



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 5, 2020

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:
 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 21, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Mid America Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the reroofing of the Florence Senior Citizens' Center in the amount of \$54,256.00 plus \$2.50 per square foot for replacement of plywood decking if needed, to be paid from budgeted funds, Account #110-1053-48300, sponsored by Tina Kitchens.
- (d) Resolution to approve a contract with Matz & Matz Enterprises, Inc., d/b/a American Leak Detection of N. AL., to provide labor, equipment, materials, and incidentals necessary to repair a leak within the plumbing system at the Royal Avenue Poole, in an amount not to exceed \$2,000.00, to be paid from budgeted Funds, Account #260-44100, sponsored by Tina Kitchens.
- (e) Resolution to pay Invoice #75766 from C&H Cooling & Heating, Inc., for emergency repair to the second floor HVAC unit located at the City Hall building, in the amount of \$3,795.77, to be paid from budgeted funds, Account #266-41810, Building Maintenance, sponsored by Gary Williamson.

- (f) Resolution to approve a donation of a hydraulic baler, Asset #3779, from the Recycling Department to the Shoals Solid Waste Disposal Authority in Colbert County, sponsored by David Koonce.
 - (g) Resolution to approve the Emergency Solutions Grant (ESG) Program Sub-Recipient Funding Contract with Community Action Agency of Northwest Alabama, Inc., for the contract period of January 1, 2020–December 31, 2020, to assist with rapid re-housing, in the amount of \$4,368.99 in additional funds, sponsored by Melissa Bailey.
 - (h) Resolution to approve the amended contract with Shoals Community Clinic, reflecting an increase of \$1,000.00 to the 2019-2020 term, plus a 30 day extension, making the total contract amount \$16,000.00, to provide medical Personal Protective Equipment (PPE) due to COVID-19 to the Salvation Army for clients and volunteers working at the shelter, in addition to providing pro-rata needed medical care to Salvation Army clients, in accordance with the approved Community Development Action plan, sponsored by Melissa Bailey.
 - (i) Resolution to approve the contract with Common Ground Shoals, to provide a summer and after school program for youth in West Florence, in the amount of \$8,500.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (j) Resolution to approve the contract with Florence High School Engineering, to provide STEM (Science, Technology, Engineering and Mathematics) opportunities in the Florence High School Engineering Program, in the amount of \$2,500.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (k) Resolution to approve the contract with Florence Housing Authority/Transit, to provide transportation services to 50 clients per month, in the amount of \$12,000.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (l) Resolution to approve the contract with the Food Bank of North Alabama, to provide food boxes to low income seniors, in the amount of \$3,500.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (m) Resolution to approve the contract with Homeless Care Council of Northwest Alabama, to provide an eye care program for low income individuals, in the amount of \$1,500.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (n) Resolution to approve the contract with Shoals community Clinic, to provide medical needs for low to moderate income persons, provide medical Personal Protective Equipment (PPE) to the Salvation Army and to provide weekly medical care to the homeless residing at the Salvation Army, in the amount of \$14,000.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (o) Resolution to approve the contract with the Society of Saint Vincent de Paul, to provide utility assistance with security deposits to 25 low income clients per month, in the amount of \$9,000.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
 - (p) Resolution to approve the contract with YMCA, to provide a summer and after school programs for youth, in the amount of \$1,500.00, as part of the 2021 CDBG Public Service Allocations, sponsored by Melissa Bailey.
12. Regular Agenda:
- (a) Ordinance to amend the Code of Florence, Alabama, Section 4-10. Restrictions on the sale of dogs and cats, sponsored by Mayor Holt.
13. General Business:
- (a) Board openings within the next 90 days or less: 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.