



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**May 2, 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:
  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 18, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with John H. Johnston, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary for scraping, sanding, staining and sealing the Japanese garden wall at the Rosenbaum House, in an amount not to exceed \$7,000.00, to be paid from budgeted funds, Account #110-1047-43600, sponsored by Libby Jordan.

- (d) Resolution to approve a contract with Allen Franks, d/b/a A.D.F. Masonry & Construction, to provide labor, equipment, materials, and incidentals necessary to remove old cracked mortar from the Tennessee Street retaining wall, clean, and repair with new mortar at the Florence Cemetery, in an amount not to exceed \$4,750.00, to be paid from budgeted funds, Account #1047-43400, sponsored by Frank Townsell.
- (e) Resolution to approve payment of Invoice #121-00832269 from Bohannon Services, Inc., for the Sentricon Protection renewal, in the amount of \$1,020.00, to be paid from budgeted funds, Account #266-41810, Building Maintenance, sponsored by Gary Williamson.
- (f) Resolution to approve payment of Invoice #38598 dated March 31, 2023, from Roto-Rooter Plumbing & Drain Service, for emergency plumbing service to pump and clean out the lift station at the Landfill, in the amount of \$850.00, to be expensed to Account #267-43200, sponsored by David Koonce.
- (g) Resolution to approve a contract with PLC, I, LLC, d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to replace a slide gate operator motor at the Police Department, in an amount not to exceed \$5,066.00, to be paid from budgeted funds, Account #265-42100, sponsored by Ron Tyler.
- (h) Resolution to approve a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials, and incidentals necessary to make storm damage fence repairs at the Police Department Training Center, in an amount not to exceed \$995.00, to be paid from budgeted funds, Account #525-42100, sponsored by Ron Tyler.
- (i) Resolution to approve a contract with AAB Tree & Delivery Service, Inc., to provide labor, equipment, materials and incidentals necessary to perform stump grinding services for the Electricity Department on an as needed basis, to be paid from budgeted funds, Account #571.10, Maintenance of Overhead Lines, sponsored by Mary McDuffa.
- (j) Resolution to approve a contract with Chris Mitchell Management Consultants, LLC, to provide professional services necessary to perform cost of service studies and financial forecast and analysis and other services as assigned for the Electricity Department, in the amount of \$20,550.00 and additional tasks to the contract billed at the rate of \$150.00 per hour, to be paid from budgeted funds, Account #923.00, Outside Services Employed, sponsored by Mary McDuffa.
- (k) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide additional surveying services required for future site development and design for the proposed streetscape improvements of the Seven Points intersection, in an amount not to exceed \$7,500.00, any additional work required or requested will be based on an hourly fee schedule, to be paid from budgeted funds, Account #188-954-48100, sponsored by Melissa Bailey.
- (l) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Design and Construction Inspection and Administration services required for future site development and design for the proposed streetscape improvements of College Street from Pine Street to Poplar Street, fees to be based on a percentage of the construction cost, any additional work required or requested will be based on an hourly fee schedule, to be paid from budgeted funds, Account #110-954-48100, sponsored by Melissa Bailey.

- (m) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Design and Construction Inspection and Administration services required for future site development and design for the proposed streetscape improvements on Seminary Street from East Tennessee Street through Tombigbee Street, fees to be based on a percentage of the construction cost, any additional work required or requested will be based on an hourly fee schedule, to be paid from budgeted funds, Account #196-954-48100, sponsored by Melissa Bailey.
- (n) Resolution to approve the Retainer Agreement with Napoli Shkolnik, PLLC Law Firm, sponsored by Mike Doyle.
- (o) Resolution to approve claim payment documents regarding damage to City property from Progressive Casualty Insurance Company, sponsored by Bill Musgrove.
- (p) Resolution to approve Dr. Eric Kirkman to the Civil Service Board, sponsored by the City Council.
- (q) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to approve a Lease Agreement with Jack White d/b/a Jack's Place, located at 118 West Mobile Street, for outdoor sidewalk seating, for a term of three years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.
- (b) Ordinance to approve a Lease Agreement with Ricatoni's Management Group, LLC, located at 105 North Court Street, for outdoor sidewalk seating, for a term of three years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.
- (c) Ordinance to approve a Lease Agreement with 306 BBQ & Back Alley Sports Bar, located at 322 North Court Street, for outdoor sidewalk seating, for a term of three years, in the amount of \$100.00 per year, sponsored by Bill Musgrove.

13. General Business:

<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	2 - Vacancies	
Beautification Board	2 - Vacancies	
Zoning Adjustments	1 - Vacancy (Supernumerary)	
Civil Service Board	1 - Vacancy	

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

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

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

16. Motion to Adjourn.