



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 18, 2018

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 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 amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with Crossroads Community Outreach, LLC, to extend the original coverage period from 01/01/18-12/31/18 to 01/01-18-01/31/19, sponsored by Melissa Bailey.
- (j) Resolution to amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with Safeplace, Inc., to extend the original coverage period from 01/01/18-12/31/18 to 01/01-18-01/31/19, sponsored by Melissa Bailey.
- (k) Resolution to amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with Community Action Agency of Northwest Alabama, Inc., to extend the original coverage period from 01/01/18-12/31/18 to 01/01-18-01/31/19, sponsored by Melissa Bailey.
- (l) Resolution to amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with Homeless Care Council of Northwest Alabama, to extend the original coverage period from 01/01/18-12/31/18 to 01/01-18-01/31/19, sponsored by Melissa Bailey.
- (m) Resolution to amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with the Homeless Care Council of Northwest Alabama, to decrease the original budget amount from \$22,800.00 to \$16,096.41, sponsored by Melissa Bailey.
- (n) Resolution to amend the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract, Agreement Number HESG-17-002, with Crossroads Community Outreach, LLC, to increase the original budget amount from \$53,034.00 to \$59,737.59, sponsored by Melissa Bailey.
- (o) Resolution to approve a contract with Great Southern Recreation LLC, to provide labor, equipment, materials, and incidentals necessary for completion of work for the Broadway Recreation Center Playground Equipment, in the amount of \$36,688.00, to be paid from budgeted Community Development Funds, sponsored by Melissa Bailey.
- (p) Resolution to approve a contract with Yolanda Johnson d/b/a God's Way Counseling Services for Youth in the amount of \$500.00, to be paid from Accounts #398-41111 and 398-41112, Mayor/Council Special Projects Fund, sponsored by Mayor Holt and the City Council.
- (q) Resolution to declare the properties located at 230 North Broadway Street, 409 West Mobile Street, 512 east Tombigbee Street, 723 Grandview Avenue, and 1122 East Limestone Street as public nuisances and to demolish the buildings on said properties, sponsored by Gary Williamson.
- (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 contact 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.

- (u) Resolution to approve a contract with Maud Lindsay Kindergarten, in the amount of \$15,000.00, 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:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Michelle Jones	12/19/17	11/20/18
Beautification	Vacancy	12/18/12	11/01/18
Tree Commission	Vacancy	01/02/07	11/03/18

14. Business from the public (5-minute time limit).

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.