



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 17, 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 September 3, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Civil Engineering and Surveying Services for additional traffic striping and signage in the vicinity of Georgia Avenue, in an amount not to exceed \$2,500.00, to be paid from budgeted funds, Account #188-954-48128, sponsored by Bill Batson.
- (d) Resolution to adopt the Transportation Plan Pursuant to the Rebuild Alabama Act, sponsored by Bill Batson.
- (e) Resolution to approve a contract with Steven Skipworth d/b/a Skip's Handy Service, to provide labor, equipment, materials, and incidentals necessary to remodel the kitchen at the Gas Department Administration/Dispatch Building, in an amount not to exceed \$8,400.00, to be paid from budgeted funds, Account #390.00, Structures and Improvements, sponsored by Mike Doyle.

- (f) Resolution to approve the five (5) year extension of the long term natural gas storage contract #1992-FSMATGP with the Tennessee Gas Pipeline, LLC, sponsored by Mike Doyle.
- (g) Resolution to approve the five (5) year extension of the long term natural gas storage contract #1993-FSMATGP with the Tennessee Gas Pipeline, LLC, sponsored by Mike Doyle.
- (h) Resolution to approve payment of Invoice #44571 from Irons Electric Company, Inc., to make corrections listed on the annual Fire Inspection report for the Florence-Lauderdale Government Building, in the amount of \$1,147.59, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (i) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering and surveying services required for the development of on-street parking improvements along Walnut Street from East Tennessee Street through East Mobile Street, in an amount not to exceed \$3,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (j) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering and surveying services required for the site development of and design of the proposed streetscape improvements on Seminary Street from East Tennessee Street through Tombigbee Street, in an amount not to exceed \$8,300.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering and surveying services required for future site development and design for the proposed streetscape improvements of the Seven Points intersection, in an amount not to exceed \$20,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (l) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide surveying services required for future site development and design for the proposed streetscape improvements of College Street from Pine Street to Poplar Street, in an amount not to exceed \$23,000.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (m) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide surveying services for a legal description for annexation of the Port of Florence, in an amount not to exceed \$9,000.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (n) Resolution to approve a contract with PM Environmental, Inc., to provide professional services related to the City's EPA Brownfield Site Assessment and Cleanup Award in an amount not to exceed the funding limits established by the U.S. EPA Cooperative Agreement (\$292,500.00), sponsored by Melissa Bailey.
- (o) Resolution to approve the Cooperative Agreement with the U.S. Environmental Protection Agency to accept funding in the amount of \$300,000.00 to inventory, characterize, assess, and conduct cleanup planning and community involvement related activities for brownfield sites in the West Florence area, sponsored by Melissa Bailey.
- (p) Resolution to approve payment of Invoice #19-009 from Langston Service Group, LLC, for emergency repair work to the HVAC unit at the Coliseum, in the amount of \$1,588.00, to be paid from budgeted funds, Account #226-44410, sponsored by Todd Nix.
- (q) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for the renovations to Fire Station No. 1, in the amount of \$297,200.00, to be paid from budgeted funds, Account #110-1053-48100, sponsored by Jeff Perkins.
- (r) Resolution to approve the Professional Services Agreement for replacement of monitoring well MW-12 at the Florence landfill with Highland Technical Services, Inc., sponsored by David Koonce.
- (s) Resolution to approve the Discontinuance and Hold Harmless Agreement with Metropolitan Life Insurance Company, sponsored by Keith Owsley.
- (t) Resolution to reappoint Freda V. Coleman-Reed as a member of the Riverbend Center for Mental Health Board of Directors, sponsored by the City Council.

- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
- (v) Resolution to approve the Access Agreement with Millennia Companies regarding construction of a bus shelter at 1301 Hermitage Drive, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Ordinance to ratify and authorize the transfer and conveyance of the real property improvements and personal property constituting the Tourism Board Visitor Center from the City to the Florence-Lauderdale Tourism board, in exchange for the Tourism Board retiring all indebtedness issued by the City in Connection therewith, sponsored by Bill Musgrove.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Connie Konig (Joint)	05/02/17	11/15/19
Beautification Board	Cindy Keller	01/17/17	11/01/19
	Dee Hubbert	07/17/01	11/01/19
	Rev. David Doroh	10/17/14	11/01/19
	Margaret McCloy	03/04/14	11/01/19
SEDA	Dana Aldridge	09/17/13	09/30/19
Scope 310	Reginald Owens	10/03/06	07/21/19
Tree Commission	2 - Vacancies		
	Dave Smith	03/21/17	11/03/19

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

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

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

16. Motion to Adjourn.