



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 24, 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 October 1, 2019, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve a contract with United Power Services, Inc., to provide professional services to provide laboratory testing of transformer insulating fluids and on site sampling for the Florence Electricity Department, fees paid according to a fee schedule, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Richard Morrissey.
 - (d) Resolution to approve a License Agreement for Pole Attachments with Uniti Fiber, LLC, sponsored by Richard Morrissey.
 - (e) Resolution to approve an Agreement with the Tennessee Valley Authority regarding the EnergyRight Program, sponsored by Richard Morrissey.

- (f) Resolution to approve a contract with Spillman Technologies, Inc., to provide labor, installation, equipment, materials, supplies and professional services necessary to provide first year maintenance, project management and installation services including all labor, equipment, materials, and incidentals necessary for Unix to Linux Server Migration, in an amount not to exceed \$105,914.00, to be paid from budgeted funds, Account #1053-42100, sponsored by Ron Tyler.
- (g) Resolution to approve a contract with Motorola Solutions, Inc., to provide professional services necessary for software maintenance, project management and installation for AIX Standard Edition, in an amount not to exceed \$3,600.00, to be paid from budgeted funds, Account #268-42100, sponsored by Ron Tyler.
- (h) Resolution to approve payment of and invoice from Irons Electric Company, Inc., in the amount of \$2,347.01 for repair to the parking lot lighting in Florence Harbor, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (i) Resolution to approve a contract with Mark David Restoration, LLC, to provide labor, equipment, materials and incidentals necessary to remodel the Utilities Billing office into a workspace for use by the Information Technology Department, in an amount not to exceed \$26,744.91, to be paid from budgeted funds, Account # 391.00, sponsored by Steve Price.
- (j) Resolution to approve a contract with Environmental Solutions, Inc., to provide labor, equipment, materials and incidentals necessary to abate and demolish eight (8) blighted structures and properly dispose of the debris, in an amount not to exceed \$105,000.00, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with Florence Housing Authority/Family Self Sufficiency to provide low income families with child care cost assistance, medical needs, and education, in accordance with the approved Community Development Action Plan, in the amount of \$3,000.00, sponsored by Melissa Bailey.
- (l) Resolution to approve a contract with Florence Housing Authority/Transit, to provide daily transportation services to Section 8 clients, in accordance with the approved Community Development Action Plan, in the amount of \$8,500.00, sponsored by Melissa Bailey.
- (m) Resolution to approve a contract with Florence High School Engineering, to introduce students to possible career paths in STEM related fields, in accordance with the approved Community Development Action Plan, in the amount of \$2,000.00, sponsored by Melissa Bailey.
- (n) Resolution to approve a contract with Food Bank of North Alabama, to provide a mobile food pantry to the community, in accordance with the approved Community Development Action Plan, in the amount of \$4,490.00, sponsored by Melissa Bailey.
- (o) Resolution to approve a contract with the Homeless Care Council of Northwest Alabama, to provide eye care vouchers to homeless or low/moderate income individuals for eye exams, and, if needed, eyeglasses, along with dental needs vouchers, in accordance with the approved Community Development Action Plan, in the amount of \$3,000.00, sponsored by Melissa Bailey.
- (p) Resolution to approve a contract with Shoals Community Clinic, to provide medical and dental care for low to moderate income persons, in accordance with the approved Community Development Action Plan, in the amount of \$15,000.00, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with the Society of Saint Vincent de Paul, to provide low income families on final notice with up to \$100.00 on their utility needs, in accordance with the approved Community Development Action Plan, in the amount of \$8,160.00, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with One Place of the Shoals, to provide emergency crisis kits to approximately 800 domestic violence victims, in accordance with the approved Community Development Action Plan, in the amount of \$2,500.00, sponsored by Melissa Bailey.

- (s) Resolution to approve a contract with Common Ground Shoals, to provide a summer leadership camp to underprivileged and marginalized youth, in accordance with the approved Community Development Action Plan, in the amount of \$8,750.00, sponsored by Melissa Bailey.
- (t) Resolution to approve an Amendment to Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City's Health and Dental Insurance Programs, sponsored by Keith Owsley.
- (u) Resolution to settle the claim filed against the City by LaDonna Mansell/Renaissance Realty for the amount of \$40,000.00, sponsored by Bill Musgrove.
- (v) Resolution to approve a Release of Bristol West Insurance for property damage incurred by the City from an accident on December 29, 2018, in the amount of \$14,178.73, sponsored by Ben Maharrey.
- (w) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to annex 15.10 acres located at 3905 and 3911 Chisholm Road, as requested by Family Home Builders, Inc., sponsored by Melissa Bailey.

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

16. Motion to Adjourn.