



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**November 17, 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 November 3, 2020 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with White, Lynn Collins & Associates, Inc., to provide engineering services as needed to assist in the submittal of the 2021 Rebuild Alabama Act Grant Application, in an amount not to exceed \$3,900.00, to be paid from budgeted funds, Account #188-395-48500, sponsored by Bill Batson.
- (d) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying and Engineering Services for a drainage project on Woodstock Drive and Wedgewood Drive, for an amount not to exceed \$31,200.00, to be paid from budgeted funds, Account #188-1071-48600, sponsored by Bill Batson.
- (e) Resolution to approve payment of an invoice from the Northwest Alabama Council of Local Governments for the City's portion of the Pine Street Corridor Study, in the amount of \$6,000.00, to be paid from budgeted funds, Account #188-954-48500, sponsored by Bill Batson.

- (f) Resolution to approve payment of invoice #45173 from Irons Electric Company, Inc., for emergency repairs to the fueling system located at 201 Railroad Avenue, in the amount of \$1,270.27, to be expensed to Account #110-260-41810 sponsored by David Koonce.
- (g) Resolution to approve a contract with Carcel & G Construction, LLC, to provide labor, equipment, materials and incidentals necessary for the Florence CDD Landfill, Inactive C/D, Closure Construction, in the amount of \$493,252.66, to be paid from budgeted funds, Account #151-929-43200, sponsored by David Koonce.
- (h) Resolution to approve a contract with Wiley's Electric, LLC, to provide labor, equipment, materials, and incidentals necessary to install LED lighting and dimmer switches at the Administration/Dispatch building and the Operations building for the Gas Department Complex, in an amount not to exceed \$6,800.00, to be paid from budgeted funds, Account #390.00, sponsored by Mike Doyle.
- (i) Resolution to authorize an application for FY 2020 EDA Public Works Funding and committing required matching funds, sponsored by Mike Doyle.
- (j) Resolution to approve an application to the Appalachian Regional Commission for the Rushton Road Sewer Extension, sponsored by Mike Doyle.
- (k) Resolution to approve payment of an invoice to R. W. Parker Equipment Company, LLC, for emergency repair to a concessions ice maker located at the Florence Sportsplex in the amount of \$1,558.96, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (l) Resolution to approve payment of invoice #34614 and #36416 to Garnet Electric Company, Inc., for emergency repair to soccer field lighting located at the Florence Sportsplex, in the amount of \$2,485.05 and \$1,127.31, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (m) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials, and incidentals necessary to remove and dispose of a 120 gallon water heater and install three 50 gallon water heaters at the McFarland Park Campground bath house, in an amount not to exceed \$5,180.00, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (n) Resolution to approve a contract with Fire Pro, LLC, to provide labor, equipment, materials, and incidentals necessary for modifications to an automatic fire sprinkler system for the Electricity Department, in an amount not to exceed \$9,800.00, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (o) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 18 Hudson Street, in the amount of \$5,376.94, sponsored by Gary Williamson.
- (p) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 115 Harris Street, in the amount of \$4,348.09, sponsored by Gary Williamson.
- (q) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 213 Perry Street, in the amount of \$16,956.16, sponsored by Gary Williamson.
- (r) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 317 Enterprise Street, in the amount of \$3,649.99, sponsored by Gary Williamson.
- (s) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 1106 Veterans Drive, in the amount of \$3,099.03, sponsored by Gary Williamson.
- (t) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 528 East Lelia Street, in the amount of \$4,691.94, sponsored by Gary Williamson.
- (u) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 1046 North Royal Avenue, in the amount of \$6,449.34, sponsored by Gary Williamson.
- (v) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 1129 Military Road, in the amount of \$3,401.20, sponsored by Gary Williamson.

- (w) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 2241 Chisholm Road, in the amount of \$5,850.00, sponsored by Gary Williamson.
- (x) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 315 Patterson Street, in the amount of \$5,608.69, sponsored by Gary Williamson.
- (y) Resolution to confirm the cost of abating a nuisance and to approve the filing of a lien against the parcel of land located at 1115 Atlanta Street, in the amount of \$6,851.48, sponsored by Gary Williamson.
- (z) Resolution to approve an Agreement with St. Joseph Regional Catholic School, in the amount of \$25,000.00, to provide services and equipment in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.
- (aa) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (bb) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with Safeplace, Inc., sponsored by Melissa Bailey.
- (cc) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract with the Salvation Army of the Shoals, sponsored by Melissa Bailey.
- (dd) Resolution authorizing the City to settle the lawsuit filed against the City by Janice Collum for an amount not to exceed \$75,000.00, sponsored by Bill Musgrove.
- (ee) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to appoint Council members to standing committees of the Council, sponsored by President Jordan.

13. General Business

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Conveniences Foods with Off-Premises Beer & Wine by SUNRISE RETAIL INC d/b/a VICTORY MART, located at 2411 DARBY DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

|                      |                | <u>APPOINTED</u> | <u>EXPIRES</u> |
|----------------------|----------------|------------------|----------------|
| Agri-Business Center | Ken Irby       | 12/19/17         | 11/15/20       |
| Beautification Board | Vacancy        |                  |                |
|                      | Brenda Tease   | 10/20/15         | 11/01/20       |
|                      | Ralph Jones    | 07/01/14         | 11/01/20       |
| Tree Commission      | Vacancy        |                  |                |
|                      | Preston Hillis | 02/03/09         | 11/03/20       |

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

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

Council member Griffin  
 Council member Eubanks  
 Council member Edwards  
 Council member Oliver  
 Council member Simmons  
 Council member Jordan  
 Mayor Andy Betterton

16. Motion to Adjourn.