



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**APRIL 4, 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: (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 March 21, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #20447 dated March 17, 2023, from Williams Fire Apparatus, for emergency repairs to fire engine Ladder 5, in the amount of \$1,305.16, expensed to Account #261-42200, sponsored by Tim Anerton.

- (d) Resolution to approve a contract with Ringer's Garage Door Company, Inc., to provide labor, equipment, materials, and incidentals necessary to remove and dispose of the existing door opener and install a new door opener, at the Florence Fire Station #1, in an amount not to exceed \$6,840.00, to be expensed to Account #110-266-42200, sponsored by Tim Anerton.
- (e) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the recreation pool pump motor and chemical controller at the Royal Avenue Recreation Center, in an amount not to exceed \$7,991.50, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (f) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the kiddie pool pump motor and chemical controller at the Royal Avenue Recreation Center, in an amount not to exceed \$4,991.20, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (g) Resolution to approve the American Recovery Plan Act (ARPA) Drinking Water/Wastewater Project Agreement through the Alabama Department of Environmental Management (ADEM), to receive grant funds in the amount of \$1,500,000.00 to assist with existing SRF drinking water projects, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Ringer's Garage Door, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the existing manual swing gate with a 24' slide gate, slide gate operator, and key-pad/remote at the Florence Wastewater Treatment Plant, in an amount not to exceed \$25,340.00, to be paid from budgeted funds, Account #354.00, Structures & Improvements, Wastewater, sponsored by Mike Doyle.
- (i) Resolution to approve the Agreement for Alabama Transportation Rehabilitation and Improvement Program II, Project No. ATRIP2-39-2023-212, for intersection improvements at SR17 (Chisholm Road) and Kendall Drive/Statom Road, including left turn lanes and traffic signal upgrades in the City of Florence, sponsored by Bill Batson.
- (j) Resolution to approve a contract with Meadow Landscaping and Lawn Care, LLC, to provide labor, equipment, materials and incidentals necessary to provide cemetery maintenance and lawn services twice per month at the John Coffee cemeteries, in an amount not to exceed \$200.00 per visit, to be paid from Account #199-399-43400, sponsored by Mayor Betterton and the Historic Preservation Commission.
- (k) Resolution to approve payment of Invoice #INVO216 dated March 27, 2023, from Meadow Landscaping and Lawn Care, LLC, for cemetery maintenance and lawn care at the John Coffee cemeteries in the amount of \$400.00, to be paid from Account #199-399-43400, sponsored by Mayor Betterton and the Historic Preservation Commission.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a gourmet food shop selling alcohol with 050-Retail Beer (Off Premises Only) & 070-Retail Table Wine (Off Premises Only) by COTTONWOOD FARM LLC, d/b/a COTTONWOOD FARM AND GROCERY, located at 318 NORTH COURT STREET FLORENCE, AL 35630, sponsored by Robert M. Leyde.

