



## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

June 21, 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 June 7, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with ONLINE Information Services, Inc., d/b/a ONLINE Utility Exchange, to provide professional services necessary to provide online validation of Florence Utility customer's social security numbers, in an amount not to exceed \$1.95 per social security number verification request, to be paid from budgeted funds, Account #903, sponsored by Sandie Preedom.
- (d) Resolution to pay Invoice #26547 from JC Hamm and Sons, Inc., for the removal of two (2) inactive HVAC units and duct work from the roof of the Rosenbaum House, in the amount of \$2,066.00, to be paid from budgeted funds, Account #43600-266, sponsored by Libby Jordan.
- (e) Resolution to approve a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to install a two (2) 2.5 ton, HVAC units at the Rosenbaum House, in an amount not to exceed \$19,296.00, to be paid from budgeted funds, Account #188-1053-43600, sponsored by Libby Jordan.
- (f) Resolution to approve a contract with Luke Boyd, d/b/a Sparkle Cleaning of the Shoals, to provide labor, equipment, materials and incidentals necessary to provide janitorial services for the Municipal Building/City Hall and the City Offices in the Florence-Lauderdale Government Building, in the contract amount of \$3,185.41 per month, sponsored by Ben Maharrey.
- (g) Resolution to pay the Invoice dated May 16, 2022, from Shotcrete of America, LLC, for emergency sewer repairs on Smith Street, in the amount of \$1,600.00, to be expensed to Account #673.00, Maintenance of Mains, sponsored by Mike Doyle.
- (h) Resolution to pay Invoice #22-6822 from Langston Service Group, LLC, for emergency replacement of a ductless HVAC unit at the City Landfill scale house, in the amount of \$3,450.00, to be expensed to Account #16401-43200, sponsored by David Koonce.
- (i) Resolution to pay Invoice #18169 from Williams Fire Apparatus, for emergency repairs to fire truck RQ2 in the amount of \$6,473.74, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (j) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to clean out and dispose of debris from the underground drainage and retention system beneath the Publix parking lot, in an amount not to exceed \$36,750.00, to be paid from budgeted funds, Account #188-1071-48600, sponsored by Bill Batson.
- (k) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Services to study and evaluate erosion of a drainage ditch between Stoney Creek Drive and Kingston Drive, in an amount not to exceed \$3,150.00, to be paid from budgeted funds, Account #117-1071-48100, sponsored by Bill Batson.

- (l) Resolution to approve a contract with R. W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Services, to provide labor, equipment, materials and incidentals necessary to provide necessary equipment maintenance and repair services on an as needed basis for the Electricity Department, with an agreed upon schedule of fees, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (m) Resolution to approve a contract with R. W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Services, to provide labor, equipment, materials and incidentals necessary to replace a broken ice machine with a new ice machine at the Electricity Department, in an amount not to exceed \$9,550.00, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (n) Resolution to approve a contract with Swift Industrial Power, Inc., for professional services to provide annual testing services on storage batteries at various substation sites for the Electricity Department, in the contract amount of \$14,220.00, to be paid from budgeted funds, Account #570, Maintenance of Substation Equipment, sponsored by Mary McDuffa.
- (o) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering services for the proposed roundabout to be located at the intersection of North Court Street and Irvine Avenue, in the contract amount of 9% of construction cost for Engineering Services and 6% of construction cost for Construction Administration and Inspection, sponsored by Melissa Bailey.
- (p) Resolution to pay Invoice #R-005211 from Party Pros USA, for tent and chairs rental for the Veterans Park Memorial Day event, in the amount of \$1,662.88, to be paid from budgeted funds, Account #188-399-48000, sponsored by Mayor Betterton.
- (q) Resolution to approve an Agreement with Ian Hill to sponsor the "100 Cups of Coffee-Positive Change through Courageous Conversations" series of meetings, sponsored by Bill Jordan.
- (r) Resolution to approve a contract with Thompson Reuters to provide Code of Alabama updates and replacement volumes and computer legal research services, to be paid from budgeted funds, sponsored by Bill Musgrove.
- (s) Resolution to approve the Contract Proposal from Swatek, Vaughn and Bryan, to provide consulting and lobbying services for the City, sponsored by Mayor Betterton and City Council.
- (t) Resolution to award the franchise to Shoals Ambulance to provide Advance Life Support Emergency Medical Treatment and Transportation for a one-year term that may be renewed for four additional one year terms, sponsored by George Grabyran.

- (u) Resolution to reappoint Deborah Stubblefield to the Board of Directors of the Historical Preservation Commission, sponsored by City Council.
- (v) Resolution to reappoint Scott Lovelace to the Board of Directors of the Historical Preservation Commission, sponsored by City Council.
- (w) Resolution to reappoint Morris Cracraft to the Board of Zoning Adjustments, sponsored by City Council.
- (x) Resolution to reappoint Aubrey Wilson to the Industrial Development Board, sponsored by City Council.
- (y) Resolution to reappoint Ryan Moore to the Industrial Development Board, sponsored by City Council.
- (z) Resolution to reappoint Andrea Hunt to the Lauderdale County Regional Library System Board, sponsored by City Council.
- (aa) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve the vacation of an undeveloped right-of-way, known as Winston Circle, sponsored by Bill Musgrove.
- (b) Resolution to vacate an undeveloped right-of-way, known as Winston Circle, sponsored by Bill Musgrove.

13. General Business:

(a)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>	
	Agri-Business Center	Vacancy Barrett Brewer	12/19/17 07/16/19	11/15/20 11/15/21
	Port Authority	Michelle Jones	03/05/19	07/21/22
	Scope 310	Reginald Owens MaLeah Chaney	10/03/06 12/19/17	07/21/22 07/21/22
	Tree Commission	3 - Vacancies		

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

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

Council member Simmons  
 Council member Griffin  
 Council member Eubanks  
 Council member Edwards  
 Council member Oliver  
 Council member Jordan  
 Mayor Andy Betterton

16. Motion to Adjourn.