



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 1, 2021

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 May 18, 2021, Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with USIC Locating Services, LLC, to provide labor, equipment, materials, and incidentals necessary to locate and mark underground facilities (Electric, Natural Gas, Water, Sanitary Sewer, and Storm Sewer) for the Electricity Department, to be paid from budgeted funds, Account #594 Maintenance of Underground Lines, sponsored by Mary McDuffa.

- (d) Resolution to approve an Agreement for Professional Services with Patterson & Dewar Engineers, Inc., to provide general engineering services for the Electricity Department, to be paid from a Schedule of Fees, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Wisener, LLC, to provide right of way acquisition services including appraisals, appraisal reviews, negotiations, and project management for the Rickwood Road improvements project, in an amount not to exceed \$51,100.00, to be paid from Fund 188-931-48100 and 80% reimbursable from MPO, sponsored by Bill Batson.
- (f) Resolution to approve payment of an invoice from JAY Industrial repair for labor to remove and reinstall the pump for the Wilson Park fountain, in the amount of \$1,800.00, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (g) Resolution to approve payment of an invoice from Bagby Elevator Company, Inc., for emergency repair service to the elevator at the Florence Parking Deck, in the amount of \$1,509.00, sponsored by Bob Leyde.
- (h) Resolution to approve a Release for Property Damage from the City to Richard Wallace, Mary Ann Wallace, and ALFA Insurance Company, in the amount of \$25,000.00, paid to the City by Richard Wallace, Mary Ann Wallace, and ALFA Insurance Company, sponsored by Bill Musgrove.
- (i) Resolution to approve the donation of a 2012 Dodge Charger to the Town of North Courtland, sponsored by Ron Tyler.
- (j) Resolution reappoint Ry Griffin as a member of the Board of Zoning Adjustments, sponsored by the City Council.
- (k) Resolution to appoint Shaler Roberts as a member of the Board of Zoning Adjustments, sponsored by the City Council.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve the construction of new boat slips and the renewal of the Agreement for a 20 year term to Florence Marina City, Inc., sponsored by the Parks and Recreation Committee. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 05/18/21 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution authorizing the City to reimburse itself from warrant proceeds for capital expenditures made prior to the anticipated 2021 G.O. Warrant issue, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to revise and amend the General Fund Budget, Fiscal Year 2020-2021, sponsored by Shannon Olive.

(b) Board openings within the next 90 days or less:

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Civil Service Board	Lindsey Davis	04/19/11	04/21
Port Authority	Darlene Ballard	05/12/08	07/21/21
Riverbend Center	Vacancy	05/07/91	04/01/21
Scope 310	Christopher Reeves	04/03/18	07/21/21

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

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

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

16. Motion to Adjourn.