



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

April 6, 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 16, 2021, Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide labor, equipment, materials, and incidentals necessary for onsite repair of a 2000 KW generator engine at the Florence Wastewater Treatment Plant, in an amount not to exceed \$8,390.96, to be paid from budgeted funds, Account #652.00 Equipment Maintenance, sponsored by Mike Doyle.

- (d) Resolution to approve a contract with SUEZ Treatment Solutions, Inc., to provide labor, equipment, materials, and incidentals necessary to repair a screening unit at the Florence Wastewater Treatment Plant, in an amount not to exceed \$75,150.00, to be paid from budgeted funds, Account #652.00 Equipment Maintenance, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for a road bore under Seville Street for a water line to the Wood Floor Store for the Water Department, in an amount not to exceed \$7,800.00, to be paid from working capital which will be reimbursed 100%, sponsored by Mike Doyle.
- (f) Resolution to approve a contract with Parkson Corporation to provide labor, equipment, materials, and incidentals necessary to replace a gearbox on a traveling screen at the Wilson Lake Water Plant, in an amount not to exceed \$16,158.00, to be paid from budgeted funds, Account #652.00 Equipment Maintenance, sponsored by Mike Doyle.
- (g) Resolution to approve payment of an Invoice from Maintenance Plus Heating & Air Conditioning, Inc., for emergency replacement of an HVAC unit for the Florence Utilities Electricity Department warehouse, in the amount of \$14,500.00, 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 Maintenance Plus Heating & Air Conditionin, Inc., for repair to an ice machine located at Florence Utilities Gas Department, in the amount of \$3,011.44, to be paid from expense budget account #867.00 Maintenance of Other Equipment, sponsored by Mary McDuffa.
- (i) Resolution to approve payment of an Invoice from Clean Image Restoration for emergency water damage mitigation in the basement of the Electricity Department Administration Building, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (j) Resolution to approve a contract with CTC Technology & Energy, Inc., to provide professional services necessary to review and provide technical guidance on wireless projects for the Florence Utilities Electricity Department, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (k) Resolution to approve a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way between the City and the Alabama Department of Transportation for the relocation of electrical facilities related to the widening of U.S. Highway 72/Florence Boulevard from Indian Springs Drive to Harris Drive, sponsored by Mary McDuffa.
- (l) Resolution to approve payment of an Invoice from C&H Cooling & Heating, Inc., for the emergency replacement of the actuator and repair to a leaking valve on an HVAC unit of the City Hall building, in the amount of \$2,544.92, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (m) Resolution to approve a contract with Bob Wallace Appliance Sales

& Service, Inc., to provide labor, equipment, materials and incidentals necessary to replace the compressor on the ice machine at the Florence Municipal Court Building, in an amount not to exceed \$1,188.75, to be expensed to Account #263, sponsored by Bill Musgrove.

- (n) Resolution to approve a contract with John Tyler Young, d/b/a John Tyler Young Design/Build, to provide labor, equipment, materials and incidentals necessary for the installation of an exhibit table at the Hughes Building, in an amount not to exceed \$1,700.00, to be paid from budgeted grant funds, Account #168-302-43600, sponsored by Libby Jordan.
- (o) Resolution to approve a contract with Athens Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to construct a privacy fence at the Kennedy-Douglass Center for the Arts, in an amount not to exceed \$2,954.00, to be paid from budgeted funds, Account #168-302-43600, sponsored by Libby Jordan.
- (p) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to restripe the parking lots at the Florence Police Department, in an amount not to exceed \$2,500.00, to be paid from budgeted funds, Account #265-42100, sponsored by Ron Tyler.
- (q) Resolution to approve payment of an Invoice from Moore's Heating & Air, Inc., for emergency repair to the air conditioner and heating units located at Florence Police Department Training Center, in the amount of \$1,077.50, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (r) Resolution to approve a contract with PTSG, Inc., to furnish all labor, equipment, materials and incidentals necessary to upgrade the fuel pumps to a 4G cell modem at the Florence Landfill, in an amount not to exceed \$1,789.35, to be expensed to Account #256-718-5085, sponsored by David Koonce.
- (s) Resolution to approve a contract with Allen Franks, d/b/a A.D.F. Masonry & Construction, to provide labor, equipment, materials, and incidentals necessary to repair a retaining wall at the Florence Cemetery, in an amount not to exceed \$17,500.00, to be paid from budgeted funds, Account #110-929-48100, sponsored by Frank Townsell.
- (t) Resolution to approve a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of bleacher shade structures at the Florence Sportsplex for the Parks and Recreation Department, to be paid from budgeted funds, Account #110-929-48400, sponsored by Tina Kitchens.
- (u) Resolution to approve the purchase of Tokio Marine liquor liability insurance coverage from J. Smith Lanier & Co., a Marsh & McLennan Agency, LLC, for Blackberry Trail Golf Course, sponsored by Keith Owsley.
- (v) Resolution to purchase casualty insurance by Liberty Mutual from J. Smith Lanier & Co., a Marsh & McLennan Agency, LLC, sponsored by Keith Owsley.
- (w) Resolution to approve the one year renewal option to continue the

agreement with Shoals Ambulance, Inc., to provide ambulance service to the City of Florence, Alabama, a Municipal Corporation and Lauderdale County, Alabama, a political subdivision of the State of Alabama, sponsored by George Grabyran.

- (x) Resolution to appoint Heath Trousdale as the City Prosecutor of the City of Florence for a term of two years beginning on February 20, 2021, and ending on February 19, 2023, or when a successor has been appointed and qualified, sponsored by Bill Musgrove.
- (y) Resolution to appoint Christopher A. Smith as the Municipal Judge of the City of Florence for a term of two years beginning on February 20, 2021, and ending on February 19, 2023, or when a successor has been appointed and qualified, sponsored by Bill Musgrove.
- (z) Resolution to settle the lawsuit filed against the City by Seth Wesley Brown for an amount not to exceed \$55,000.00, sponsored by Bill Musgrove.
- (aa) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to provide for the issuance of one Subordinated Water and Sewer Revenue Warrant, Series 2021-DWSRF-DL of the City of Florence in the principal amount of \$15,015,000, sponsored by Bill Musgrove.
- (b) Ordinance to provide for the issuance of one Subordinated Water and Sewer Revenue Warrant, Series 2021-CWSRF-DL of the City of Florence in the principal amount of \$7,515,000, sponsored by Bill Musgrove.
- (c) Ordinance to amend Chapter 5, Buildings, of the Code of Florence, Alabama, as amended, to add ARTICLE IX - HISTORIC PRESERVATION, sponsored by Bill Musgrove.
- (d) Resolution to appoint nine members to the Board of Directors of the City of Florence Historical Preservation Commission, sponsored by the City Council.

13. General Business:

- (a) 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 (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

Council member Oliver  
Council member Simmons  
Council member Griffin  
Council member Eubanks  
Council member Edwards  
Council member Jordan  
Mayor Andy Betterton

16. Motion to Adjourn.