



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**August 20, 2019**

**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: 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 August 6, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with C&M Testing, LLC, to provide professional services necessary for independent construction materials testing services for the Singing River Statue project, in the estimated amount of \$1,185.00, to be paid from budgeted funds, Account #939-48100, sponsored by Bill Batson.
- (d) Resolution to approve a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a 20 ton HVAC cooling coil and condenser unit at the main office/lab building of the Wastewater Treatment Plan, in an amount not to exceed \$21,402.00, to be paid from budgeted funds, Account #354.00 Structures and Improvements, sponsored by Mike Doyle.

- (e) Resolution to approve a contract with Stephen Matthews, d/b/a Matthews Tree Trimming Service, to provide labor, equipment, materials and incidentals necessary to remove an oak tree at or near 909 Sherrod Avenue, in an amount not to exceed \$4,750.00, to be expensed to account #110-256-48100, sponsored by David Koonce.
- (f) Resolution to appropriate funds in the amount of \$2,500.00 to the Chamber's Keep the Shoal's Beautiful Program, sponsored by Mayor Holt and the City Council.
- (g) Resolution to appoint Shaler Roberts as a supernumerary member of the Board of Zoning Adjustments.
- (h) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a)

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Grocery Store with Off-Premises Beer & Wine by ARAM GHASEMI POUR., d/b/a FLORENCE FOOD CENTER, located at 929 WEST COLLEGE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a MICRO-DISTILLERY with on and off premises liquor by HIGH RIDGE SPIRITS LLC., d/b/a HIGH RIDGE SPIRITS, located at 1401 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Scope 310	Reginald Owens	10/03/06	07/21/19
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 Bradley
- Council member Edwards
- Council member Betterton
- Council member Simmons
- Council member Eubanks
- Council member Jordan
- Mayor Steve Holt

16. Motion to Adjourn.