



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 15, 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 May 25, 2021, special-called Council meeting and the minutes of the June 1, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Stephen Matthews, d/b/a/ Matthews Tree Service, to provide labor, equipment, materials, and incidentals necessary to remove two (2) trees, at or near 365 Lingerlost Road, Killen, Alabama, and at or near 156 Edgewood Drive, Florence, Alabama, in an amount not to exceed \$1,000.00, to be paid from budgeted funds, Account #662.00 Operation Distribution/Collection Lines, sponsored by Mike Doyle.

- (d) Resolution to approve a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and replace damaged fencing at the Wilson Lake Treatment Water Plant, in an amount not to exceed \$4,100.00, to be paid from budgeted funds, Account #651.00 Structure Maintenance, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a compressor in wall mount HVAC unit at the Wilson Lake Water Treatment Plant, in an amount not to exceed \$4,040.01, to be paid from budgeted funds, Account #651.00 Structure Maintenance, sponsored by Mike Doyle.
- (f) Resolution to award Patterson & Dewar Engineers, Inc., the contract to perform general engineering services to be used for field visits and office work as requested by the Florence Electricity Department, sponsored by Mary McDuffa.
- (g) Resolution to approve payment of Invoice #1091 from Clean Image Restoration for emergency remediation of mold discovered in the Electricity Department warehouse offices and restrooms in the amount of \$6,860.99, sponsored by Mary McDuffa.
- (h) Resolution to approve a contract with Waste Services of N.E. Mississippi, Inc., for the hauling and disposal of municipal solid waste for the City of Florence Sanitation Department, in the amount of \$30.28 per ton, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (i) Resolution to approve a contract with Giffen Recreation Inc., to provide labor, equipment, materials, and incidentals necessary to install new modular playground equipment at the new softball pod at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$69,980.00, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (j) Resolution to approve a contract with Pierce & Allred Construction, Inc., to provide labor, equipment, materials, and incidentals necessary to install thirty-five 5'x12' concrete tee pads for the Disk Golf Course at McFarland Park, in an amount not to exceed \$14,945.00, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (k) Resolution to approve a contract with Great Southern Recreation, LLC, to provide labor, equipment, materials, and incidentals necessary to remove existing playground equipment and install new playground equipment and swings, at the Veterans Park, in the amount of \$56,106.60, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (l) Resolution to approve a contract with Great Southern Recreation, LLC, to provide labor, equipment, materials, and incidentals necessary to remove existing playground equipment and install new modular playground equipment, at the McFarland Park Campground, in the amount of \$58,281.25, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.

- (m) Resolution to approve a contract with Pro Rain Irrigation Services, Inc., to provide labor, equipment, materials, and incidentals necessary for turf planting and laser grading baseball and softball fields to allow for proper drainage and safer playing conditions, at the Florence Sports Complex, in an amount not to exceed \$47,927.70, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (n) Resolution to pay Invoice #304092 from MPE Services, LLC, for materials and labor to locate a broken sewer line and clear a blocked manhole and kitchen drains located at Florence Senior Center (The Club), in the amount of \$1,876.75, to be paid from budgeted funds, Account #266-44410, sponsored by Tina Kitchens.
- (o) Resolution to pay Invoice Numbers 5102023, 5102024, 5102025, 5102027, 5102028, 5102029, 5102030, 5102031, 5102032, 5102033, 5102034, and 5102035, from Muscle Shoals Fire Extinguisher, Inc., for fire extinguisher service at all of the Florence Parks and Recreation facilities, in the amount of \$1,440.00, to be paid from budgeted funds, Account #266-44410 Recreation, #266-44725, Parks, and #266-44730 Golf, sponsored by Tina Kitchens.
- (p) Resolution to approve a contract with Diversified Inspections/ Independent Testing Laboratories, Inc., to provide inspection and nondestructive testing requirements for the Florence Fire Department, to include five aerial ladder/platform trucks in the amount of \$2,925.00 and approximately eight hundred ten fee of ground ladders, in the amount of \$2.25 per foot, sponsored by Jeff Perkins.
- (q) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to complete the emergency repair to a collapsed storm water catch basin on Alabama Street near the intersection with Water Street, in an amount not to exceed \$97,250.00, to be paid from budgeted funds, Account #110-931-48100, sponsored by Bill Batson.
- (r) Resolution to approve a contract with Garver, LLC, to provide professional services necessary to provide bridge rehabilitation plans for the existing Pine Street Bridge, in an amount not to exceed \$47,025.00, to be paid from budgeted funds, Account #188-250-48600, sponsored by Bill Batson.
- (s) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to conduct a study to evaluate the existing drainage system in the Northwood Hills and Heathrow Subdivision area, in the amount of \$21,020.00 plus \$200.00 per hour for field survey, to be paid from budgeted funds, Account #110-954-48100, sponsored by Bill Batson.
- (t) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to conduct a study to evaluate the existing drainage system in the Hickory Hills and Greenbrier Subdivision area, in the amount of \$23,225.00 plus \$200.00 per hour for field survey, to be paid from budgeted funds, Account #110-954-48100, sponsored by Bill Batson.

- (u) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to conduct a study to evaluate the existing drainage system at the intersection of Jackson Road and Collier Avenue, in the amount of \$19,125.00, plus \$200.00 per hour for field survey, to be paid from budgeted funds, Account #110-954-48100, sponsored by Bill Batson.
- (v) Resolution to approve a Satisfaction of Mortgage from the City to Tim Rhodes, sponsored by Melissa Bailey.
- (w) Resolution to approve the construction of a new City Hall at the corner of Tennessee Street and Pine Street with a parking deck attached, the construction of a new parking deck at the corner of Tombigbee Street and Pine Street, and the demolition of the current parking deck located at the corner of Tennessee Street and Pine Street, sponsored by Mayor Betterton.
- (x) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to lease a portion of the sidewalk located at 316 North Court Street to Trowbridge's to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (b) Ordinance to lease a portion of the sidewalk located at 128 East Tennessee Street to All the Best to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (c) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of Trowbridge's located at 316 North Court Street, sponsored by Bill Musgrove.
- (d) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of All the Best, located at 128 East Tennessee Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2022, sponsored by Mayor Betterton, Mark Lovejoy, and Mary McDuffa.
- (b) Resolution to approve the operating budget of the Gas and Water/Wastewater Departments for the fiscal year ending June 30, 2022, sponsored by Mayor Betterton, Mark Lovejoy, and Mike Doyle.

(c) 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
Port Authority	Darlene Ballard	05/12/08	07/21/21
Riverbend Center	Vacancy	05/07/91	04/01/21
Scope 310	Christopher Reeves	04/03/18	07/21/21

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.