



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 6, 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 July 16, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of an invoice from Lighthouse Tactical, LLC, in the amount of \$1,575.00, for SRO Tactics 2 Training, sponsored by Ron Tyler.
- (d) Resolution to approve the Memorandum of Understanding and Disparate Jurisdiction Agreement between the City of Florence and the Lauderdale County Commission and to authorize the City to apply for the 2019 Justice Assistance Grant (JAG) Program, sponsored by Ron Tyler.
- (e) Resolution to approve a contract with Diversified Inspections/Independent Testing Laboratories, Inc., to provide inspection and non destructive testing requirements for the Florence Fire Department, in the amount of \$4,354.20, plus \$75.00 per unit for water pressure test, \$75.00 per unit for flow meter testing, \$2.00 each for heat sensor labels, and \$2.50 per pack for danger/angle/electrical placards, sponsored by Jeff Perkins.

- (f) Resolution to make application for SEDF funds in an amount up to \$600,000.00 to reimburse the City for construction of electrical facilities for the SEDA spec building and future loads at the Rogersville Industrial Park, sponsored by Richard Morrissey.
- (g) Resolution to approve the Resale Rate Schedule Agreement to discontinue retail rate schedules TRS and TGSA, sponsored by Richard Morrissey.
- (h) Resolution to approve a contract with Mike Richardson, d/b/a Mike's Cleaning Service, to provide labor, equipment, materials and incidentals necessary to provide janitorial services for the Florence Municipal Court Building, in the amount of \$685.00 per month, sponsored by Bill Musgrove.
- (i) Resolution to approve payment of an invoice from B. M. Fulmer, d/b/a Dust Busters, in the amount of \$3,640.03, for emergency clean-up of a sewer water backup at the Kennedy Douglass Center, to be paid from budgeted funds, Account #266-43600, sponsored by Todd Nix.
- (j) Resolution to approve a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials, and incidentals necessary for emergency repairs to Shelter #2, in an amount not to exceed \$6,910.00, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (k) Resolution to approve a contract with Sutton Fence to provide labor, equipment, materials, and incidentals necessary to install 1,996 feet of round rail fencing with dome shaped post tops, in an amount not to exceed \$29,940.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (l) Resolution to appoint Morris Cracraft as a regular member of the Board of Zoning Adjustments, sponsored by the City Council.
- (m) Resolution to reappoint MaLeah A. Chaney as a member of the Shoals SCOPE 310 Authority Board, sponsored by the City Council.
- (n) Resolution to reappoint Jackie Hendrix as a member of the Shoals Economic Development Authority, sponsored by the City Council.
- (o) Resolution to reappoint Katy Beth Carr to the Florence-Lauderdale Port Authority.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to transfer ownership of property located on Stevenson Road from the City of Florence to Wilith E. Cook and Judy L. Cook, as requested by the Lauderdale County Drug Task Force, sponsored by Ron Tyler.
- (b) Ordinance to amend The Code of Florence, Alabama, to add Sec. 4-10. Transporting animals into city for purpose of impounding, sponsored by Cheryl Jones.
- (c) Resolution to approve the Statement of Investment Policy and Objectives for the City of Florence Defined Benefit Retirement Plan, sponsored by Keith Owsley.
- (d) Resolution to approve the contract with Thomson Reuters to provide Code of Alabama updates and replacement volumes and computer legal research services in the annual amount of \$6,144.00, to be paid from budgeted funds, 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, 2020, sponsored by Mayor Holt, Mark Lovejoy, and Richard Morrissey.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Port Authority	Katy Beth Carr	04/02/13	07/21/19
Scope 310	Reginald Owens MaLeah Chaney	10/03/06 12/19/17	07/21/19 07/21/19
SEDA	Dana Aldridge		
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 Eubanks
Council member Bradley
Council member Edwards
Council member Betterton
Council member Simmons
Council member Jordan
Mayor Steve Holt

16. Motion to Adjourn.