



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 2, 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 19, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Danny Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to provide necessary painting services on an as needed basis at the Parks and Recreation Department facilities, to be paid from budgeted funds, sponsored by Bill Jordan.
- (d) Resolution to approve payment of Invoice #PP1067210 from Thompson Tractor Company, for repairs to a CAT Skid Steer, in the amount of \$3,819.67, sponsored by Bill Jordan.
- (e) Resolution to approve a contract with Ayers Sealcoating and Line Striping LLC to provide labor, equipment, materials and incidentals necessary to sealcoat the parking lot, line stripe the parking lot and stripe parking lot stencils at the Police Department, in an amount not to exceed \$18,900.00, to be paid from budgeted funds, Account #117-1147-42100, sponsored by Ron Tyler.
- (f) Resolution to approve payment of Invoice #22264 from Waste Processing Equipment, Inc., for emergency repairs to a baler at the Recycle Center, in the amount of \$3,584.26, sponsored by David Koonce.
- (g) Resolution to approve payment of Invoice #12458 from Maintenance Plus, for emergency replacement of the water heater located at the Animal Services Building, in the amount of \$12,000.00, sponsored by Cheryl Jones.
- (h) Resolution to approve a contract with JC Hamm and Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the existing HVAC system with a 5 ton, Rheem, gas package HVAC unit at the Southall-Moore Home, in an amount not to exceed \$8,756.00, to be paid from budgeted funds, Account #110-266-43600, sponsored by Libby Jordan.
- (i) Resolution to approve a contract with Wisener, LLC, to provide right-of-way acquisition services with property owners to acquire necessary easements for the Berry Road/Greenbrier Drainage Improvement Project, in an amount not to exceed \$8,400.00, to be paid from budgeted funds, Account #110-1071-48100, sponsored by Bill Batson.
- (j) Resolution to state the City's approval and support for the construction of a bridge over Cypress Creek in the western section of the City, sponsored by Mayor Betterton and the City Council.
- (k) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

- (a) Resolution to approve the operating budget of the Electricity Department for the fiscal year ending June 30, 2023, sponsored by Mayor Betterton, Mark Lovejoy, and Mary McDuffa.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by MARTINEZ ENTERPRISE INC d/b/a EL POLLITO LOCO located at 1403 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) 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.

(d) <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
SEDA	James Bobo II	10/01/19	09/30/22
	Jackie Hendrix	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 Edwards
 Council member Oliver
 Council member Simmons
 Council member Griffin
 Council member Eubanks
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.