



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 16, 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 August 2, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the relocation of 1,286 feet of 6" high-pressure gas main on Lauderdale CR 6 for the Gas Department, in the amount of \$562,665.30, to be paid from budgeted funds, Account #376.00 Mains, sponsored by Mike Doyle.
- (d) Resolution to approve payment of Invoice #AL0012212027 from Kanawha Scales & Systems, LLC, for emergency repairs to the Landfill truck scales, in the amount of \$1,763.00, sponsored by David Koonce.
- (e) Resolution to approve a contract with Paige Stephens for professional services necessary to provide arts, crafts, and decorating project classes at Florence Recreation Centers, to be paid 80% of the fees collected, sponsored by Bill Jordan.
- (f) Resolution to approve payment of Invoice #82711642 from Fuller Heating, Air Conditioning, Plumbing, & Electrical, for emergency repairs to the HVAC system located at Handy Recreation Center, in the amount of \$1,973.69, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Geo-Source, Inc., to conduct a pre-demolition survey for asbestos containing material in the residential structure located at 712 East Alabama Street for the Electricity Department, in the amount of \$1,600.00, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (h) Resolution to approve an Agreement for Consulting Services with Seven States Power Corporation, sponsored by Mary McDuffa.
- (i) Resolution to approve the Terms and Conditions Amendment to the power contract regarding the resale of power through electric vehicle charging stations between the City of Florence and the Tennessee Valley Authority, sponsored by Mary McDuffa.
- (j) Resolution to approve the Resale Rate Schedule Substitution Agreement with the Tennessee Valley Authority regarding the TVA Electric Vehicle Charging Power Rate Structures, sponsored by Mary McDuffa.
- (k) Resolution to approve the Release for Property Damage to The Cincinnati Insurance Companies in the amount of \$24,755.00, sponsored by Mary McDuffa.
- (l) Resolution to approve the Memorandum of Understanding between the City of Florence and Lauderdale County regarding the purchase and renovation of the property located at 102 Dr. Hicks Boulevard, to be used by the Lauderdale County Emergency Management Agency and 911, sponsored by Mayor Betterton.
- (m) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to annex 5.5 acres located at the Northeast corner of Whites Lane and Huntsville Road into the corporate limits of the City of Florence, as requested by CGoodson Properties, LLC, Owen and Carol Keeton, sponsored by Melissa Bailey.
- (b) Ordinance to annex 25 acres located on Rasch Road, directly North of Cypress Creek Manor Subdivision into the corporate limits of the City of Florence, as requested by Cypress Creek Manor, LLC, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by KBT ENTERPRISES d/b/a BLOCK PARTY, located at 110 SOUTH SEMINARY STREET, FLORENCE AL 35630, to take place on Saturday August 27th through Monday August 29th, sponsored by Robert M. Leyde.

(B)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy Barrett Brewer	12/19/17 11/15/20 07/16/19 11/15/21
	SEDA	James Bobo II Jackie Hendrix	10/01/19 09/30/22 09/20/16 09/30/22
	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 Oliver
Council member Simmons
Council member Griffin
Council member Eubanks
Council member Edwards
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.