



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**June 19, 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:
  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 June 5, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Maintenance Plus Heating & Air, Inc., to provide services for the Gas Department's HVAC units, tube heaters and tankless water heaters, in the amount of \$2,000.00 per year, to be paid from budgeted funds, Account #935.00 - Maintenance of General Plant, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with T.J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to replace the 2" line that was abandoned with a 6" iron line under Highway 157, in the amount of \$7,250.00, to be paid from budgeted funds, Account #331.10 - Distribution of Mains & Appurtenances, sponsored by Mike Doyle.
- (e) Resolution to approve the contract with Gillespie Construction, LLC, for the completion of water and sewer improvements for the North Alabama Medical Center site, EDA Project #4-01-07142, in the amount of \$488,625.00, to be paid with a 50% grant with the 50% match being reimbursed to the Water/Wastewater Department, sponsored by Mike Doyle.

- (f) Resolution to approve the contract with Thompson Tractor Company, Inc., to provide onsite installation for new tips on the 826H Landfill Compactor, in the amount of \$9,500.00, to be paid from budgeted funds, Account #261-43200, sponsored by David Koonce.
- (g) Resolution to approve the contract with Keeton Electric Company to provide labor, equipment, materials and incidentals necessary to install a transfer switch for two (2) generators at the Street Department, in the amount of \$1,180.00, to be expensed to Account #110-1047-41810, sponsored by David Koonce.
- (h) Resolution to approve the contract with Hill & Jangaard Architects, P.C., to provide architectural services for the repair of the City's 6180 square foot competition pool and 400 square foot Wading Pool at the Royal Avenue Recreation Center, in the amount of \$4,500.00, to be paid from budgeted Fund 117, Account #1147-44410, sponsored by Todd Nix.
- (i) Resolution to approve the contract with Tim Rhodes Electric, to provide labor, equipment, materials and incidentals necessary to repair the lights, fixtures and replace the bulbs in the fountain pad at River Heritage Park, in the amount of \$1,209.65, to be paid from budgeted funds, Account #260-44725, sponsored by Todd Nix.
- (j) Resolution to approve the contract with John Johnson, d/b/a Johnny's Home Restorations, to provide labor, equipment, materials and incidentals necessary for the replacement of the plaster ceiling in the Kennedy-Douglass Art Center, in the amount of \$5,041.00, to be paid from budgeted funds, Account #266-43600, sponsored by Todd Nix.
- (k) Resolution to approve the contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary for the exterior painting of the barn at Deibert Park, in the amount of \$7,000.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (l) Resolution to approve the contract with The Wood Floor Store, LLC, to provide labor, equipment, materials and incidentals necessary for the installation of carpet and tile floor covering in the Police Department building, in the amount of \$17,983.45, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (m) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide civil engineering services for the repair and/or replacement of exterior sidewalks and ramps at the Police Department, in the amount of \$2,000.00, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (n) Resolution to approve the contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to repair and cut in a 20 (twenty) foot double gate at the Police Firing Range, in the amount of \$1,530.00, to be paid from budgeted funds, Account #265-42100, sponsored by Ron Tyler.
- (o) Resolution to approve the contract with Patterson & Dewar Engineers, Inc., to provide engineering services to the Electricity Department to be used for field visits and office work, to be paid according to a schedule of fees for general engineering services from Account #923 - Outside Services Employed, sponsored by Richard Morrissey.
- (p) Resolution to apply to the Alabama Department of Economic and Community Affairs (ADECA) for State Emergency Solutions Grant (ESG) FY2018 funds, to continue to provide assistance to the homeless, sponsored by Melissa Bailey.
- (q) Resolution to approve the Lease between the City and the North Alabama Medical Center, to lease space on top of the water tank and inside the concrete block building at the O'Neal Water Tower, sponsored by George Grabryan.
- (r) Resolution to approve the construction of beach volleyball courts at a location in Cox Creek Park approved by the Community Services Director, by the University of North Alabama, sponsored by Mayor Holt and Bill Musgrove.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to lease the property at 102 South Court Street, Suite 533, to Cindy Jackson for a period of one year, commencing on July 1, 2018, and ending on June 30, 2019, in the amount of \$4,500.00 per year, sponsored by Shannon Olive.

- (b) Resolution to vacate a public right-of-way in favor of the North Alabama Medical Center, sponsored by Bill Musgrove.
- (c) Resolution to vacate a public right-of-way in favor of Murphy Oil, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to approve the operating budgets of the Gas Department and the Water and Wastewater Department for the fiscal year ending June 30, 2019, sponsored by Mayor Holt, Mike Doyle and Mark Lovejoy.

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 Betterton
- Council member Simmons
- Council member Bradley
- Council member Jordan

16. Motion to Adjourn.