



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 5, 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 24, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Shoals Overhead Door, LLC, to provide labor, equipment, materials, and incidentals necessary to install a 12 foot Liftmaster Commercial Trolley Operator with controls for the building which houses the welding trucks at the Florence Gas Department, in an amount not to exceed \$1,263.00, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Michael Doyle.
- (d) Resolution to approve a contract with Early Service, Inc., to provide labor, equipment, materials, and incidentals necessary for monthly and semi-annual preventative maintenance inspections and service at the Florence-Lauderdale Animal Services Building, in the amount not to exceed \$500.00 per month or \$6,000.00 yearly, to be paid from budgeted funds, sponsored by Cheryl Jones.

- (e) Resolution to approve a contract with Pethealth Services (USA) Inc., to provide an upgrade to the Enterprise Version of the Petpoint Data Management Software for the Florence-Lauderdale Animal Services, in an amount not to exceed \$3,700.00, to be paid from budgeted funds, sponsored by Cheryl Jones.
- (f) Resolution to approve payment of Invoice #WO1286 from Early Services, Inc., for monthly HVAC service and system training on the HVAC system at the Animal Services Building, in the amount of \$1,377.00, sponsored by Cheryl Jones.
- (g) Resolution to approve payment of Invoice #05190102 from Southern Accounting Systems, for printing and installation of die cut wall graphics at the Animal Services Building, in the amount of \$1,463.25, to be paid from budgeted funds, sponsored by Cheryl Jones.
- (h) Resolution to approve payment of Invoice #44641 from Irons Electric Company, Inc., for lighting repairs required at the Florence Coliseum, in the amount of \$1,368.57, to be paid from budgeted funds, Account #2 66-44410 repairs and maintenance, sponsored by Todd Nix.
- (i) Resolution to approve a contract with Corrective Asphalt Materials, LLC, to provide labor, equipment, materials, and incidentals necessary to supply and apply Reclamite Maltene Based Rejuvenating Agent to the northeast lane of Sweetwater Avenue, in an amount not to exceed \$9,955.00, to be paid from budgeted funds, Account #932-48100, sponsored by Bill Batson.
- (j) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary to complete the application in full as described in the FY2020 Rebuild Alabama Act Annual Grant Program to support the project for intersection improvements at SR-20 (Savannah Highway) and Gunwaleford Road, in an amount not to exceed \$1,950.00, to be paid from budgeted funds, Account #954-48100, sponsored by Bill Batson.
- (k) Resolution to accept a proposal by Lloyds of London, to provide a one year health insurance policy covering excess loss, Option 1, effective January 1, 2020, sponsored by Keith Owsley.
- (l) Resolution to accept a proposed amendment from Morgan Stanley Smith Barney, LLC, through its Graystone Consulting business, regarding new broad asset class ranges for investing of the funds in the City of Florence employees' retirement plan, sponsored by Keith Owsley.
- (m) Resolution to terminate the contract with Crossroads Community Outreach, LLC ("Crossroads"), and notify them of the termination due to Crossroads noncompliance with all sections of the Contract, sponsored by Melissa Bailey.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution to declare 1129 Military Road and 315 Patterson Street a public nuisance in accordance with Article 2, Chapter 40 of Title 11 of the Code of Alabama, 1975, sponsored by Gary Williamson.
- (b) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 334 N. Cherokee Street, sponsored by Gary Williamson.
- (c) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 131 Gilbert Court, sponsored by Gary Williamson.
- (d) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 455 N. Cypress Street, sponsored by Gary Williamson.
- (e) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 501 Riverview Drive, sponsored by Gary Williamson.

- (f) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located 114 White Street, sponsored by Gary Williamson.
- (g) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 115 N. Main Street, sponsored by Gary Williamson.
- (h) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 152 Washington Street, sponsored by Gary Williamson.
- (i) Resolution to affirm, approve, and fix the reasonable costs of demolishing the building and/or structure and abating the public nuisance located at 810 Beale Street, sponsored by Gary Williamson.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by NISHA2019 INC, d/b/a VICTORY PACKAGE, located at 3504 CLOVERDALE ROAD SUITE B, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (b) Resolution– Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by NISHA2019 INC., d/b/a VICTORY FUEL 2, located at 3504 CLOVERDALE ROAD SUITE A, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by LIL CAPONES LLC, d/b/a LIL CAPONES ITALIAN RISTORANTE, located at 125 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

- (d) 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
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 Eubanks
 Council member Bradley
 Council member Edwards
 Council member Betterton
 Council member Simmons
 Council member Jordan
 Mayor Steve Holt

16. Motion to Adjourn.