



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

August 18, 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 August 4, 2020, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with JMT Consulting Group, Inc., to provide professional services necessary to add a payroll, direct deposit, cloud hosting, and Human Resource module to existing General fund accounting software, in an amount not to exceed \$31,862.75, to be expensed to Account #110-255-41810, sponsored by Shannon Olive.
- (d) Resolution to approve payment of Invoice #77080 from C&H Cooling & Heating, Inc., for emergency repair to the HVAC system at the Florence-Lauderdale Government Building, in the amount of \$2,314.25, to be expensed to Account #110-255-41820, sponsored by Shannon Olive.
- (e) Resolution to approve payment of Invoice #7153166722 from Schindler Elevator Corporation, for emergency elevator repair located at the Florence-Lauderdale Government Building, in the amount of \$1,922.06, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.

- (f) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying Services for a drainage project in the area of 1902 Greenbrier Road, in an amount not to exceed \$2,400.00, to be expensed to Account #110-1071-48100, sponsored by Bill Batson.
- (g) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying Services for a drainage project in the area of Houston Street and Bayless Avenue, in an amount not to exceed \$3,100.00, to be expensed to Account #110-1071-48100, sponsored by Bill Batson.
- (h) Resolution to approve payment of Invoice #25940870 from MPE Services LLC, for the emergency replacement of a water heater located at Florence Municipal Court, in the amount of \$1,866.50, to be paid from budgeted funds, Account #266-42105 Repair and Maintenance Building, sponsored by Bill Musgrove.
- (i) Resolution to approve a contract with Grady Smith, d/b/a The Carpet Store, to provide labor, equipment, materials, and incidentals necessary to replace carpet with vinyl flooring in two offices of the Mayor's Office, in an amount not to exceed \$4,727.28, to be paid from budgeted funds, Account #117-953-41111, sponsored by Mayor Holt.
- (j) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials, and incidentals necessary to replace two HVAC units at the Florence Gas Department Operations Building, in an amount not to exceed \$11,200.00, to be paid from budgeted funds, Account #390.00 Structures & Improvements, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with Power Cleaning Equipment, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the truck wash bay equipment at the Florence Gas Department, in an amount not to exceed \$1,976.00, to be paid from budgeted funds, Account #935.00 Maintenance General Plant, sponsored by Mike Doyle.
- (l) Resolution to approve a contract with Bubba's Marine Construction, LLC, to provide labor, equipment, materials, and incidentals necessary to construct a canoe/kayak launch ramp at the Cypress Creek Canoe/Kayak Access Area, in an amount not to exceed \$24,865.00, sponsored by Mike Doyle.
- (m) Resolution to approve the Agreements with Invoice Cloud, Inc., and Paymenttech, LLC and JP Morgan Chase Bank, N.A. regarding online payments by Florence Utilities customers, sponsored by Sandie Preedom.
- (n) Resolution authorizing the City to apply to TVA for COVID-19 Community Care grant funds in the amount of \$20,00.00 to be used by Florence City and Lauderdale County schools for internet technology services, sponsored by Mary McDuffa.
- (o) Resolution to approve the Green Flex Program Agreement with TVA to help Florence Electricity Department customers meet renewable energy or sustainability goals, sponsored by Mary McDuffa.
- (p) Resolution to approve the Green Switch Program Agreement with TVA to provide Florence Electricity Department customers renewable energy solutions in the form of full Renewable Energy Certificates to help meet renewable energy or sustainability goals, sponsored by Mary McDuffa.
- (q) Resolution to approve the Green Connect Program Agreement – Turnkey Model with TVA to provide Florence Electricity Department customers access to objective information regarding solar installations and installation verification performed by TVA, sponsored by Mary McDuffa.
- (r) Resolution to approve a contract with Jason Vaughn, d/b/a Vaughn Golf Academy, to provide the professional services of teaching golf lessons, conducting clinics and camps, and serving as the Florence Open golf tournament director to include sponsorship and player recruitment for the annual event at the Blackberry Trail Golf Course, sponsored by Tina Kitchens.
- (s) Resolution to approve the Memorandum of Understanding and Disparate Jurisdiction Agreement with the Lauderdale County Commission and to authorize the City to apply for the 2020 Justice Assistance Grant (JAG) Program, sponsored by Ron Tyler.
- (t) Resolution to approve a Limited Power of Attorney to Altec Industries, Inc., for the purpose of making application for a certificate of title for a motor vehicle purchased by the Florence Electricity Department, sponsored by Mark Lovejoy.

- (u) Resolution to approve payment of an invoice from Goodloe Pressure Washing for pressure washing services at the Veterans Memorial in the amount of \$1,150.00, to be paid from budgeted funds, Account #188-399-48000, sponsored by Mayor Holt.
- (v) Resolution to approve an Agreement to revise Purchase Order SAN-2562 for Highland Technical Services, Inc., to perform professional services for well abandonment and installation at the Florence Landfill, to be expensed to Account #267-43200, sponsored by David Koonce.
- (w) Resolution to appoint Joseph McPhail to the Tree Commission, sponsored by the City Council.

12. Regular Agenda:

13. General Business:

- (a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2021, sponsored by Mayor Holt, Mark Lovejoy, and Mary McDuffa.
- (b) Resolution to amend the General Fund budget, Fiscal Year 2019-2020, sponsored by Shannon Olive.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by SHOALS WINE BEER AND SPIRITS INC, d/b/a SHOALS WINE BEER AND SPIRITS, located at 4140 FLORENCE BLVD FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (d) 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 Edwards  
 Council member Betterton  
 Council member Simmons  
 Council member Bradley  
 Council member Eubanks  
 Council member Jordan  
 Mayor Steve Holt

16. Motion to Adjourn.