



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 21, 2020

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 January 7, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Bagby Elevator Company, Inc., to perform quarterly inspection and maintenance service on two (2) hydraulic passenger elevators at the Florence City Hall/Municipal Building, in an amount not to exceed \$4,241.80 a year, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (d) Resolution to approve the contract with Pro Court Construction, Inc., to provide labor, equipment, materials, and incidentals necessary to repair damages to Tennis Court #2 and to add Pickle Ball court lines to two (2) of the courts at Veterans Park, in an amount not to exceed \$2,000.00, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.

- (e) Resolution to approve the contract with Grady Smith, d/b/a The Carpet Store, to provide labor, equipment, materials, and incidentals necessary to remove and replace carpet in the Pro Shop, Grille and office areas at the Blackberry Trail Clubhouse, in an amount not to exceed \$8,385.36, to be paid from budgeted funds, Account #117-953-44730, sponsored by Tina Kitchens.
- (f) Resolution to approve the contract with Darryl Cantrell, d/b/a/ Quality Painting, to provide labor, equipment, materials, and incidentals necessary to pressure wash, paint and seal the Pro Shop, Cart Barn, and Restroom building on Hole #6 at Blackberry Trail Golf Course, in an amount not to exceed \$4,800.00, to be paid from budgeted funds, Account #117-953-44730, sponsored by Tina Kitchens.
- (g) Resolution to approve the payment of Invoice Number 140275 with J.C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary for repairs made to the heating unit located at the Urban Forestry Department, in an amount not to exceed \$1,013.47, to be split between budgeted funds, Accounts #266-43500 and #266-44725, sponsored by Tina Kitchens.
- (h) Resolution to approve the contract with Chris Hovater, d/b/a/ PCH Landscape Services, to provide labor, equipment, materials, and incidentals necessary to prune planting beds and clean up clippings at the Tennessee Street Scape, in an amount not to exceed \$1,350.00, to be paid from budgeted funds, Account #110-265-43500, sponsored by Tina Kitchens.
- (i) Resolution to approve the contract with Environmental Solutions, Inc., to provide labor, equipment, materials, and incidentals necessary to abate and demolish four (4) blighted structures and properly dispose of the debris for the City of Florence Community Development Department, in an amount not to exceed \$50,000.00, to be paid from the Community Development Block Grant, sponsored by Melissa Bailey.
- (j) Resolution to approve the contract with Lambert Ezell Durham Architecture, LLC, to provide architectural services for the re-roofing of Fire Station #1, in accordance with an agreed upon schedule of compensation, to be paid from budgeted funds, Account #110-954-48100, sponsored by Chief Jeff Perkins.
- (k) Resolution to approve the contract with Lambert Ezell Durham Architecture, LLC, provide architectural services for the renovations of Fire Station #1, in accordance with an agreed upon schedule of compensation, to be paid from budgeted funds, Account #110-954-48100, sponsored by Chief Jeff Perkins.
- (l) Resolution to approve Form 340: Clean Water State Revolving Fund Pre-application, in the amount of \$22,540,000, sponsored by Mike Doyle.
- (m) Resolution to approve Form 370: Drinking Water State Revolving Fund Pre-application, in the amount of \$45,030,000, sponsored by Mike Doyle.
- (n) Resolution to appoint J. Tony Langley as a member of the Tree Commission, sponsored by the City Council.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Beer & Wine by SHASTRIJI INC, d/b/a SMILES FUELS PACKAGE STORE, located at 2200 CHISHOLM ROAD SUITE B, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by SHASTRIJI INC., d/b/a SMILE FUELS, located at 2200 CHISHOLM ROAD SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by NIYAM INC., d/b/a VICTORY MART, located at 2411 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Tree Commission	1 - Vacancy		

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

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

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

16. Motion to Adjourn.