



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 1, 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 September 17, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of an invoice in the amount of \$1,189.25 from C&H Cooling & Heating, Inc., sponsored by Shannon Olive.
- (d) Resolution to approve a contract with Jeff Gibbs, d/b/a Custom Solution, to provide labor, equipment, materials, and incidentals necessary to replace ceiling tiles and repair ceiling tile grids in the hallway and three offices at the Florence Utilities Gas Department Engineering/GIS building, in an amount not to exceed \$2,800.00, to be paid from budgeted funds, Account #390.00, Structures and Improvements, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to replace two HVAC units at the Florence Municipal Court Building, in an amount not to exceed \$49,550.00, sponsored by Bill Musgrove.

- (f) Resolution to approve a contract with River Restoration, LLC, to provide labor, equipment, materials and incidentals necessary to install a 12' x 16' bus shelter at or near Southern Oaks Village apartment complex, in an amount not to exceed \$20,500.00 to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (g) Resolution to approve payment of an invoice in the amount of \$1,247.09 from Oil Equipment Company, Inc., sponsored by David Koonce.
- (h) Resolution to approve payment of an invoice in the amount of \$3,605.00 from Moore's Heating & Air, Inc., sponsored by Ron Tyler.
- (i) Resolution to approve payment of an invoice in the amount of \$1,488.45 from Certified Alarm Company of Alabama, Inc., to be paid from budgeted funds, Account #947-44410, sponsored by Todd Nix.
- (j) Resolution to approve a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to repair a water line leak at the Broadway Recreation Center, in an amount not to exceed \$9,000.00, sponsored by Todd Nix.
- (k) Resolution to approve a contract with SIMCO Construction, Inc., to provide labor, equipment, materials and incidentals necessary to repair a leak at the Florence-Lauderdale Coliseum, in an amount not to exceed \$2,150.00, to be paid from budgeted funds, Account #266-44410, Repairs and Maintenance, sponsored by Todd Nix.
- (l) Resolution to approve a contract with Mike O'Steen Contractors, Inc., to provide labor, equipment, materials and incidentals necessary to renovate the structure to include the roofing system, miscellaneous carpentry, painting, electrical, masonry, drywall, waterproofing, HVAC wall unit, storefront glass, and debris removal at the Hughes Building, in an amount not to exceed \$39,449.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (m) Resolution to appoint James W. Bobo II to the Shoals Economic Development Authority, sponsored by the City Council.
- (n) Resolution to reappoint Dave Smith to the Tree Commission, sponsored by the City Council
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.
- (p) Resolution to approve the Public Art Policy Guidelines, sponsored by Todd Nix.
- (q) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services necessary to provide architectural services for the City, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide surveying services for current City facilities including the Municipal Building, Tennessee Street Parking Deck and the Tombigbee Street Parking Lot, in an amount not to exceed \$17,600.00, sponsored by Melissa Bailey.

12. Regular Agenda:

- (a) Resolution to amend the rules and regulations for the Downtown Entertainment District, sponsored by Bill Musgrove.
- (b) Resolution to approve a contract with SBS Electric Supply Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace an auto-transfer switch motor on the generator at the Florence Fire Station #5, in an amount not to exceed \$2,117.64, to be paid from budgeted funds, Account #1047-42200, sponsored by Jeff Perkins.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2020, sponsored by Mayor Holt and Shannon Olive.

- (b) Resolution to approve the Special Projects Fund Budget for the fiscal year ending September 30, 2020, sponsored by Mayor Holt and Shannon Olive.
- (c) Resolution to approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2020, sponsored by Mayor Holt and Shannon Olive.
- (d) Resolution to amend the Electricity Department Budget, Fiscal Year 2019-2020, adopted on June 18, 2019, sponsored by Mark Lovejoy.
- (e) Resolution to amend the Gas Department Budget, Fiscal Year 2019-2020, adopted on June 18, 2019, sponsored by Mark Lovejoy.
- (f) Resolution to amend the Water/Wastewater Department Budget, Fiscal Year 2019-2020, adopted on June 18, 2019, sponsored by Mark Lovejoy.
- (g) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by VIRENKUMAR PATEL, d/b/a BABY SHOWER PARTY, located at 702 VETERANS DRIVE , FLORENCE AL 35630 – FLORENCE COLISEUM, to take place on Saturday November 30th sponsored by Robert M. Leyde.
- (h) 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
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 Simmons
  - Council member Eubanks
  - Council member Bradley
  - Council member Edwards
  - Council member Betterton
  - Council member Jordan
  - Mayor Steve Holt
- 16. Motion to Adjourn.