



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 1, 2022

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 (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 18, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the Alabama Recycling Fund Grant Application, sponsored by David Koonce.
- (d) Resolution to approve payment of Invoice #072W12241 from W. Williams Co., LLC, for emergency repairs to a front-end load commercial garbage truck, for the Solid Waste Department, in the amount of \$2,326.18, to be expensed to Account #261-43200, sponsored by David Koonce.

- (e) Resolution to approve payment of Invoice #87988 from C&H Cooling & Heating, Inc., for emergency replacement of a hot water valve on the 2nd floor Municipal Building HVAC air handler, in the amount of \$1,625.75, to be expensed to Account #266-41810, sponsored by Gary Williamson.
- (f) Resolution to approve a contract with Summertown Metals, LLC, to provide labor, equipment, materials and incidentals necessary to install a pole barn on the lot below the Florence Police Department Annex Building, in an amount not to exceed \$22,652.31, to be paid with funding from the Lauderdale County Drug Task Force Fund, Account #1147-42199, sponsored by Ron Tyler.
- (g) Resolution to approve a contract with B.H. Craig Construction, LLC, to provide labor, equipment, materials and incidentals necessary for improvements to the Cypress Creek Water Treatment Plant for the Florence Utilities Water Department, in the total contract amount of \$7,796,700.00, sponsored by Mike Doyle.
- (h) Resolution to approve the North American Temetra Solution Agreement, which governs the City's use of and access to the services and equipment described in their proposal, and the contract for such services with Itron, Inc., sponsored by Sandie Preedom.
- (i) Resolution to approve a contract with Tennessee Valley Public Power Association, Inc., to provide the Customer Service Boost Camp II Training Program on site to the Florence Utilities Customer Service Department personnel, in the contracted amount of \$4,000.00 for two days of training, to be paid from budgeted funds, Account #903.00, sponsored by Sandie Preedom.
- (j) Resolution to approve payment of Invoices #FA59543, #FA59544, #FA59553, and #FA59554 from R. W. Parker Equipment Company, LLC, for repair service to four (4) Scotsman ice machines located at the Coffee-O'Neal Sportsplex, in the total amount of \$1,927.96, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (k) Resolution to approve the Acceptance of Service and Request for Consent Settlement with respect to the Estate of Ann Austin who bequeathed \$75,000.00 to the City of Florence to be used for the benefit of Deibert Park, sponsored by Bill Jordan.
- (l) Resolution to approve payment of Invoice #74228 from Power Cleaning Equipment, Inc., for repairs to the Florence Parks and Recreation Department pressure washing trailer, in the amount of \$2,253.00, to be paid from budgeted funds, Account # 260-44725, sponsored by Bill Jordan.
- (m) Resolution to approve a contract with Midsouth Paving, Inc., to provide labor, equipment, materials and incidentals necessary for the 2022 Street Resurfacing Program, in the total contract amount of \$2,436,122.52, to be paid from budgeted funds, Account #932-48100, sponsored by Bill Batson.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to recommend the designation/confirmation of 11 historic districts by the Florence Historic Preservation Commission, sponsored by Bill Musgrove.

- (b) Ordinance to amend Article III of Chapter 2 of the Code of Florence, Alabama, and consisting of Sections 2-96 through 2-115, sponsored by Mayor Betterton and City Council.
- (c) Resolution to to approve Robert M. Leyde as the elected City Clerk-Treasurer of the City of Florence, Alabama, effective immediately upon resignation of the current City Treasurer, sponsored by Mayor Betterton and City Council.

13. General Business:

<u>(a) BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Beautification	Vacancy		
	Scott Townsend	12/07/10	11/01/21
	Maple Garner	01/17/17	11/01/21
	Jay Harding	03/05/19	11/01/21
Library Board	Dion Johnson	06/29/17	12/01/21
Library Board (Regional)	Vacancy		
	Andrea Hunt	05/15/18	01/28/21
Tree Commission	Glenn Harper	02/18/20	11/03/21
	Nancy Muse	05/01/07	11/03/21
	Kevin Jangaard	09/16/08	11/03/21

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

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

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

16. Motion to Adjourn.