



## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 1, 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 October 18, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoice #3082 from 1<sup>st</sup> Impressions Cleaning Service, for the month of October cleaning services at the Kennedy-Douglas Center, the Rosenbaum House, the Indian Mound Museum and Pope's Tavern Museum, in the amount of \$900.00, to be paid from budgeted Fund 117, Account #251-43600, sponsored by Libby Jordan.
- (d) Resolution to approve payment of Invoice #5027 from Professional Fire & Security, LLC, for the annual inspection of the fire alarm system at City Hall, in the amount of \$1,235.00, to be paid from budgeted funds, Account #266-41810, Building Maintenance, sponsored by Gary Williamson.
- (e) Resolution to approve payment of Invoice #A183011-IN from Certified Alarm Co. Of Alabama, Inc., to make repairs and alterations to the security system at the Police Department, in the amount of \$2,598.15, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (f) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Services, as needed, to assist in the submittal of the 2023 ATRIP II Funding Application for intersection improvements at Chisholm Road and Kendall Drive, in the amount of \$21,000.00, to be paid from budgeted Fund 110, Account #954-48600, sponsored by Ben Maharrey.
- (g) Resolution to approve a contract with Alabama Painting, Inc., to provide labor, equipment, materials and incidentals on an as necessary basis for the Utilities Gas and Water/Wastewater Departments, with an agreed upon schedule of fees, to be paid from budgeted funds, Account #673.01, Sewer Maintenance, sponsored by Mike Doyle.
- (h) Resolution to approve payment of Invoice #45433, from Alabama Painting, Inc., for sewer vac services to assist in the emergency location of an obstruction in the force sewer main at or near the Indian Springs Lift Station, in the amount of \$20,653.83, to be paid from budgeted funds, Account #673.01, Sewer Maintenance, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Florence Building Company, LLC, to provide labor, equipment, materials, and incidentals necessary to make repairs to the siding, gutters, exterior trim, fencing and shutters at Deibert Park Central Office, in the amount of \$12,272.00, to be paid from budgeted Fund 199, Account #266-44410, sponsored by Bill Jordan.
- (j) Resolution to approve a contract with Shady Business Window Tenting, LLC, to provide labor, equipment, materials, and incidentals necessary to tint the entrance door and side lites and add the City logo and hours of operation at the Deibert Park Central Office, in the amount not to exceed \$440.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.

- (k) Resolution to approve a contract with Water Street Communication, LLC, to provide labor, equipment, materials, and incidentals necessary to replace damaged fiber optic cable at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$4,557.06, to be paid from budgeted Fund 117, Account #939-44725, sponsored by Bill Jordan.
- (l) Resolution to approve the Amendment of Enrollment Agreement with Blue Cross Blue Shield of Alabama to administer the City's Health and Dental Insurance Programs, said coverage to be effective January 1, 2023, sponsored by Keith Owsley.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to authorize that a holder of a license granted by the State of Alabama may operate a medical cannabis dispensing site or sites within the corporate limits of the City of Florence, sponsored by Bill Musgrove.

(This item did not receive a unanimous vote for immediate consideration at the 10/18/22 meeting. A vote for adoption is all that is needed at this time.)

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a grocery store with Off-Premises Beer & Wine by HOUCHEHENS FOOD GROUP INC d/b/a HOMETOWN MARKET 35, located at 1421 NORTH WOOD AVENUE, FLORENCE, AL 35630, 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
Beautification	4 - Vacancies		
	David Doroh	10/07/14	11/01/22
	Margaret McCloy	03/04/14	11/01/22
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 Edwards
- Council member Oliver
- Council member Simmons
- Council member Griffin
- Council member Eubanks
- Council member Jordan
- Mayor Andy Betterton

16. Motion to Adjourn.