



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 5, 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 June 21, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with R.W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, provide labor, equipment, materials, and incidentals necessary to provide and install a new 400 pound ice machine at the Blackberry Trail Golf Course grill, in an amount not to exceed \$4,711.00, to be paid from budgeted funds, Account #1047-44730, sponsored by Bill Jordan.
- (d) Resolution to approve a contract with R.W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Services, to provide labor, equipment, materials and incidentals necessary to provide equipment maintenance and repair service on an as needed basis for the Parks and Recreation Department, sponsored by Bill Jordan.
- (e) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to remove mulch and install pea gravel, and to provide dirt work and seed and straw to divert water around the playground at Handy Lewis Field, in an amount not to exceed \$14,524.90, this cost to be shared equally with the Florence City Schools, to be paid from budgeted funds, Account #939-48100, sponsored by Bill Jordan.
- (f) Resolution to approve a contract with JC Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to provide comprehensive yearly maintenance on all pods and office HVAC units on an as needed basis for Parks and Recreation, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials, and incidentals necessary to furnish and install one (1) 7.5 ton air conditioning condenser with two (2) coils and two (2) furnaces at the Senior Citizens Center, in an amount not to exceed \$9,850.00, to be paid from budgeted funds, Account #1147-44410, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with Clay Mize, to provide professional services of teaching junior tennis lessons and conducting tennis clinics and beginner tennis camps utilizing City tennis courts, receiving payment of \$200 per month from Mr. Mize for access to the tennis courts, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with InZone, LLC, to provide labor, equipment, materials, and incidentals necessary to install disc golf targets, tee signs, course map, and markings for tee pads at the Senior Citizens Center, in an amount not to exceed \$39,650.00, to be paid from budgeted funds, Account #188-939-48100, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials and incidentals necessary to provide HVAC, refrigeration, and miscellaneous maintenance and service at twelve (12) Parks & Recreation locations on an as needed basis, sponsored by Bill Jordan.

- (k) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials and incidentals necessary to provide plumbing services on an as needed basis for the Parks and Recreations Department, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Commercial & Industrial Renovators, Inc., d/b/a CIR Painting, to provide labor, equipment, materials, and incidentals necessary to remove and re-glaze the existing exterior wood windows and front door at Popes Tavern Museum, in an amount not to exceed \$3,800.00, to be paid from budgeted funds, Account #1147, sponsored by Libby Jordan.
- (m) Resolution to approve a contract with Garner & Associates, LLC, to provide labor, equipment, materials, and incidentals necessary to remove the existing countertops and install black epoxy countertops in the work area of the Police Department, in an amount not to exceed, \$16,500.00, to be paid from budgeted funds, Account # 1053-48100 from Fund 110, sponsored by Ron Tyler.
- (n) Resolution to approve an agreement between the City of Florence and the City of Birmingham, regarding The Eleventh Edition of the World Games (TWG2022), sponsored by Ron Tyler.
- (o) Resolution to approve payment of Invoice #13999 from W. W. Williams Company, LLC, in the amount of \$4,454.72, to be expensed to Account #261-43200, sponsored by David Koonce.
- (p) Resolution to approve payment of Invoice #90994 from C&H Cooling & Heating, Inc., in the amount of \$1,393.04, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (q) Resolution to approve a contract with CJF Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Killen Water Tank line project, in the amount of \$776,864.90, to be reimbursed from State of Alabama Revolving Loan Fund, sponsored by Mike Doyle.
- (r) Resolution to approve a contract with T.J. Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the relocation of gas and water/wastewater utilities for the widening of U.S. Highway 72 from Indian Springs to Shoal Creek, in the amount of \$7,063,618.41, sponsored by Mike Doyle.
- (s) Resolution to approve a contract with B. H. Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary for the Briarcliff subdivision improvements to construct a new lift station, in the amount of \$686,743.00, to be reimbursed from State of Alabama Revolving Loan Fund, sponsored by Mike Doyle.
- (t) Resolution to approve an Agreement for Professional Engineering Services between the City and Engineers of the South, LLC, on an as needed basis for the Gas and Water/Wastewater Departments, sponsored by Mike Doyle.

- (u) 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 Bradshaw Drive Sidewalk Project for the Engineering Department, in an amount not to exceed \$14,250.00, to be paid from budgeted funds, Account #188-933-48500, sponsored by Bill Batson.
- (v) Resolution to approve a Participation agreement between the City and Seven States Power Corporation, authorizing the City to participate in its Middle Mile Fiber Network program, sponsored by Mary McDuffa.
- (w) Resolution to approve a Multiparty Non-Disclosure Agreement between the City and Seven States Power Corporation, regarding the Middle Mile Fiber Network program, sponsored by Mary McDuffa.
- (x) Resolution to approve an Agreement for Architectural and Engineering Services between the City and Goodwyn Mills Cawood regarding the new utility payment center, sponsored by Mark Lovejoy.
- (y) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve Amendment Number 5 to the contract for River Heritage Phase 3 with Ross/Fowler, P.C., for landscape architecture services dated August 8, 2013, in the amount of \$25,700.00, sponsored by Melissa Bailey.
- (b) Resolution to approve Change Order Number 1 to the contract with H & N Construction, as recommended by Ross/Fowler, P.C., for construction of River Heritage Phase 3, in the amount of \$866,633.21, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation as a wholesaler distributor of beer and wine by ADAMS BEVERAGES LLC 100 COMMERCE STREET, MUSCLE SHOALS AL 35661, sponsored by Robert M. Leyde.

(b) <u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Vacancy	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Port Authority	Michelle Jones	03/05/19	07/21/22
Scope 310	Reginald Owens	10/03/06	07/21/22
	MaLeah Chaney	12/19/17	07/21/22
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 Griffin
Council member Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.