



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 4, 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 21, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, labor equipment, materials and incidentals necessary to do service work on heavy equipment as necessary for the Solid Waste Department, to be paid from budgeted funds, Account #261-43200, sponsored by David Koonce.
- (d) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide travel, labor equipment, materials and incidentals necessary to do service work on heavy equipment as necessary for the Street Department, to be paid from budgeted funds, Account #261-43120, sponsored by David Koonce.
- (e) Resolution to approve a contract with Highland Technical Services, Inc., to perform groundwater collection and transportation to the lab for a three-year period, in the amount of \$6,405.00 per semi-annual event, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.

- (f) Resolution to approve payment of an invoice from Thompson Tractor Company, Inc., for emergency repairs to a 420E backhoe located at the Street Department, in the amount of \$19,194.80, to be expensed to Account #261-43120, sponsored by David Koonce.
- (g) Resolution to approve payment of an invoice from Thompson Tractor Company, Inc., for emergency repairs to a 420D backhoe located at the Street Department, in the amount of \$24,709.92, to be expensed to Account #261-43120, sponsored by David Koonce.
- (h) Resolution to approve payment of an invoice from Thompson Tractor Company, Inc., for emergency repairs to a 963 track loader located at the Florence Landfill, in the amount of \$3,452.01, to be expensed to Account #261-43120, sponsored by David Koonce.
- (i) Resolution to approve payment of an invoice from Thompson Tractor Company, Inc., for emergency repairs to an 82611 Landfill Compactor, located at the Florence Landfill, in the amount of \$13,156.97, to be expensed to Account #261-43200, sponsored by David Koonce.
- (j) Resolution to approve the Affiliate Migration Application for the City to receive grant funds through Keep America Beautiful to be used for the purchase of supplies related to the annual City-Wide Clean Up Day and other projects, sponsored by David Koonce.
- (k) 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 Florence Police Department Training Center, in the amount of \$2,610.00, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (l) Resolution to approve a contract with Sunbelt Rentals, Inc., to provide labor, equipment, materials, and incidentals necessary for rental, erection, and removal of an 80 ton temporary air conditioning unit at the Florence-Lauderdale Government Building, in the amount of \$18,579.61, to be expensed to Account #400-266-41820, sponsored by Shannon Olive.
- (m) Resolution to approve an invoice from C&H Cooling & Heating, Inc., for emergency HVAC repair at the Florence-Lauderdale Government Building, in the amount of \$2,025.76, to be expensed to Account #400-266-41820, sponsored by Shannon Olive.
- (n) Resolution to approve a contract with Robert Johnson, dba Johnson Painting & Remodeling, to provide labor, equipment, materials, and incidentals necessary to replace rotted fascia boards and paint the new fascia boards on the Cart Barn at the Blackberry Trail Golf Course, in the amount of \$5,800.00, to be paid from budgeted funds, Account #266-44730, sponsored by Tina Kitchens.
- (o) Resolution to approve a workers compensation settlement in the amount of \$19,155.88, sponsored by Keith Owsley.
- (p) Resolution to approve the Power Supply Flexibility Agreement with TVA, Contract No. TV-70310A, regarding a renewable flexible power supply, sponsored by Mary McDuffa.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to set the rate of pay for poll workers during the August 25, 2020, General Municipal Election, as \$150.00 per day for Inspector and \$125.00 per day for Clerks, sponsored by Bob Leyde.
- (b) Resolution to approve the election officers for the General Municipal Election on August 25, 2020, and the run-off election, if necessary, on the 6th day of October, 2020, sponsored by Bob Leyde.
- (c) Resolution to approve a Real Estate Sales Agreement with Doug Tallman for the City to purchase the property located at 401 South Cherry Street, sponsored by Mary McDuffa.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor-Beer-Wine, by MR NORMS WORLD FAMOUS EMPORIUM OF AMAZEMENT AND WONDER LLC, d/b/a MR NORMS LOUNGE, located at 1800 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) Board openings within the next 90 days or less:

Beautification Board	Vacancy		
SEDA	Mack Mauldin	10/07/14	09/30/20
	Kaytrina Simmons	09/05/17	09/30/20

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

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

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

16. Motion to Adjourn.