



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 15, 2022

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:
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 February 1, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoice #1907 from Bubba's Marine Construction, LLC, for barge and crane services to transport Florence Electricity equipment to and from Patton Island, in the amount of \$31,109.46, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (d) Resolution to approve a contract with Bubba's Marine Construction, LLC, for barge and crane services to transport Florence Electricity equipment to and from Patton Island, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with United Rentals, Inc., to provide labor, equipment, materials and incidentals necessary to set up an emergency pump and hoses for each of the eleven sewer lift stations for the Water/Wastewater Department, to be paid from budgeted funds, Account #652.00 Equipment Maintenance, sponsored by Mike Doyle.
- (f) Resolution to approve a contract with Mid America Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a new PVC Thermoplastic Membrane Roof on the Recycle Center, in the amount of \$129,552.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (g) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide labor, equipment, materials and incidentals necessary to do service work on heavy equipment for the Street Department, to be paid from budgeted funds, Account #261-43120, sponsored by David Koonce.
- (h) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide labor, equipment, materials and incidentals necessary to do service work on heavy equipment for the Solid Waste Department, to be paid from budgeted funds, Account #261-43200 or 43125, sponsored by David Koonce.
- (i) Resolution to approve payment of Invoice #5374417 from McNeilus Truck & Manufacturing Company, to diagnose and make repairs to a front load commercial garbage truck, in the amount of \$1,296.00, to be expensed to Account #261-43200, sponsored by David Koonce.
- (j) Resolution to approve a Special Work Authorization Agreement (SWA) with the Alabama Department of Transportation to provide a snooper or reachall truck and operators to facilitate inspection of City owned bridges, in the estimated amount of \$2,714.26, to be paid from budgeted funds, Account #398-43110 Special Projects, sponsored by Bill Batson.
- (k) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to furnish the design, construction plans and specifications for the improvements to the drainage system in the Bower Drive and Berry Avenue area, in the amount of \$26,295.00, plus \$200.00 per hour for land survey, sponsored by Bill Batson.

- (l) Resolution to approve a contract with Keeling Company, Inc., to provide labor, equipment, materials, and incidentals necessary to install a remote control system for the field irrigation system, in an amount not to exceed \$9,981.90, to be paid from budgeted funds, Account #1147-44725, sponsored by Bill Jordan.
- (m) 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.
- (n) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide architectural services for the new parking deck to be constructed at the corner of Tombigbee and Pine Streets, sponsored by Bill Musgrove.
- (o) Resolution to approve a contract with LBYD Engineers to provide professional engineering services regarding the new parking deck to be constructed at the corner of Tombigbee and Pine Streets, sponsored by Bill Musgrove.
- (p) Resolution to approve the First Amendment to Real Estate Contract with Freedom Property & Investments, LLC, to extend the Buyer's due diligence period through March 31, 2022, sponsored by Bill Musgrove.
- (q) Resolution to appoint Joy Baker to the Beautification Board.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by SHREE NILKANTH INC d/b/a HARI FOOD MART, located at 825 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) <u>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	Vacancy		
	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.