



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 3, 2022

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 19, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with TTL, Inc., to provide surveying, Civil Engineering, Construction Engineering and Inspection, and Construction Materials Testing for the Bentley Chevrolet Cadillac Storm Sewer Repair Project, in the amount of \$59,930.00, to be paid from budgeted funds, Account #117-1071-48600, sponsored by Bill Batson.
- (d) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary for the Stormwater Calculations on the Wright Drive at Matthews Street stormwater project, in the amount of \$5,815.00, to be paid from budgeted funds, Account #117-1071-48600, sponsored by Bill Batson.
- (e) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Topographic Surveying and Civil Engineering Services to analyze a drainage issue at or near the intersection of West Irvine Avenue and Long Lane, in an amount not to exceed \$9,900.00, to be paid from budgeted funds, Account #117-1071-48600, sponsored by Bill Batson.
- (f) Resolution to approve payment of Invoice #45857 from Irons Electric Company, Inc., in the amount of \$3,023.40, to be expensed to Account #260-44725, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Big Heavy Welding & Fab., LLC, to provide labor, equipment, materials, and incidentals necessary to fabricate, paint and install four guard posts to protect stair handrails at the Coffee O'Neal Sportsplex, in the amount of \$1,600.00, to be paid from budgeted funds, Account #320-44725, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials and incidentals necessary to furnish and install one Rheem 7.5 ton air conditioning condenser with coils and two furnace including the removal and reinstallation of fencing at the Broadway Recreation Center, in an amount not to exceed \$9,850.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Greg Sutton, d/b/a Sutton Fence, to provide labor, equipment, materials, and incidentals necessary to install a 24 foot black cantilever gate at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$6,200.00, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.
- (j) Resolution to approve payment of Invoice #3334 from Jabco, Inc., Master Pools, in the amount of \$1,715.41, to be expensed to Account #260-44410, sponsored by Bill Jordan.
- (k) Resolution to approve payment of Invoice #044889 from Barnett Plumbing, LLC, in the amount of \$6,000.00, sponsored by Cheryl Jones.

- (l) Resolution to approve a contract with T.J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary to directional bore and install approximately 2,300 feet of 4-inch polyethylene gas main to eliminate natural gas leaks in the 300 and 400 blocks of North Fulton Street, in the amount of \$79,900.00, to be paid from budgeted funds, Account #376 Mains, sponsored by Mike Doyle.
- (m) Resolution to approve the Electric Vehicle Fast Charger Program Agreement with the Tennessee Valley Authority regarding the City's participation in its electric vehicle fast-charger program, sponsored by Mary McDuffa.
- (n) Resolution to approve the Agreement with Bradley Arant Boult Cummings, LLP, to review Florence Utilities' current pole attachment Agreement and help create a new standard pole attachment agreement, sponsored by Mary McDuffa.
- (o) Resolution to approve an Agreement for Project Help between the City and Shoals Dream Center, Inc., sponsored by Mayor Betterton and Billy Musgrove.
- (p) Resolution to approve the agreement with RMB Marine Services LLC, to provide tugboat services for the Spirit of Freedom Celebration fireworks show at McFarland Park on July 1, 2022, sponsored by Mayor Betterton.
- (q) Resolution to approve the agreement with Bubba's Marine Construction, LLC, to provide a barge to be used for a Fireworks display at the Spirit of Freedom Celebration in McFarland Park on July 1, 2022, sponsored by Mayor Betterton.
- (r) Resolution to approve a contract with Singing River Media Group in the amount of \$20,000.00 to put on the Spirit of Freedom Celebration, sponsored by Mayor Betterton and the City Council.
- (s) Resolution to approve a contract with the Shoals Chamber of Commerce in the amount of \$2,500.00 to operate the Keep The Shoals Beautiful (KTSB) Program, sponsored by Mayor Betterton and the City Council.
- (t) Resolution to reappoint Dion Johnson to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (u) Resolution to appoint Jason R. Stevens to the Civil Service Board, sponsored by the City Council.
- (v) Resolution to appoint Nancy Gonce to the Lauderdale County Regional Library System Board, sponsored by the City Council.
- (w) Resolution to appoint Kristin Seabol to the Beautification Board, sponsored by the City Council.

- (x) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution approving an application for the City of Florence to become a jurisdictional member of the Greater Shoals Broadband Cooperative District, sponsored by Mayor Betterton.
- (b) Resolution to approve the Real Estate Sales Agreement with Magnolia Church of Christ to purchase the property located at Vulcan Avenue, in the amount of \$175,000.00, sponsored by Bill Jordan and Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by J HAT LLC DBA VOODOO WING COMPANY located at 310 CYPRESS MILL ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Industrial Development	Aubrey Wilson	05/03/16	04/05/22
	Ryan Moore	05/03/16	04/05/22
Historical Commission	Deborah Stubblefield	04/20/21	04/20/22
	Scott Lovelace	04/20/21	04/20/22
Zoning Adjustments	Morris Cracraft	08/06/19	05/17/22
Library Board (Regional)	Andrea Hunt	05/15/18	01/28/21
Tree Commission	3 - Vacancies		

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

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

Council member Oliver
 Council member Simmons
 Council member Griffin
 Council member Eubanks
 Council member Edwards
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.