



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 19, 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 July 5, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with White, Lynn Collins & Associates, Inc., to provide Engineering Services for the site development and design of the proposed streetscape improvements in the Seven Points area, sponsored by Melissa Bailey.
- (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 and install a new ice machine and bin at the Cemetery Office and Maintenance Building, in an amount not to exceed \$6,143.61, to be paid from budgeted funds, Account #110-11147-43400, sponsored by Frank Townsell.
- (e) Resolution to pay the Invoice dated July 7, 2022 from Johnny's Home Restorations, for emergency repairs and replacement of exterior panels, interior pine, and fascia at the Rosenbaum House in the amount of \$14,096.70, with \$12,126.00 from Account #117-1053-43600 and \$1,910.10 from Account #110-266-43600 sponsored by Libby Jordan.
- (f) Resolution to enter into a Disparate Jurisdiction Agreement and a Memorandum of Understanding with the U.S. Department of Justice, Office of Justice Programs, for a 2022 Justice Assistance Grant (JAG) Program Award, sponsored by Ron Tyler.
- (g) Resolution to approve the sell and transfer of ownership of the 1999 Ford F550 Dump Truck, Gas Department Unit #2056, to the Greenhill Water & Fire Protection Authority for the amount of \$10,000.00, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint the walls, ceiling and doors in the men's and women's restrooms at the Coliseum, in an amount not to exceed \$2,400.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Chris Cothran, d/b/a Coach C Summer Golf Camp, to provide professional services of conducting a boys and girls summer golf camp at the Blackberry Trail Golf Course, receiving payment of \$40.00 per camper, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with Monica Emerine, to provide professional services of Ballroom Dance classes at Royal Avenue Recreation Center, receiving payment of 20% of the fees collected, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with TTL, Inc., to provide geotechnical consulting services for driving range improvements at the Blackberry Trail Golf Course, in the estimated contract amount of \$6,250.00, to be paid from budgeted funds, Account #954-44730, sponsored by Bill Jordan.

- (l) 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.
- (m) 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.
- (n) Resolution to approve the appropriation of \$14,950.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim, sponsored by Keith Owsley.
- (o) Resolution to reappoint Michelle Jones to the Port Authority Board of Directors, sponsored by City Council.
- (p) Resolution to reappoint Reginald Owens to the Scope 310 Board, sponsored by City Council.
- (q) Resolution to reappoint MaLeah Chaney to the Scope 310 Board, sponsored by City Council.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

(a)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy	12/19/17
		Barrett Brewer	07/16/19
	Tree Commission	3 - Vacancies	11/15/20 11/15/21

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

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

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

16. Motion to Adjourn.