



## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 16, 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 May 2, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Tennessee Valley Public Power Association, Inc., to provide Foreman and Advanced Journeyman Lineman Training on site to the Electricity Department personnel, in the amount of \$1,017.50 per employee for Foreman Training and \$757.00 per employee for Advanced Journeyman Lineman Training, to be paid from budgeted funds, Account #923, Outside Services Employed, sponsored by Mary McDuffa.

- (d) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Surveying Services as needed and requested at the Landfill for the Solid Waste Department, on an hourly basis as per the fee schedule, to be expensed to Account #256-43200, sponsored by David Koonce.
- (e) Resolution to approve payment of Invoice #502280 dated April 25, 2023, from Athens Fence Company Inc., for labor, materials and incidentals to diagnose problems with the gate at the Landfill, in the amount of \$450.00, to be expensed to Account #267-43200, sponsored by David Koonce.
- (f) Resolution to approve payment of Invoice #189735 from Jabco, Inc., for draining, cleaning, repairs and chemicals for the pool at Handy Recreation Center, in the amount of \$789.60, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to provide comprehensive planned maintenance on all pod and office HVAC units on an as needed basis at the Coffee-O'Neal Sportsplex for the Parks and Recreation Department, in an amount not to exceed \$2,588.32 annually, to be paid from budgeted funds, Account #266-44410 for Recreation and 44725 for Parks, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with White's Heating & Air, LLC, to provide labor, equipment, materials, and incidentals necessary to install a 7 ½ ton Carrier straight cooling split system with electric heat strips at the Florence Senior Center, in an amount not to exceed \$14,559.00, to be paid from budgeted funds, Account #188-48100, sponsored by Bill Jordan.
- (i) Resolution to approve payment of the Invoice dated April 28, 2023, from Brinks Fence Company for fence repair due to storm damage at the Gas Department, in the amount of \$500.00, sponsored by Mike Doyle.
- (j) Resolution to approve the Emerging Contaminants/PFAS Treatment SRF Pre-Application to evaluate options for PFAS treatment at the Wilson Lake Water Plant, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with Municipal Consultants, Inc., to provide Risk Management Plans (RMP) as required by the U.S. Environmental Protection Agency (EPA) and the Alabama Department of Environmental Management (ADEM), at Cypress Creek Wastewater Plant, Cypress Creek Water Plant, and Wilson Dam Water Plant, in an amount not to exceed \$20,000.00, to be expensed to Account #631.00, Contractual-Engineering, sponsored by Mike Doyle.
- (l) Resolution to approve a contract with CG Jones, LLC, to provide labor, equipment, materials and incidentals necessary for the Galvanized Water Line Replacement, Phase V, for the Water/Wastewater Department, in the amount of \$1,990,877.00, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with CB&I Storage Tank Solutions, LLC, to provide labor, equipment, materials and incidentals necessary for the construction of a new water tank on Cox Creek Parkway for the Water/Wastewater Department, in the amount of \$6,887,000.00, sponsored by Mike Doyle.
- (n) Resolution to approve a purchase agreement with Reed's Metals, LLC, for purchase of materials only for a 30' X 30' X 12' Shed Kit to be delivered to the Fire Department Training Center, in the amount of \$11,252.80, to be expensed to Account #1147-42200, sponsored by Tim Anerton.

- (o) Resolution to approve a purchase agreement with Reed's Metals, LLC, for purchase of materials only for a 40' X 50' X 12' Shed Kit to be delivered to the Fire Department Training Center, in the amount of \$14,867.94, to be expensed to Account #525-42200, sponsored by Tim Anerton.
- (p) Resolution to approve a purchase agreement with Reed's Metals, LLC, for purchase of materials only for a 40' X 40' X 12' Shed Kit to be delivered to the Fire Department Training Center, in the amount of \$12,463.13, to be expensed to Account #525-42200, sponsored by Tim Anerton.
- (q) Resolution to approve a contract with Rocket City Garage Service, LLC, to provide labor, equipment, materials, and incidentals necessary to repair the lift jack at Fire Station #2 Maintenance Shop, in an amount not to exceed \$2,865.45, to be expensed to Account #260-42200, sponsored by Tim Anerton.
- (r) Resolution to approve a contract with Mike Richardson, d/b/a Mike's Cleaning Service, to provide labor, equipment, materials, and incidentals necessary to provide janitorial services at the Municipal Court Building, in the amount of \$685.00 per month, to be paid from budgeted funds, Account #251-42105, sponsored by Bill Musgrove.
- (s) Resolution to approve the agreement with Singing River Media Group in the amount of \$25,000.00 to put on the Spirit of Freedom Celebration, sponsored by Mayor Betterton and the City Council.
- (t) 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 4, 2023, sponsored by Mayor Betterton.
- (u) 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 4, 2023, sponsored by Mayor Betterton.
- (v) Resolution to appoint Malik Bennet to the Beautification Board, sponsored by the City Council.
- (w) Resolution to appoint Donald Daugherty to the Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (x) Resolution to appoint Linda Edmond to the Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (y) Resolution to reappoint Linda Austin to the Riverbend Board of Directors, sponsored by the City Council.
- (z) Resolution to reappoint Jay Hillis to the Historical Preservation Commission, sponsored by the City Council.
- (aa) Resolution to reappoint John Van Sandt to the Board of Zoning Adjustments, sponsored by the City Council.
- (bb) Resolution to reappoint Dave Marbury to the Board of Zoning Adjustments, sponsored by the City Council.
- (cc) Resolution to reappoint Michael O'Steen as Supernumerary Member of the Board of Zoning Adjustments, sponsored by the City Council.
- (dd) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend the Code of Florence, Alabama, by adding Article III to Chapter 10, regarding Medical Cannabis Facilities, sponsored by Melissa Bailey and Bill Musgrove.
- (b) Resolution to approve the vacation of a public alley as requested by the Declaration of Vacation of a Public Alley submitted by Melissa K. Hamm and Shoals Commercial, LLC, sponsored by Bill Musgrove.
- (c) Resolution to approve a Memorandum of Understanding with Lauderdale County regarding animal control services in Lauderdale County, sponsored by Mayor Betterton.

13. General Business:

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

16. Motion to Adjourn.