



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 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 February 15, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Stanley Steemer of Northern Alabama, LLC, to provide labor, equipment, materials and incidentals necessary to strip and wax tile flooring and to steam clean carpets in the Electricity Department offices in an amount not to exceed \$6,970.00, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (d) Resolution to approve a contract with Patterson & Dewar Engineers, to perform general engineering studies and to assist in designing major projects for the Electricity Department, to be paid from budgeted funds, according to a fee schedule, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve payment of Invoice #37525 from Garnet Electric Company, in the amount of \$1,639.96, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (f) Resolution to approve payment of Invoice #9341271 from Fuller Heating, Air Conditioning, Plumbing, & Electrical, in the amount of \$5,985.00, to be paid from budgeted funds, Account #266-44725, sponsored by Bill Jordan.
- (g) Resolution to approve payment of Invoice #072W12242 from W.W. Williams Company, for the Solid Waste Department, in the amount of \$2,596.47, to be expensed to Account #261-43200, sponsored by David Koonce.
- (h) Resolution to approve payment of Invoice #7620 from Keeton Electric Company, for the Recycle Center, in the amount of \$1,006.69, to be expensed Account #266-43125, sponsored by David Koonce.
- (i) Resolution to approve payment of Invoice #34838 from Ringer's Garage Door Company, Inc., for the Recycle Center, in the amount of \$2,363.00, to be expensed Account #266-43125, sponsored by David Koonce.
- (j) 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 a Special Event with On-Premises Liquor, Beer & Wine by GARY FULLER, d/b/a BRADSHAW HIGH SCHOOL ALUMNI ASSOCIATION, located at 702 VETERANS DRIVE , FLORENCE AL 35630 - FLORENCE COLISEUM, to take place on Saturday, March 26th 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 Edwards
 Council member Oliver
 Council member Simmons
 Council member Griffin
 Council member Eubanks
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.