



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**DECEMBER 20, 2022**

**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 December 6, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoice #3112 from 1<sup>st</sup> Impressions Cleaning Service, for the months of November and December plus a fifth week cleaning for the month of October at the Kennedy-Douglas Center, the Rosenbaum House, the Indian Mound Museum and Pope's Tavern Museum, in the amount of \$1,850.00, to be paid from budgeted funds, Account #251-43600, sponsored by Libby Jordan.
- (d) Resolution to approve a contract with MG Roofing Inc., to provide labor, equipment, materials and incidentals necessary to make repairs to the roof at Handy Recreation Center, in the amount of \$3,881.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (e) Resolution to approve a contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to connect a Halo fire alarm transmitter monitoring system and detectors at the Florence-Lauderdale Coliseum, in an amount not to exceed \$2,344.25 and to provide monitoring service in the amount of \$45.00 per month, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (f) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a video surveillance and recording system at the Recycling Center, in an amount not to exceed \$12,722.08, to be paid from budgeted funds, Account #16401-43125, sponsored by David Koonce.
- (g) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide labor, equipment, materials and incidentals necessary to do service work on heavy equipment as necessary at the Street Department, in accordance with an agreed upon schedule of fees, to be paid from budgeted funds, Account #261-43120, sponsored by David Koonce.
- (h) Resolution to approve a contract with Thompson Tractor Company, Inc., to provide labor, equipment, materials and incidentals necessary to do service work on heavy equipment as necessary at the Solid Waste Department, in accordance with an agreed upon schedule of fees, to be paid from budgeted funds, Account #261-43200 or #261-43125, sponsored by David Koonce.
- (i) Resolution to approve a contract with MG Roofing Inc., to provide labor equipment, materials and incidentals necessary for the re-roofing of the Street Department Equipment Storage Building, in the amount of \$31,347.00, to be paid from budgeted funds, Account #953-43120, sponsored by David Koonce.
- (j) Resolution to approve a contract with PLW, I, LLC., d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to enclose the meter shed and install doors at the Gas Department, in an amount not to exceed \$27,296.32, to be paid from budgeted funds, Account #390.00, Structures & Improvements, sponsored by Mike Doyle.

- (k) Resolution to approve a contract with PLW, I, LLC., d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to replace the rolling steel truck shed door at the Gas Department, in an amount not to exceed \$14,019.68, to be paid from budgeted funds, Account #390.00, Structures & Improvements, sponsored by Mike Doyle.
- (l) Resolution to approve an agreement with Southern Water Technologies, Inc., for replacement of a grit classifier unit at the Cypress Creek Wastewater Plant, in the amount of \$170,000.00, to be paid from budgeted funds, Account #380.03, Treatment and Disposal, sponsored by Mike Doyle.
- (m) Resolution to approve the Supplemental Loan Application Form regarding the Drinking Water State Revolving Fund, sponsored by Mike Doyle.
- (n) Resolution to approve the Supplemental Loan Application Form regarding the Clean Water State Revolving Fund, sponsored by Mike Doyle.
- (o) Resolution to approve the proposal for long-term disability insurance, accidental death and dismemberment insurance, and life insurance from Prudential, to be effective January 1, 2023, sponsored by Keith Owsley.
- (p) Resolution to approve the Membership Agreement with Make Music Alliance, Inc., sponsored by Mayor Betterton.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to authorize licensed holders to operate a medical cannabis cultivating site, medical cannabis processing site, medical cannabis secure transport business, and /or medical cannabis state testing laboratory within the corporate limits of the City of Florence, subject to the Code of Florence and the City's zoning regulations, sponsored by Billy Musgrove.
- (b) Resolution to remove the City as a member and authorizing subdivision of the Greater Shoals Broadband Cooperative District, sponsored by Councilwoman Eubanks.

13. General Business:

(a) <u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Vacancy	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Library Board	Andy Frith	11/20/12	12/01/22
	Ann Wilson	07/20/21	12/01/22
Library Board (Regional)	Andy Frith	11/20/21	01/28/22

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).
  - Council member Oliver - District 6
  - Council member Simmons - District 1
  - Council member Griffin - District 3
  - Council member Eubanks - District 4
  - Council member Edwards - District 5
  - Council member Jordan - District 2
  - Mayor Andy Betterton
16. Motion to Adjourn.