



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 18, 2019

5:00 P.M.

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 June 4, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with JABCO, INC., to provide labor, equipment, materials, and incidentals necessary to install a new pool slide at the Handy Recreation Center, in an amount not to exceed \$23,600.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (d) Resolution to approve a contract with Carbine Construction Company, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and repair loose plaster and paint the repaired area to match existing color at the Pope's Tavern Museum, in an amount not to exceed \$1,989.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.

- (e) Resolution to approve a Professional Consulting Agreement contract with Robert W. Whitten Architect, LLC, to oversee the renovation of the Hughes Building at Pope's Tavern Museum, in an amount not to exceed \$5,000.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (f) Resolution to approve a contract with John Phelps d/b/a John & Sons Handyman Services, to provide labor, equipment, materials, and incidentals necessary to repair, retexture and paint the ceilings at the old Senior Center, in an amount not to exceed \$4,550.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (g) Resolution to approve a contract with Pro Rain Irrigation Services, Inc., to provide labor, equipment, materials, and incidentals necessary to till and laser grade baseball fields #3 and #4 at the Florence Sports Complex, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Account #117, sponsored by Todd Nix.
- (h) Resolution to approve a contract with Affordable Tree Service, LLC, to provide labor, equipment, materials, and incidentals necessary to remove dangerous limbs from a willow oak tree at or near 904 North Wood Avenue, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Account #188-931-48131, sponsored by Bill Batson.
- (i) Resolution to approve an Agreement for the Installation and/or Operation and/or Maintenance of Traffic Control Signals and/or Roadway Lighting with the Alabama Department of Transportation, Project Number BR-002(550), regarding roadway lighting on O'Neal Bridge, sponsored by Richard Morrissey.
- (j) Resolution to approve a Contract Proposal with Swatek, Vaughn and Bryan, to provide governmental affairs consulting and lobbying services to the City, sponsored by William D. Jordan.
- (k) Resolution to appoint Karen Sanders to the Florence Beautification Board.
- (l) Resolution to appoint Katie Randall to the Florence Historical Board.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to declare the properties located at 114 White Street, 115 N. Main Street, 152 Washington street, 810 Beale Street, 528 E. Lelia Street, 1046 N. Royal Avenue, and 2241 Chisholm Road as public nuisances and to demolish the buildings on said properties, sponsored by Gary Williamson.
- (b) Resolution to approve a special assessment against and a lien on the parcel of land located at 1122 East Limestone Street, sponsored by Gary Williamson.
- (c) Resolution to approve a special assessment against and a lien on the parcel of land located at 230 N. Broadway Street, sponsored by Gary Williamson.
- (d) Resolution to approve a special assessment against and a lien on the parcel of land located at 409 W. Mobile Street, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution to approve the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2020, sponsored by Mayor Holt, Mike Doyle and Mark Lovejoy.
- (c) 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		

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

Council member Edwards
Council member Betterton
Council member Simmons
Council member Eubanks
Council member Bradley
Council member Jordan
Mayor Steve Holt

16. Motion to Adjourn.