



## **AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**December 1, 2020**

**5:00 P.M.**

- 
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 17, 2020 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to remove and replace the main entrance door and side lights, repair flooring and subflooring in the entranceway, repair then prime and paint gable corners and Sheetrock damaged by squirrels, and repair window in turret, in an amount not to exceed \$8,000.00, to be paid from budgeted funds, Account #188-395-48500, sponsored by Libby Jordan.
- (d) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary paint all walls, door frames, and clean and reseal stained doors, in the Electricity Department Operations Building, in an amount not to exceed \$7,420.00, to be paid from budgeted funds, Account #, sponsored by Mary McDuffa.

- (e) Resolution to approve a Lease Agreement with Jerry Pate Turf and Irrigation, to provide a 60 month lease on maintenance equipment for the Florence Parks and Recreation Department, sponsored by Tina Kitchens.
- (f) Resolution to approve a contract with Advance Auto Parts to provide labor, equipment, materials, and incidentals necessary to install a 12K2 post lift at the landfill, in the amount of \$7,610.00, to be paid from budgeted funds, Account #16401-43200, sponsored by David Koonce.
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- (i) Resolution to approve the purchase of network security (“cyber”) liability insurance from Travelers Casualty and Surety Company of America through J. Smith Lanier & Company, sponsored by Shannon Olive.
- (j) Resolution to approve a contract with One place of the Shoals, in the amount of \$25,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.

12. Regular Agenda:

13. General Business

- (a) 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
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20
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 Eubanks  
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- (c) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to remove and replace the main entrance door and side lights, repair flooring and subflooring in the entranceway, repair then prime and paint gable corners and Sheetrock damaged by squirrels, and repair window in turret, in an amount not to exceed \$8,000.00, to be paid from budgeted funds, Account #188-395-48500, sponsored by Libby Jordan.
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12. Regular Agenda:

13. General Business

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

		<u>APPOINTED</u>	<u>EXPIRES</u>
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Beautification Board	Vacancy		
	Brenda Tease	10/20/15	11/01/20
	Ralph Jones	07/01/14	11/01/20
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20
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 Eubanks
- Council member Edwards
- Council member Oliver
- Council member Simmons
- Council member Griffin
- Council member Jordan
- Mayor Andy Betterton

16. Motion to Adjourn.





## **AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**December 1, 2020**

**5:00 P.M.**

- 
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
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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.

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16. Motion to Adjourn.



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- (f) Resolution to approve a contract with Advance Auto Parts to provide labor, equipment, materials, and incidentals necessary to install a 12K2 post lift at the landfill, in the amount of \$7,610.00, to be paid from budgeted funds, Account #16401-43200, sponsored by David Koonce.
- (g) Resolution to approve a Contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Ron Tyler.
- (h) Resolution to approve the renewal of critical illness and long term disability insurance coverage for firefighters in accordance with Alabama Act 2019-361 from the Alabama First Responder Benefits Program, for the insurance policy effective January 1, 2021, sponsored by Keith Owsley.
- (i) Resolution to approve the purchase of network security (“cyber”) liability insurance from Travelers Casualty and Surety Company of America through J. Smith Lanier & Company, sponsored by Shannon Olive.
- (j) Resolution to approve a contract with One place of the Shoals, in the amount of \$25,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.

12. Regular Agenda:

13. General Business

- (a) 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
Historical Board	Jay Hillis	12/19/17	12/17/20
	Brian Murphy	12/05/17	12/17/20
	Rod Whatley	03/17/15	12/17/20
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 Eubanks
- Council member Edwards
- Council member Oliver
- Council member Simmons
- Council member Griffin
- Council member Jordan
- Mayor Andy Betterton

16. Motion to Adjourn.