



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 16, 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 April 2, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Mid-South Testing, Inc., to provide environmental services required for City's compliance of UST at 402 South Wood Avenue, to be paid according to a fee schedule from budgeted funds, Account #110-266-41810, sponsored by Chief Perkins.

- (d) Resolution to approve a contract with Joel John McGee Automatic Gates, to provide labor, equipment, materials, and incidentals necessary to replace the back entrance gate with a 32" cantilever gate, gate operator, entry keypad, and an automatic exit located at the north side of Rickwood Road Gas Department, in the amount of \$11,600.00, to be paid from budgeted funds, Account #390.00, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with Ingenuity, Inc., to customize, implement and service its In2Q Line Management Application queuing system in the Florence Utilities Customer Service lobby, in an amount not to exceed \$2,500.00 for the implementation of the system and a yearly service fee of \$6,000.00 not to be increased by more than 10% in any year of the extended term, to be paid from budgeted funds, Account #903, sponsored by Sandie Preedom.
- (f) Resolution to approve a contract with ONLINE Information Services, Inc., d/b/a ONLINE Utility Exchange, to provide professional services necessary to provide online validation of Florence Utility customer's social security number, in an amount not to exceed \$1.95 per social security number verification request, to be paid from budgeted funds, Account #903, sponsored by Sandie Preedom.
- (g) Resolution to approve payment of an invoice from Irons Electric Company, Inc., for repairs to various lighting fixtures in downtown parking deck, in the amount of \$780.00, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.
- (h) Resolution to approve payment of an invoice from Irons Electric Company, Inc., for replacement of two damaged "stairs" lighted signs at stairwell in downtown parking deck, in the amount of \$669.20, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.
- (i) Resolution to approve payment of an invoice from Irons Electric Company, Inc., for replacement of three damaged stairwell light fixtures in downtown parking deck, in the amount of \$996.82, to be paid from budgeted funds, Account #266-44800, sponsored by Bob Leyde.
- (j) Resolution to approve the Agreement between the City and Pyro Shows, Inc., to provide a fireworks show for the City's Fourth of July Celebration, in the amount of \$12,000.00, sponsored by Mayor Holt.
- (k) Resolution to approve the Waiver and Consent regarding the Estate of Anne Earheart Hardiman, sponsored by Cheryl Jones.
- (l) Resolution to appropriate \$2,500.00 to the Shoals Storytelling Festival, to be paid one-half from the Mayor's Special Projects, Account #398-41111, and one-half from the Council's Special Projects, Account #398-41112, sponsored by Mayor Holt and the City Council.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to approve a contract with H&N Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the construction of new offices for the Dispatch Center of Florence Utilities, in an amount not to exceed \$151,704.00, to be paid from budgeted funds, Account #390, sponsored by Richard Morrissey. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 04/02/2019 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance to amend Section 13-63, Speed, Subsection (g), of the Code of Florence, Alabama, as amended, sponsored by Bill Batson.

- (c) Resolution to repeal the Resolution regarding the creation of Cemetery Rehabilitation Committee as a part of the Florence Historical Board, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to amend the General Fund Budget for Fiscal Year 2018-2019, adopted on October 2, 2018, sponsored by Shannon Olive.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by GOOD SPIRITS INC., d/b/a GOOD SPIRITS 4, located at 1320 NORTH PINE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by GOOD SPIRITS INC., d/b/a GOOD SPIRITS 5, located at 1318 NORTH PINE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ESAU NOE RAMOS RAMIREZ, d/b/a RAMIREZ WEDDING, located at 702 VETERANS DRIVE – FLORENCE COLISEUM, to take place on Sunday June 30th FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ERICA MARTINEZ BAHENA, d/b/a MARTINEZ-MEZA WEDDING, located at 702 VETERANS DRIVE – FLORENCE COLISEUM, to take place on Saturday July 13th FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (f) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy	12/19/17	11/20/18
Tree Commission	2 - Vacancies		

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

16. Motion to Adjourn.