



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**May 1, 2018**

**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 April 17, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Chris Mitchell Management Consultants to provide professional services necessary to perform cost of service studies and financial forecasts and analyses for the Florence Electricity Department, in the amount of \$15,250.00, to be paid from the FY2019 Budget, Account #923.00 - Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution to approve the contract with Irons Electric Co., Inc., to provide labor, equipment, materials and incidentals necessary to repair the lighting system at Overlook Park, in the amount of \$2,730.84, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (e) Resolution to approve the contract with Janco360 Inc., to provide labor, equipment, materials and incidentals necessary for repairs needed at the Royal Avenue Pool, in the amount of \$2,165.40, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.

- (f) Resolution to approve the contract with Shoals MPE Services, LLC, to provide labor, equipment, materials and incidentals necessary for plumbing repairs and maintenance to the HVAC unit at the Florence Sportsplex, in the amount of \$1,911.25, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (g) Resolution to approve the contract with OMI, Inc., to provide Geotechnical Engineering consultation on the Concrete Box Culvert located under Darby Drive and Florence Boulevard, in the amount of \$1,200.00, to be funded from the Engineering Department Special Projects Account #398-43110, sponsored by Bill Batson.
- (h) Resolution to approve the contract with Morell Engineering, Inc., to provide construction engineering and inspection services for Project No. IAR-039-000-004, Industrial Access Road Improvements on South Court Street and Water Street, in the amount of \$54,435.65, to be paid from Fund 188, Account #1071-48100 and to be reimbursed from the Alabama Department of Transportation, sponsored by Bill Batson.
- (i) Resolution to approve the contract with White, Lynn, Collins and Associates, Inc., to provide construction engineering and inspection services for the roundabout at the intersection of Royal Avenue and Huntsville Road, Project No. ACOA61359-ATRP (014), in the amount of \$218,685.00, to be paid from Fund 188, Account #954-48128, and to be reimbursed from the Alabama Department of Transportation, sponsored by Bill Batson.
- (j) Resolution to approve the contract with Professional Fire and Security, LLC, to provide labor, equipment, materials and incidentals necessary to complete repairs and service needed on the FCII Intelligent ION Smoke Detector in the City Hall Building, in the amount of \$1,098.22, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (k) Resolution to approve the contract with Kanawha Scales and Systems, to provide labor, equipment, materials and incidentals necessary to install weigh scales for the Solid Waste, Street and Recycling Department, in the amount of \$65,185.00, to be paid from budgeted funds, Account #16401-43200, sponsored by David Koonce.
- (l) Resolution to approve the commercial liability insurance quote from the Alabama Municipal Insurance Corporation (AMIC), to provide commercial automobile insurance for five (5) municipal vehicles, sponsored by Ben Maharrey.
- (m) Resolution to approve the Agreement between the City and Pyro Shows, Inc., to provide a fireworks show for the City's Fourth of July Celebration, sponsored by Mayor Holt.
- (n) Resolution to reappoint Ry Griffin as a member of the Board of Zoning Adjustments, sponsored by the City Council.
- (o) Resolution to appoint Tyndal Davis as a member of the Industrial Development Board, sponsored by the City Council.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

13. General Business:

(a) Resolution - Alcohol Beverage License application for a Hotel/Motel/Lounge (Special Retail-More than 30 Days License #160, for State purposes) with On-Premises Liquor, Beer & Wine by GRBH LLC, d/b/a GUNRUNNER BOUTIQUE HOTEL, located at 310 AND 314 E TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Civil Service Board	Scott Morris	04/16/13	04/18
Historical Board	Vacancy		
Library Board (Reg)	Vacancy		

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

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

Council member Betterton  
Council member Simmons  
Council member Bradley  
Council member Eubanks  
Council member Edwards  
Council member Jordan

16. Motion to Adjourn.