



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 3, 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 19, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with the Shoals Entrepreneurial Center, Inc., in the amount of \$50,000.00, to be paid from budgeted funds, Account #188-2046-48100, sponsored by Mayor Holt and the Florence City Council.
- (d) Resolution to appropriate \$50,000.00 to the Florence-Lauderdale Public Library, to be paid from budgeted funds, Account #188-2046-48100, sponsored by Mayor Holt and the Florence City Council.
- (e) Resolution to approve a contract with All Occasions Inc., d/b/a Party Pros USA, to provide labor, equipment, materials, and incidentals necessary for rental and setting up of holiday decorations and stage at the East Florence Business District Grand Celebration, in the amount not to exceed \$1,690.00, to be paid split 50% between budgeted funds, Account #398-41111 and #398-41112, sponsored by Mayor Holt and the Florence City Council.

- (f) Resolution to approve payment of Invoice #72525 from C & H Cooling & Heating, Inc., for emergency repair to broken condenser water piping in the HVAC system at the Florence-Lauderdale Government Building, in the amount of \$2,190.75, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (g) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to replace a transformer and wiring on the HVAC system at the Florence-Lauderdale Government Building, in the amount not to exceed \$1,593.23, to be paid from budgeted funds, Account #400-266-41820, sponsored by Shannon Olive.
- (h) Resolution to approve a contract with Bluff Creek Electric, LLC, to provide labor, equipment, materials, and incidentals necessary to install a meter pole, underground line GFCI receptacle, and LED light bracket at the Edgemont Park pavilion, in an amount not to exceed \$1,750.00, to be paid from budgeted funds, Account #44725-265, sponsored by Todd Nix.
- (i) Resolution to approve payment of Invoice #44693 from Irons Electric Co., Inc., for the correction of electrical violations per the Fire Inspection Report at the Florence City Hall/Municipal Building, in the amount of \$1,583.44, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (j) Resolution to approve a contract between the City of Florence and the Community Action Agency of Northwest Alabama, in the amount of \$139,826.67, sponsored by Melissa Bailey.
- (k) Resolution to amend the rate schedule of the contract among the City of Florence, Lauderdale County, and Shoals Ambulance, Inc., to perform ambulance services, sponsored by George Grabryan.
- (l) Resolution to appoint Jennifer Bell Kennedy as a member of the Florence Historical Board, sponsored by the City Council.
- (m) Resolution to appoint Kayla Sloan as a member of the Florence Historical Board, sponsored by the City Council.
- (n) Resolution to reappoint Katie Randall as a member of the Florence Historical Board, sponsored by the City Council.
- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Resolution approving the vacation of an alley on Veterans Drive in favor of Arnold Properties, LLC, sponsored by Bill Musgrove.

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

16. Motion to Adjourn.