



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 21, 2020

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 July 7, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Recycling Department, in the amount of \$435.00 per semi-annual event, to be paid from budgeted funds, Account #256-43125, sponsored by David Koonce.
- (d) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Sanitary Landfill, in the amount of \$435.00 per semi-annual event, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (e) Resolution to approve a contract with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting as required for the semi-annual storm water monitoring at the Florence Street Department, in the amount of \$435.00 per semi-annual event, to be paid from budgeted funds, Account #256-43120, sponsored by David Koonce.

- (f) Resolution to approve payment of an invoice from Kanawha Scales & Systems, Inc., for emergency repair on the scales located at the Florence Landfill, in the amount of \$2,051.50, to be expenses to Account #260-43200, sponsored by David Koonce.
- (g) Resolution to approve a contract with LaBella Associates, D.P.C., to provide professional environmental consulting services for the Florence Landfill, to be expensed to Account #267-43200, sponsored by David Koonce.
- (h) Resolution to approve an Agreement with Swatek, Vaughn and Bryan, to provide governmental affairs consulting and lobbying services, to be paid from budgeted funds, sponsored by Shannon Olive.
- (i) Resolution to approve payment of an invoice from Global Fire Sprinklers LLC, for the annual fire sprinkler inspection located at the Florence-Lauderdale Government Building, in the amount of \$1,950.00, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (j) Resolution to approve applying for funds under the CARES Act to use to pay costs incurred in response to the COVID 19 outbreak, sponsored by Shannon Olive.
- (k) Resolution to approve a contract with Jimmy Hayes to provide professional services necessary to program, test, setup, deliver, pickup and trouble shoot on election day, voting machines for the upcoming election to be held August 25, 2020, in the amount of \$2,500.00, to be paid from budgeted funds, Account #188-256-15000 Elections, sponsored by Bob Leyde.
- (l) Resolution to approve a contract with Mickey Haddock to provide professional services necessary to program, test, setup, deliver, pickup and trouble shoot on election day, voting machines for the upcoming election to be held August 25, 2020, in the amount of \$3,750.00, to be paid from budgeted funds, Account #188-256-15000 Elections, sponsored by Bob Leyde.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by BROTHERS MARKET LLC d/b/a MARATHON, located at 2804 CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board openings within the next 90 days or less:

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

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

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

16. Motion to Adjourn.