



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**November 19, 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 November 5, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Alabama Painting, Inc., to provide labor, equipment, materials, and incidentals necessary to perform abatement and disposal of lead-based paint at the Florence Utilities Electricity Department Transformer Shop, in an amount not to exceed \$24,850.00, to be paid from budgeted funds, Account #394.00, Plant Account, sponsored by Richard Morrissey.
- (d) Resolution to approve a contract with Konecranes, Inc., to provide labor, equipment, materials, and incidentals necessary for inspection and maintenance on 15 (fifteen) cranes in 2020 at the Wilson Lake Water Plant, the Cypress Creek Water Plant, and the Cypress Creek Wastewater Plant, in an amount not to exceed \$4,014.00, to be paid from budgeted funds, Account #652.00, Equipment Maintenance Production, sponsored by Michael Doyle.

- (e) Resolution to approve a contract with Wiley's Electric, LLC, to provide labor necessary to install LED lighting and dimmers at the Florence Utilities Gas and Water/Wastewater offices, in an amount not to exceed \$2,600.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution to approve an Agreement with True North Geographic Technologies, LLC, to renew Cityworks and GIS Environment Hosting and monthly support in the amount of \$28,200.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services necessary for design and project management services for renovations to the lower level of the Police Department, to be paid from budgeted funds, Account #117-1147-42100, sponsored by Ron Tyler.
- (h) Resolution to approve a Contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Ron Tyler.
- (i) Resolution to approve payment of Invoice #120234 from Sunbelt Fire, Inc., for parts, labor and travel required to repair an air compressor located at Fire Station #1, in the amount of \$1,521.25, to be paid from budgeted funds, Account #260-42200, sponsored by Jeff Perkins.
- (j) Resolution to approve a contract with HRS Services, LLC, to provide labor, equipment, materials, and incidentals necessary for the removal and disposal of asbestos containing vinyl flooring at the Florence Fire Station #1, in an amount not to exceed \$7,400.00, sponsored by Jeff Perkins.
- (k) Resolution to approve payment of an invoice from Champion Roofing, Inc., for emergency roof repair to the northeast side of the City Hall/Municipal Building, in the amount of \$1,650.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (l) Resolution to approve a contract with Bagby Elevator Company, Inc., to perform two (2) Category 5 full load safety tests on two (2) traction passenger elevators, in an amount not to exceed \$2,750.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (m) Resolution to approve a contract with The Wood Floor Store, LLC, to provide labor, equipment, materials, and incidentals necessary to remove old flooring and replace with new flooring in two (2) offices, a hallway, and the dining area at the Florence Senior Center (The Club), in an amount not to exceed \$9,954.73, to be paid from budgeted funds, Account #117-1147-44410, sponsored by Tina Kitchens.
- (n) Resolution to appoint Kathryn MacNeil to the Florence Beautification Board, sponsored by the City Council.
- (o) Resolution to reappoint Margaret McCloy to the Florence Beautification Board, sponsored by the City Council.
- (p) Resolution to reappoint Delores Hubbert to the Florence Beautification Board, sponsored by the City Council.
- (q) Resolution to reappoint David Doroh to the Florence Beautification Board, sponsored by the City Council.
- (r) Resolution to reappoint Connie Konig to the Florence-Lauderdale County Agri-Business Center, sponsored by the City Council.
- (s) Resolution to approve a contract with Grady Smith, d/b/a The Carpet Store, to provide labor, equipment, materials, and incidentals necessary to replace carpet with vinyl flooring in two rooms of the Purchasing Department offices, in an amount not to exceed \$3,083.15, to be paid from budgeted funds, Account #117-953-41340, sponsored by Ben Maharrey.

12. Regular Agenda:

13. General Business:

(a) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by OUTBACK STEAKHOUSE OF FLORIDA LLC, d/b/a OUTBACK STEAKHOUSE located at 2750 FLORENCE BLVD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Historical Board	Dr. Joseph Flippen	01/18/11	12/17/19
	Fran Nunnelly	01/07/14	12/17/19
	Katie Randall	06/18/19	12/17/19
Library Board	Dr. Vince Brewton	12/02/14	12/01/19
	Evan Thornton	10/18/16	12/01/19
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 Bradley  
Council member Edwards  
Council member Betterton  
Council member Simmons  
Council member Eubanks  
Council member Jordan  
Mayor Steve Holt

16. Motion to Adjourn.