



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**March 17, 2020**

**10:00 A.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 March 3, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Mark Davis Restoration, LLC, to provide labor, equipment, materials and incidentals necessary for renovation of the Customer Service entrance and greeter desk at City Hall, in an amount not to exceed \$27,725.63, to be paid from budgeted funds, Account #903, sponsored by Sandie Freedom.
- (d) Resolution to approve a contract with Milliman, Inc., to provide actuarial services for the City of Florence, sponsored by Shannon Olive.
- (e) Resolution to approve Invoice #74863 from C&H Cooling and Heating, Inc., for emergency repair to the boiler in the HVAC system at the Florence-Lauderdale Government Building, in the amount of \$1,510.93, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.

- (f) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install an overhead electrical service at the entrance of Veterans Park, in an amount not to exceed \$1,450.00, to be paid from budgeted funds, Account #110-929-48100, sponsored by Tina Kitchens.
  - (g) Resolution to approve an updated contract with Southeast Recycling Technologies, Inc., for the pickup, disposal, and recycling of certain lamps that are considered universal waste at the Electricity Department, in accordance with the negotiated terms and conditions, to be paid from budgeted funds, Account #923 – Outside Services Employed, sponsored by Richard Morrissey.
  - (h) Resolution to approve a contract with Diversified Inspections/Independent Testing Laboratories, Inc., to provide inspection and nondestructive testing requirements for the Florence Fire Department, to include five (5) aerial ladder/platform trucks in the contract amount of \$2,925.00, and approximately eight hundred ten feet (810') of ground ladders in the contract amount of \$2.25 per foot, with limited additional costs allowed, in the total amount of \$4,747.50, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeff Perkins.
  - (i) Resolution to approve a contract with Municipal Emergency Services, Inc., to provide labor, equipment, materials, and incidentals necessary to perform functional flow test of Scott Breathing Apparatus units at the Florence Fire Department, in an amount not to exceed \$2,665.00, to be paid from budgeted funds, Account #260-42200, sponsored by Jeff Perkins.
  - (j) Resolution to approve a contract with Municipal Emergency Services, Inc., to provide labor, equipment, materials, and incidentals necessary to install a new Scott Compressor Charge Station at the Florence Fire Department, in an amount not to exceed \$69,870.00, to be paid from budgeted funds, Account #1147-42200, sponsored by Jeff Perkins.
  - (k) Resolution to approve a Proposal of Insurance and Risk Management from J. Smith Lanier & Co., sponsored by Keith Owsley.
  - (l) Resolution to approve a contract with One Place of the Shoals, Inc., to provide support services to victims of sexual assault who reside in the City of Florence, in an amount not to exceed \$25,000.00, sponsored by Mayor Holt.
  - (m) Resolution to propose renaming the Florence-Muscle Shoals Metropolitan Area to Shoals Metropolitan Area, sponsored by Mayor Holt.
  - (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
12. Regular Agenda:
- (a) Ordinance to create the Downtown Florence Entertainment District, as specified and set forth on the attached map, for effect each weekend allowing alcoholic beverages served to be taken from the premises of a licensed vendor into public areas of said District in a blue plastic recyclable or reusable cup with decal, at such hours: Friday - 5:00 p.m. until 12:00 a.m. Saturday; Saturday - 10:00 p.m. until 12:00 a.m. Sunday; and Sunday - 1:00 p.m. until 6:00 p.m., sponsored by Billy Musgrove.
13. General Business: none
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 Bradley
  - Council member Bradley
  - Council member Edwards
  - Council member Betterton
  - Council member Simmons
  - Council member Jordan
  - Mayor Steve Holt
16. Motion to Adjourn.