



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 4, 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 (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 20, 2021, Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) 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 demolish deteriorating retainer walls and construct new walls at the Florence Cemetery, in an amount not to exceed \$49,999.99, to be paid from budgeted funds, Account #110-929-48100, sponsored by Frank Townsell.

- (d) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials and incidentals necessary to furnish and install two condenser motors on each of the 20 ton HVAC systems and to add Freon and leak seal to the system on the roadside of the building at the Florence Lauderdale Coliseum, in an amount not to exceed \$1,550.00, to be paid from budgeted funds, Account #266-44410 Building Repairs and Maintenance, sponsored by Tina Kitchens.
- (e) Resolution to approve a contract with Pro Court Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the lining off and marking three pickle ball courts at Veterans Park and Royal Avenue tennis courts, in an amount not to exceed \$1,800.00, to be paid from budgeted funds, Account #265-44725, Building Repairs and Maintenance, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to install a new 200-amp electrical meter base and code required grounding, to serve the Robbins Field press box at McFarland Park, in an amount not to exceed \$1,590.00, to be paid from budgeted funds, Account #266-44725, Building Repairs and Maintenance, sponsored by Tina Kitchens.
- (g) Resolution to approve a contract with North Alabama Paving, Inc., to provide labor, equipment, materials, and incidentals necessary for the Veterans Park Resurfacing Program, in the amount of \$477,420.00/1,590.00, to be paid from budgeted funds, Account #110-44725, Building Repairs and Maintenance, sponsored by Tina Kitchens.
- (h) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to rehabilitate the road crossing of the drainage ditch at Wildwood Park, in an amount not to exceed \$49,250.00, to be paid from budgeted funds, Account #266-44725, Building Repairs and Maintenance, sponsored by Tina Kitchens.
- (i) Resolution to approve a contract with H&N Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for construction of River Heritage Phase III, in the amount of \$4,024,462.00, sponsored by Melissa Bailey.
- (j) Resolution to approve a License Agreement for Pole Attachments with Cloud 9 Wireless, LLC, sponsored by Mary McDuffa.
- (k) Resolution to approve an agreement with ADECA to provide special economic development assistance in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (l) Resolution to approve an agreement with the Community Action Agency of Northwest Alabama in the amount of \$120,000.00 to provide street outreach, emergency shelter, rapid re-housing and homeless prevention services in response to the COVID-19 pandemic, sponsored by Melissa Bailey.
- (m) Resolution to approve an agreement with Safeplace, Inc., in the amount of \$391,885.00 to provide street outreach, emergency shelter, rapid re-housing and homeless prevention services in response to the COVID-19 pandemic, sponsored by Melissa Bailey.

- (n) Resolution to approve an agreement with The Salvation Army, A Georgia Corporation, on behalf of the Salvation Army of the Shoals, in the amount of \$275,000.00 to provide street outreach, emergency shelter, rapid re-housing and homeless prevention services in response to the COVID-19 pandemic, sponsored by Melissa Bailey.
- (o) Resolution to approve a contract with The Radio Shop, Inc., to provide labor, equipment, materials, and incidentals necessary to install a cellular signal booster at the Wilson Lake Water Treatment Plant for the Florence Water Department, to be paid from budgeted Funds, Account #643.00, Miscellaneous Supplies and Expenses, sponsored by Mike Doyle.
- (p) Resolution to donate a Par-Kan 6 YD Easy Dump Bed Hopper to the City of Tuscumbia, sponsored by David Koonce.
- (q) Resolution to approve a contract with Shoals Storytelling Festival, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve a Real Estate Sales Agreement with Southern Properties, LLC, to purchase the property located at 659 Cox Creek Parkway, for the amount of \$125,000.00, sponsored by Mike Doyle.
- (b) Resolution to approve a Real Estate Sales Agreement with Brooks Plantation, LLC, to purchase the property located at or near Brooks Drive, Killen, Alabama, for the amount of \$32,000.00, sponsored by Mike Doyle.
- (c) Resolution to approve a written application for authority to incorporate a Public Building Authority in the City of Florence, Alabama, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by MONICA GOMEZ PEREZ, d/b/a WEDDING EVENT, located at 702 VETERANS DRIVE, FLORENCE AL 35630 - FLORENCE COLISEUM, to take place on Saturday June 5th sponsored by Robert M. Leyde.
- (b) 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 Griffin
Council member Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.