



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

May 21, 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: Proposed rezoning at 2326 Cloyd Blvd from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Michael Hames.
  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 May 9, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Grimes Landscaping & Turf, Inc., to provide labor, equipment, materials, and incidentals necessary to remove existing disk golf tee pads and install twenty-five new concrete pads at Veterans Park, in an amount not to exceed \$12,200.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.

- (d) Resolution to approve payment of an invoice from MPE Services LLC, to clear and repair a sewer line for the restrooms located at Shelter 1, McFarland Park, in the amount of \$1,152.50, to be paid from budgeted funds, Account #266-44725, sponsored by Todd Nix.
- (e) Resolution to approve a contract with GameTime/J.A. Dawson and Company, Inc., to provide labor, equipment, materials, and incidentals necessary to install new playground equipment, surfacing, and border, at the Gilbert Park playground, in an amount not to exceed \$55,044.04, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (f) Resolution to approve a contract with John Johnson, d/b/a Johnny's Home Restorations, to provide labor, equipment, materials, and incidentals necessary to remove, rebuild, and replace five sets of shutters and hardware and prime and paint remaining shutters at Pope's Tavern, in the amount of \$5,800.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (g) Resolution to approve a contract with Raney Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary to install half-round aluminum gutters at Pope's Tavern Museum, in an amount not to exceed \$3,850.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (h) Resolution to approve a contract with Duffield Aquatics, Inc., to provide labor, equipment, materials, and incidentals necessary for the installation of three chemical control systems at the Royal Avenue Pool, in an amount not to exceed \$13,590.00, to be paid from budgeted funds, Account #44410-1147, sponsored by Todd Nix.
- (i) Resolution to approve a contract with Great Southern Recreation, LLC, to provide labor, equipment, materials, and incidentals necessary to remove existing playground equipment, surfacing, and border at Veterans Park, in an amount not to exceed \$79,988.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (j) Resolution to approve a contract with Affordable Tree Services, LLC, to provide labor, equipment, materials, and incidentals necessary to remove two trees from the Wood Avenue right-of-way, in the amount of \$8,000.00, to be paid from budgeted funds, Account #188-931-48131, sponsored by Bill Batson.
- (k) Resolution to approve a Professional Services Agreement with White, Lynn, Collins and Associates, Inc., to provide engineering design and drafting services necessary to develop construction plans and specifications for subgrade stabilization in the areas where unsuitable material has been discovered and for the relocation of water, sewer, and gas lines that would be impacted by the required undercut at the Roundabout located at the intersection of Royal Avenue and Huntsville Road, in an amount not to exceed \$12,761.88, sponsored by Bill Batson.
- (l) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of service studies and financial forecast and analysis and other services as assigned for Florence Utilities Electricity Department, in an amount not to exceed \$14,350.00, to be paid from budgeted funds, Account #923.00 – Outside Services Employed, sponsored by Richard Morrissey.
- (m) Resolution to approve a contract with ChemPro Services, Inc., to provide labor, equipment, materials, and incidentals necessary for foliar spray treatments for right-of-ways for Florence Utilities Electricity Department, in the amount of \$2,755.80 for Project 1; \$4,975.20 for Project 2, \$499.40 for Project 3; \$6,177.30 for Project 4; \$2,626.30 for Project 5; \$9,876.30 for Project 6; \$12,576.60 for Project 7; \$25,412.10 for Project 8; \$8,840.60 for Project 9; \$5,345.10 for Project 10; \$19,290.30 for Project 11; \$12,132.70 for Project 12; \$906.30 for Project 13; \$1,997.50 for Project 14, and \$26,947.20 for Project 15, to be paid from budgeted funds, Account #591.3 – Maintenance Overhead, sponsored by Richard Morrissey.
- (n) Resolution to approve a contract with Mobile Container Service, Inc., to provide labor, equipment, materials, and incidentals necessary to refurbish thirty-two dumpster containers at the Florence Sanitation Department, in an amount not to exceed \$18,300.00, to be paid from budgeted funds, Account #260-43125, sponsored by David Koonce.

- (o) Resolution to approve an Agreement with RMB Marine Services LLC, to provide tugboat services for the Fourth of July Celebration fireworks show at McFarland Park, in an amount not to exceed \$4,000.00, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Mayor Holt.
- (p) Resolution to approve a Service Agreement with Texas Eastern Transmission, LP, sponsored by Mike Doyle.
- (q) Resolution to approve a Customer Service Fee Schedule for Florence Utilities, sponsored by Sandie Preedom.
- (r) Resolution to approve an application to the U.S. Department of Homeland Security, Port Security Grant Program, for a 2019 Port Security Grant Program Award, sponsored by Chief Tyler.
- (s) Resolution to approve an All-Inclusive Services Program Proposal from Morgan Stanley Smith Barney, LLC, through its Graystone Consulting business, regarding management and investment of the funds in the City of Florence employees' retirement plan, sponsored by Keith Owsley.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to rezone 2326 Cloyd Blvd from R-1 (Single-Family Residential District) to R-B (Residential Business District), sponsored by Melissa Bailey.

13. General Business:

- (a) 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		
Beautification Board	1 - Vacancy		

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.