



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 19, 2019

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 February 5, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to authorize a grant request to the Alabama Department of Environmental Management Recycle Fund Grant, in the amount of \$246,273.00, with matching funds in the amount of \$92,500.00, sponsored by David Koonce.
- (d) Resolution to approve a contract with Tennessee Valley Public Power Association, Inc., to provide a Customer Service Boost Camp on site to Customer Service personnel, in the amount of \$2,000.00, to be paid from budgeted funds, Account #90300, sponsored by Sandie Preedom.

- (e) Resolution to approve a contract with Barnett Plumbing, LLC, to install a new water fountain in the Handy Recreation Center, in the amount of \$1,075.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (f) Resolution to approve a contract with Fuller Air Conditioning and Plumbing, Inc., to repair a water line at the back side of the Royal Avenue Recreational Pool, in the amount of \$2,400.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (g) Resolution to approve payment of an invoice from Shoals MPE for repairs made to the leaking water line at the Lewis Field restroom, in the amount of \$1,560.00, to be paid from budgeted funds, Account 44725-00260, sponsored by Todd Nix.
- (h) Resolution to approve payment of an invoice from Janco360 for probe replacement repairs made to the chemical injection system at the River Heritage Interactive fountain, in the amount of \$1,100.00, to be paid from budgeted funds, Account #44725-00260, sponsored by Todd Nix.
- (i) Resolution to approve a contract with The Phipps Agency for professional services to assist the City with Census 2020, in the amount of \$18,800.00, sponsored by Melissa Bailey.
- (j) Resolution to approve the Boat Crew Member and Boat Operator Search and Rescue Statement of Work between the City and the National Association of State Boating Law Administrators through its Boat Operations and Training Program, to provide a five day Crew Member Course and a five day Operator Search and Rescue course for the Police Department, in the amount of \$42,000.00, sponsored by Chief Tyler.
- (k) Resolution to approve a Memorandum of Understanding between the City and Coach Safely Foundation to provide injury awareness training for youth athletic coaches for the Parks and Recreation Department, sponsored by Todd Nix.
- (l) Resolution to appoint Heath Trousdale as the City Prosecutor for a term of two years beginning on February 20, 2019, and ending on February 19, 2021, sponsored by Bill Musgrove.
- (m) Resolution to appoint Christopher A. Smith as the Municipal Judge for a term of office of two years beginning on February 20, 2019, and ending on February 19, 2021, sponsored by Bill Musgrove.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

- (a) 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		
Port Authority	Vacancy		
Tree Commission	Vacancy		

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

16. Motion to Adjourn.