



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 15, 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 September 1, 2020, meeting and Special called meeting on September 1, 2020.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of an invoice in the amount of \$1,881.60 to Commercial Industrial Renovators, Inc., for painting of plaque bases and touch up of items on display located at the Veterans Memorial at Veterans Park, to be paid from budgeted funds, Account #188-399-48000, sponsored by Mayor Holt.
- (d) Resolution to approve a proposal from GLM Services, LLC, to provide an appraisal of the old ECM Hospital site in West Florence, in the amount of \$2,500.00, to be paid from budgeted funds, Account #188-250-41810, sponsored by Shannon Olive.
- (e) Resolution to approve a contract with Thompson Engineering, Inc., to provide professional environmental engineering services necessary to update the SPCC (spill prevention control and counter measures) Plan for the Electricity Department, to be paid from budgeted funds, Account #923.00 – Outside Services Employed, sponsored by Mary McDuffa.

- (f) Resolution to approve a contract with Global Fire Sprinklers, LLC, to provide labor, equipment, materials, and incidentals necessary for the installation of an automatic fire sprinkler system at the Florence Recycling Center, in an amount not to exceed \$60,295.00, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (g) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to replace pumps, strainers in the recreation and competition pools at the Royal Avenue Recreation Center, in an amount not to exceed \$20,144.00, to be paid from budgeted funds, Account #1147-44410, sponsored by Tina Kitchens.
- (h) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to clean and re-stain all concrete around the Frank Lloyd Wright-Rosenbaum House, in an amount not to exceed \$2,970.00, to be paid from budgeted funds, Account #117-953-43600, sponsored by Libby Jordan.
- (i) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to furnish labor, equipment, materials, and incidentals necessary for the installation of a push button entry system for the Police Department front lobby, in an amount not to exceed \$9,814.40, to be paid from budgeted funds, Account #266-42100 Building Maintenance, sponsored by Ron Tyler.
- (j) Resolution to approve a contract with Ally Communications, LLC, to furnish all labor, equipment, materials, and incidentals necessary to install one hundred data connections in the Police Department building, in an amount not to exceed \$15,200.00, to be paid from budgeted funds, Account #266-42100 Building Maintenance, sponsored by Ron Tyler.
- (k) Resolution to approve a contract with MPE Services, LLC, to provide labor, equipment, materials, and incidentals necessary to provide power necessary to install electric gates on the south parking lot at the Police Department, in an amount not to exceed \$6,890.00, to be paid from budgeted funds, Account #266-42100 Building Maintenance, sponsored by Ron Tyler.
- (l) Resolution to appropriate funds in the amount of \$4,000.00 to the Foster Grandparents Program, sponsored by Mayor Holt and the Florence City Council.
- (m) Resolution to reappoint Kaytrina Simmons to the Shoals Economic Development Authority, sponsored by the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

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

Beautification Board	Vacancy		
SEDA	Mack Mauldin	10/07/14	09/30/20
Tree Commission	Vacancy		

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.