from budgeted funds, Account #400-953-41820, sponsored by Shannon Olive.

(h) Resolution to approve a contract with Lakeshore Environmental Contractors, LLC, to remove floor tile, mastic, from the 5th floor of the Florence-Lauderdale Government Building, in the amount of $4,700.00, to be paid from Account #400-953-41820, sponsored by Shannon Olive.

(i) Resolution to approve a contract with Lakeshore Environmental Contractors, LLC, to remove floor tile, mastic, from the 5th floor of the Florence-Lauderdale Government Building, in the amount of $4,700.00, to be paid from Account #400-953-41820, sponsored by Shannon Olive.

(j) Resolution to approve a contract with Lakeshore Environmental Contractors, LLC, to remove floor tile, mastic, from the 5th floor of the Florence-Lauderdale Government Building, in the amount of $4,700.00, to be paid from Account #400-953-41820, sponsored by Shannon Olive.

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(q) Resolution to approve a contract with Lakeshore Environmental Contractors, LLC, to remove floor tile, mastic, from the 5th floor of the Florence-Lauderdale Government Building, in the amount of $4,700.00, to be paid from Account #400-953-41820, sponsored by Shannon Olive.

(r) Resolution to approve the settlement of the lawsuit filed against the City by Teresa Noland, sponsored by Bill Musgrove.

(s) Resolution to accept the proposal for a one year health insurance policy covering excess loss, Option 1, said coverage to be effective January 1, 2019, from Blue Cross Blue Shield of Alabama, sponsored by Keith Owsley.

(t) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of $7,000.00, to be paid from budgeted funds, sponsored by Mayor Holt and the City Council.
12. Regular Agenda:

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 TACO GARAGE LLC, d/b/a TACO GARAGE, located at 2901 AND 2905 MALL ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<table>
<thead>
<tr>
<th>Board</th>
<th>Member</th>
<th>Appointed</th>
<th>Expires</th>
</tr>
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<tbody>
<tr>
<td>Agri-Business</td>
<td>Michelle Jones</td>
<td>12/19/17</td>
<td>11/20/18</td>
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<tr>
<td>Beautification</td>
<td>Vacancy</td>
<td>12/18/12</td>
<td>11/01/18</td>
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<tr>
<td>Tree Commission</td>
<td>Vacancy</td>
<td>01/02/07</td>
<td>11/03/18</td>
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15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.