



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**July 10, 2018**

**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: 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 June 19, 2018, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with Nelson Service Group, Inc., to provide labor, equipment, materials and incidentals necessary to paint two (2) lime silos and the maintenance building at the Cypress Creek Wastewater Plant, in the amount of \$37,741.00, to be paid from budgeted funds, Account #651.00 - Structure Maintenance, sponsored by Mike Doyle.
- (d) Resolution to approve the contract with Maintenance Plus, Inc., to provide labor, equipment, materials and incidentals necessary to replace a 4 ton HVAC unit at the Gas Department Engineering Building, in the amount of \$5,300.00, to be paid from budgeted funds, Account #390.00 - Structures and Improvements, sponsored by Mike Doyle.
- (e) Resolution to approve the Water Purchase Contract between the City and Chisholm Heights Water and Fire Protection Authority, to provide water within its service area, sponsored by Mike Doyle.

- (f) Resolution to approve the contract with Johnson & Associates, Inc., to provide design support services during the construction phase of the Florence Roundabout Project at the intersection of Royal Avenue and Huntsville Road, ALDOT Project No. ACOA61359-ATRP (014), in the amount of \$6,000.00, to be paid from Fund 188, Account # 954-48128, sponsored by Bill Batson.
- (g) Resolution to approve the contract with Jagris, Inc., to provide labor, equipment, materials and incidentals necessary to install a metal roof with insulation on the maintenance building at Veterans Park, in the amount of \$12,000.00, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (h) Resolution to support Lauderdale County applying for grant funds to be used for widening of U.S. Highway 72/State Route 2/Florence Boulevard from Indian Springs Subdivision to Harris Drive, sponsored by Mayor Holt.
- (i) Resolution to approve the Proposal from Create Architects, Inc., to provide schematic planning for a new downtown parking deck, in the amount of \$2,800.00, sponsored by Melissa Bailey.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, as amended, Section 4. Animals, sponsored by Mayor Holt.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor-Beer-Wine by BRENDA REEDER, d/b/a HIGH SCHOOL REUNION, located at 702 VETERANS DRIVE - FLORENCE COLISEUM, to take place on Saturday, July 21<sup>st</sup>, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by KHUSHI MANAGEMENT III INC., d/b/a SK MINI MART, located at 3323 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of an automobile service station & convenience foods with Off-Premises Beer & Wine by JAY SHRI UMIYA INC., d/b/a D & D MARKET, located at 29255 COUNTY ROAD 14, FLORENCE AL 35630, sponsored by Robert M. Leyde.

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 Bradley  
Council member Eubanks  
Council member Jordan

16. Motion to Adjourn.