



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 19, 2021

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:
 10. Business from floor pertaining to items on the consent and regular agenda (1-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 5, 2021 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #MS-O-1006904-01 from H&H Home & Truck Accessory Center for the purchase and installation of a 20' x 26' equipment carport located at the Florence Street Department in the amount of \$2,997.00, to be paid from budgeted funds, Account #1047-43120, sponsored by David Koonce.
- (d) Resolution to approve a contract with Southwest Greens Alabama, LLC, to provide labor, equipment, materials, and incidentals necessary to install an artificial turf tee line to replace existing tee box mats at the Blackberry Trail Golf Course, in an amount not to exceed \$17,748.50, to be paid from budgeted funds, Account #1147-44730, sponsored by Tina Kitchens.
- (e) Resolution to approve payment of Invoice #33060 from Ringer's Garage Door Co., Inc., for necessary parts and labor for repair to the bay door at Florence Fire Station #4, in the amount of \$7,586.00, to be paid from budgeted funds, Account #266-42200, sponsored by Jeff Perkins.
- (f) Resolution to approve payment of Invoice #040840 from Barnett Plumbing, LLC, for replacement of a water heater located at Kennedy-Douglass Carriage House, in the amount of \$1,170.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.

- (g) Resolution to approve payment of Invoice #80465 from C & H Engineers, for a new actuator/parts/labor for the Auditorium heating system, in the amount of \$2,166.59, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson
- (h) Resolution to approve a contract with G-Squared, LLC, to provide updated ortho-photography and planimetric mapping for the Planning Department, in an amount not to exceed \$136,000, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (i) Resolution to approve a contract with Keet Consulting Services, LLC to provide GIS support and services to General Fund Departments for a term of 36 months, beginning February 1, 2021, and ending January 31, 2024, in an amount not to exceed \$130,100 for the full term, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with Environmental Solutions, Inv., for the abatement, clearance and remediation of the blighted properties located at 118 S. Cherokee Street, 505 N. Locust Street, 506 Campbell Street, 724 E. Mobile Street, 1109 Veterans Drive, and 1107 Veterans Drive, in the amount of \$62,756.65, in accordance with the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, Section 27-253, Wastewater (sewer connections) outside the City's corporate boundaries, sponsored by Mike Doyle.

13. General Business

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

		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Beautification Board	Brenda Tease	10/20/15	11/01/20
	Ralph Jones	07/01/14	11/01/20
Civil Service Board	Lindsey Davis	04/19/11	04/21
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20
Riverbend Center	Betty Robertson	05/07/91	04/01/21
Tree Commission	Preston Hillis	02/03/09	11/03/20

14. Business from the public (1-minute time limit). (No comments from public until further notice.)

15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.