



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

MARCH 21, 2023

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:
 - (a) .82 acres located at 2917 Florence Blvd. to be rezoned from R-B (Residential Business District) to B-2 (General Business District) as requested by Scott Morris.
 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 March 7, 2023, meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to approve the agreement with Cintas Corporation, to provide facility services products and logo mats at the Fire Department, to be expensed to Account #256-42200, sponsored by Tim Anerton.

- (d) Resolution to approve the Purchase Agreement, dated March 9, 2023, from Sutphen Corporation, for one (1) fully customized Sutphen SPH100 Custom 4-Door, Tandem Axle, fire truck with Mid-Mounted Telescoping Box Boom, in the Amount of \$1,874,911.59, to be purchased through HGAC Co-OP Contract #FS12-19, to be expensed to Account #110-1147-42200, sponsored by Tim Anerton.
- (e) Resolution to approve the application to New Music USA for grant funds in the amount of \$15,000.00, to be used for improvements to the Music in the Park program, sponsored by Bill Jordan.
- (f) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to paint interior areas at the Broadway Recreation Center, in an amount not to exceed \$28,755.00, to be paid from budgeted funds, Account #1147-44410, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Greg Sutton, d/b/a Sutton Fence, to provide labor, equipment, materials, and incidentals necessary to install a 6' by 30' cantilever gate and a 6' chain link fence on each side of the gate at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$9,500.00, to be paid from budgeted funds, Account #117-939-44725, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with GTEC, LLC., to provide professional services for a study on the subsurface conditions and groundwater levels to recommend construction planning at the River Heritage III Maintenance Building, in an amount not to exceed \$3,330.00, to be paid from budgeted funds, Account #188-954-48120, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with PLW, I, LLC., d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to install a Liftmaster slide gate operator and concrete pad at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$5,337.00, to be paid from budgeted funds, Account #117-939-44725, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with United Power Services, Inc., to provide professional services for laboratory testing of transformer insulating fluids, analysis gas dissolved, EPA disposal fee, and on site sampling for the Electricity Department, to be paid from budgeted funds, Account #923 - Outside Services Employed, sponsored by Mary McDuffa.
- (k) Resolution to approve a contract with Clark Gas Co., Inc., to provide labor equipment, materials, and incidentals necessary to replace a generator with a new Generac Liquid Cooled generator, 100 amp ATS, Battery, Mobile Link-Cellular, Gas Materials, and Electric Materials at the Electricity Department Radio Tower, in an amount not to exceed \$14,865.00, plus a yearly fee of \$69.99, to be paid from budgeted funds, Account #923-Outside Services employed, sponsored by Mary McDuffa.
- (l) Resolution to approve addendum No. 1717-05, to the Master Professional Services Agreement No. 1717, with LaBella Associates, D.P.C., to provide professional consulting services for the Landfill, in an amount not to exceed \$23,375.00, to be expensed to account #267-43200, sponsored by David Koonce.
- (m) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to provide CCTV inspection of the storm sewer lines in the Holiday Homes Subdivision, in an amount not to exceed \$3,000.00, to be paid from budgeted funds, Account #188-954-48600, sponsored by Bill Batson.

- (n) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide additional Civil Engineering and Surveying Services for the Holiday Drive Drainage Project, in an amount not to exceed \$10,400.00, any additional work required or requested will be based on an hourly fee schedule, to be paid from budgeted funds, Account #188-954-48600, sponsored by Bill Batson.
- (o) Resolution to approve a contract with UniFirst Corporation, to provide consumable paper and other products to the Police Department, sponsored by Ron Tyler.
- (p) Resolution to approve payment of Invoice #5618 dated February 21, 2023, from Jim Pettie, d/b/a Pettie Performance, for emergency repairs to the natural gas emergency generator at the Police Department, in the amount of \$700.48, to be expensed to, Account #260-42100, sponsored by Ron Tyler.
- (q) Resolution to approve a contract with C&M Testing, LLC, to provide professional services necessary for independent construction materials testing services, per project specifications for the proposed Utilities Payment Center, in an estimated contract amount of \$9,390.00, with additional monitoring and testing for Best Management Practices Inspections in the amount of \$85.00 per visit, to be paid from budgeted capital, Account #390 - Structures and Improvements, sponsored by Mike Doyle.
- (r) Resolution to approve the renewal from Marsh & McLennan Agency, for the April 1, 2023 - April 1, 2024, Florence property and liquor liability insurance policy in the amount of \$327,426.18, sponsored by Ben Maharrey.
- (s) Resolution to approve the contract for the organization and conduct of the Arts Alive Festival with Kennedy-Douglass Volunteers, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, Account #110-2048-51700, sponsored by Mayor Betterton and City Council.
- (t) Resolution to approve the contract with Shoals Storytelling Festival, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Betterton and City Council.
- (u) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to rezone .82 acres located at 2917 Florence Blvd. from R-B (Residential Business District) to B-2 (General Business District) as requested by Scott Morris, sponsored by Melissa Bailey.
- (b) Ordinance to approve the Real Estate Sales Contract between the City of Florence and Thomas Higginbotham and wife Barbara G. Higginbotham for the City to sell surplus property located in Lauderdale County, Alabama, for the purchase price of \$52,000.00, sponsored by Bill Musgrove.
- (c) Resolution to support the tourism industry's desire to begin the process to form a Tourism Improvement District (TID) pursuant to legislation adopted by the Alabama Legislature, sponsored by Mayor Betterton.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Special Event with On-Premises Beer & Wine by MUSCLE SHOALS NATIONAL HERITAGE AREA/UNA, d/b/a ALLIANCE OF NATIONAL HERITAGE AREAS SPRING MEETING WELCOME RECEPTION, d/b/a FLORENCE BLVD CHEVRON, located at 333 JAMES SPANN DRIVE, FLORENCE AL 35630 - McFARLAND PARK, to take place on Monday, April 17th, sponsored by Robert M. Leyde.

(b) BOARDS APPOINTED EXPIRES

Agri-Business Center 2 - Vacancies
Beautification Board 1 - Vacancy
Zoning Adjustments 1 - Vacancy (Supernumerary)

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).

Council member Simmons – District 1
Council member Griffin – District 3
Council member Eubanks – District 4
Council member Edwards – District 5
Council member Oliver – District 6
Council member Jordan – District 2
Mayor Andy Betterton

16. Motion to Adjourn.