



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 7, 2022

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 May 17, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve an agreement with PNC Bank for the establishment of a Purchasing Card System for the City, sponsored by Shana Balch.
- (d) Resolution to approve a contract with Geo-Source, Inc., to remove and dispose of regulated asbestos containing material from the Elgin Substation, 2872 County Road 92, Rogersville, in the amount of \$6,475.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Geo-Source, Inc., to remove and dispose of regulated asbestos containing material from three dwellings located at 616 East Reeder Street, 622 East Reader Street, and 406 South Chestnut Street, in the amount of \$11,300.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary for the Holiday Drive Drainage Project, in the amount of \$284,035.00, to be paid from budgeted funds, Account #117-1071-48600, sponsored by Bill Batson.
- (g) Resolution to approve a contract with James E. Alexander Land Surveying, LLC, to provide surveying services to establish an accurate location of the property line and provide a description of a permanent drainage or temporary construction easement required to resolve erosion issues at 329 Kingston Drive, in the amount of \$2,175.00, to be paid from budgeted funds, Account #117-1071-48100, sponsored by Bill Batson.
- (h) Resolution to approve a contract with B. H. Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary to construct a driveway to the Killen Water Tank site for the Water/Wastewater Department, in the amount of \$44,350.00, to be paid from budgeted funds, Account #330.01, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Konecranes, Inc., to provide labor, equipment, materials, and incidentals necessary for inspection and maintenance on 15 (fifteen) cranes in 2022, at the drinking water and wastewater treatment facilities, in an amount not to exceed \$4,350.00 plus a \$50.00 fuel surcharge per vehicle/truck visit when applicable, to be paid from budgeted funds, Account #652.00, Equipment Maintenance, sponsored by Mike Doyle.
- (j) Resolution to Addendum No. 1717-04R to Purchase Order SAN-2582, for the Master Professional Services Agreement No. 1717, with LaBella Associates, D.P.C., to provide professional consulting services for a Landfill Capacity Study, in an amount not to exceed \$14,400.00, to be paid from budgeted funds, Account #267-43200, sponsored by David Koonce.

- (k) Resolution to approve payment of Invoice #045563 from Barnett Plumbing, LLC, for replacement of 3 (three) commodes, and installation of flush valves at the Street Department, in the amount of \$1,800.00, sponsored by David Koonce.
- (l) Resolution to approve a contract with Moore's Heating and Air, Inc. to provide labor, equipment, materials, and incidentals necessary to replace one 8-ton compressor in the #2 15-ton HVAC unit in the Police Department Building, in an amount not to exceed \$5,100.00, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (m) Resolution to approve payment of Invoice #3022 from Southern Pump & Control, for preventative maintenance and emergency motor repair to the irrigation pump station located at Blackberry Trail Golf Course, in the amount of \$3,977.50, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to add four security cameras to the existing security system at the Royal Avenue Recreation Center and pools, in an amount not to exceed \$1,990.00, to be paid from budgeted funds, Account #147-44410, sponsored by Bill Jordan.
- (o) 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 remove all stumps behind the Florence Boulevard retainer wall at the Florence Cemetery, in an amount not to exceed \$4,500.00, to be paid from budgeted funds, Account #265-43400, sponsored by Frank Townsell.
- (p) Resolution to approve the third amendment of the contract with the University of Alabama, to provide Phase II of the design and sculpt a large scale outdoor sculpture called the Florence Singing River Sculpture, increasing the total by \$28,996.00, sponsored by Andy Betterton.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to update commercial landfill charges for dumping at the City Landfill, sponsored by David Koonce.
- (b) Resolution to approve the baseline specifications for wrecker services to participate in the City of Florence, Alabama Wrecker Rotation, sponsored by Ron Tyler.
- (c) Resolution to declare as public nuisances properties located at 707 Willow Street, 514 Livingston Street, 1207 E Bluff Street, 1112 W College Street, 106 W College Street, 1104 W College Street, 616 Larimore Street, 105 Coffee Road, 812 W Mobile Street, 613 High Street, and 1111 Kansas Avenue, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution to approve the operating budget of the Gas and Water/Wastewater Departments for the fiscal year ending June 30, 2023, sponsored by Mayor Betterton, Mark Lovejoy, and Mike Doyle.

(b)	<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Ken Irby	12/19/17	11/15/20
		Barrett Brewer	07/16/19	11/15/21
	Historical Commission	Deborah Stubblefield	04/20/21	04/20/22
		Scott Lovelace	04/20/21	04/20/22
	Industrial Development	Aubrey Wilson	05/03/16	04/05/22
		Ryan Moore	05/03/16	04/05/22
	Library Board (Regional)	Andrea Hunt	05/15/18	01/28/21
	Tree Commission	3 - Vacancies		
	Zoning Adjustments	Morris Cracraft	08/06/19	05/17/22

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.