



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**March 16, 2021**

**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 (1-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 March 2, 2021 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to abate and demolish five blighted structures and properly dispose of the debris for the Community Development Department, in an amount not to exceed \$48,200.00, to be paid from budgeted funds, sponsored by Melissa Bailey.

- (d) Resolution to approve an Agreement with MCCi, LLC, for an upgrade to the current Laser fiche Avante program utilized by the City Clerk's Office, Mayor's Office and the City Attorney's Office, in the amount of \$27,795.70, to be paid from budgeted funds, Account #947-41590, sponsored by Bob Leyde.
- (e) Resolution to approve a contract with Danny Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide painting services on an as needed basis at the Electricity Department, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary for the installation of proximity badge readers, electronic locks on four (4) doors, and a fire alarm system with monitoring at the Electricity Department, in an amount not to exceed \$14,991.45, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (g) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional architectural services for the construction of climate control storage, office and restroom facilities, for the Electricity Department, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mary McDuffa.
- (h) Resolution to approve payment of an Invoice from Framing by Bonnie, for the purchase and installation of a 24' x 26' metal carport at the Veterans Park maintenance facility, in the amount of \$3,135.00, to be paid from budgeted funds, Account #1147-44725 Capital Equipment, sponsored by Tina Kitchens.
- (i) Resolution to approve payment of an Invoice from Southern Pump & Control, for emergency repair to the irrigation computer located at Blackberry Trail Golf Course, in the amount of \$2,518.94, to be paid from budgeted funds, Account #265-44730, sponsored by Tina Kitchens.
- (j) Resolution to approve payment of an Invoice from Crouch and Sons Plumbing, LLC for emergency repair work to water lines at the Police Department Training Center, in the amount of \$157.00, to be paid from budgeted funds, Account #, sponsored by Ron Tyler.
- (k) Resolution to approve payment of an Invoice from Crouch and Sons Plumbing, LLC for emergency repair work to water lines at the Police Department, in the amount of \$3,600.00 to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (l) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, 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, sponsored by David Koonce.
- (m) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, 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.
- (n) Resolution to approve a contract with Southern Environmental Testing, Inc., to collect and analyze stormwater and groundwater samples at the Sanitary Landfill, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.

- (o) Resolution to approve payment of an Invoice from Keeton Electric Company, for emergency electrical wiring for the sprinkler system located at the Recycle Center, as required by city code, in the amount of \$2,155.82, to be expensed to Account #1053-43125, sponsored by David Koonce.
- (p) Resolution to approve a contract with CJF Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the construction of the Rushton Street Sewer Extension project for the Water/Wastewater Department, in the amount of \$227,848.00, to be paid from working capital and reimbursed 100% with SIDC funds through SEDA, sponsored by Mike Doyle.
- (q) Resolution to approve a contract with Konecranes, Inc., to provide labor, equipment, materials and incidentals necessary for inspection and maintenance on 15 cranes for the year 2021, at the Wilson Lake Water Plant, the Cypress Creek Water Plant, and the Cypress Creek Wastewater Plant, in the amount of \$4,087.00, to be paid from budgeted funds, Account #652.00 Equipment Maintenance, sponsored by Mike Doyle.
- (r) Resolution to approve an Agreement for Engineering Services by Consultant on Utility Projects with Engineers of the South, LLC, regarding the relocation of water/wastewater facilities for the widening of U.S. Highway 72/Florence Boulevard from County Road 30/Indian Springs Drive to Shoal Creek Bridge, by ALDOT, sponsored by Mike Doyle.
- (s) Resolution to approve a contract with H&H Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary for the purchase and installation of a 24' x 21' round roof carport at the City Cemetery, in the amount of \$2,995.00, to be paid from budgeted funds, Account #1047-43400, sponsored by Frank Townsell.
- (t) Resolution to approve the Proposal of Insurance and Risk Management from J. Smith Lanier & Co., a Marsh & McLennan Agency, to provide commercial crime insurance for the City of Florence for the period March 26, 2021 through March 26, 2024, sponsored by Keith Owsley.
- (u) Resolution to approve a contract with Downtown Florence Alliance, Inc., in the amount of \$50,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (v) Resolution to approve a contract with the Shoals Chamber of Commerce, in the amount of \$20,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (w) Resolution to to strongly oppose the proposed change to the population standard for delineating Metropolitan Statistical Areas from 50,000 to 100,000 and supports retention of the existing definition and application of the MSA standard of 50,000, sponsored by Melissa Bailey.
- (x) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to distribute payroll checks to employees only through direct deposit to a banking or other similar institution effective April 1, 2021, sponsored by Shannon Olive and Mark Lovejoy.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by LOGANS ROADHOUSE II LLC d/b/a LOGANS ROADHOUSE 312, located at 2890 FLORENCE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a wholesale distributor of beer & wine by GULF DISTRIBUTING COMPANY OF ALABAMA LLC d/b/a GULF DISTRIBUTING COMPANY OF ALABAMA LLC, located at 5860 ENDEAVOR WAY, TANNER, AL 35671, sponsored by Robert M. Leyde.
- (c) Board openings within the next 90 days or less:

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Civil Service Board	Lindsey Davis	04/19/11	04/21
Riverbend Center	Vacancy	05/07/91	04/01/21
Zoning Adjustments	Brad Dethero	06/21/11	05/17/21
	Ry Griffin	12/18/12	05/17/21
	Shaler Roberts	08/20/19	05/17/21

14. Business from the public (1-minute time limit). (No comments from public until further notice.)

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.