



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 3, 2021

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: None
 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 20, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary for the emergency relocation of a gravity sewer line in conflict with a collapsed storm sewer drain in the Hickory Hills Subdivision, in an amount not to exceed \$108,500.00, sponsored by Mike Doyle.

- (d) Resolution to approve a contract with Terex Utilities, Inc., to provide labor for the repair of a truck mounted crane at the Florence Gas Department, in an amount not to exceed \$6,656.00, to be paid from budgeted funds, Account #880.50, Maintenance of Equipment, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with R.W. Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, to provide labor, equipment, materials, and incidentals necessary to install water filter kits for four (4) ice machines at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$2,215.44, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (f) Resolution to approve payment of Invoice #147152 from J. C. Hamm & Sons, Inc., for emergency repair to the HVAC unit at the Park Police office at Cox Creek Park, in the amount of \$1,082.54, to be paid from budgeted funds, Account #266-44725, sponsored by Tina Kitchens.
- (g) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to furnish labor, equipment, materials, and incidentals necessary to replace the vandalized pneumatic tube system at the Florence Utilities drive-thru window, in an amount not to exceed \$4,739.10, to be paid from budgeted funds, Account #391.00, sponsored by Mark Lovejoy.
- (h) Resolution to approve payment of Invoice #84032 from C&H Cooling & Heating, Inc., for emergency repair to a HVAC unit located at Municipal Court, in the amount of \$1,088.00, sponsored by Bill Musgrove.
- (i) Resolution to approve a contract with Tatum Design, LLC, to provide professional services to provide research, development and unveiling services for a City and Community Branding Overview, in an amount not to exceed \$25,000.00, sponsored by Mayor Betterton.
- (j) Resolution to approve the amendment of the contract with the University of Alabama, for Phase II of the design and to sculpt a large scale outdoor sculpture to be called the Florence Singing River Sculpture, in the amount of \$34,977.00, sponsored by Mayor Betterton.
- (k) Resolution to approve a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials, and incidentals necessary to clean and paint sixteen traffic light poles and cross bars and six light poles located mid-block on North Court Street, in the amount of \$16,680.00, sponsored by Mary McDuffa.
- (l) Resolution to approve a contract in the amount of \$5,000.00 with the Music Preservation Society, sponsored by Mayor Betterton and the City Council.
- (m) Resolution to approve a contract in the amount of \$8,000.00 with the Shoals Theatre, sponsored by Mayor Betterton and the City Council.
- (n) Resolution to approve the schedule of audit fees for the Watkins Johnsey Professional Group, P.C., for annual auditing services for fiscal years 2021, 2022, and 2023, sponsored by Shannon Olive.

(o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

(a) Resolution to approve the Environmental Covenant to the Alabama Department of Environmental Management regarding the former Richards Metal Plating property, sponsored by Bill Musgrove.

13. General Business:

(B) Board openings within the next 90 days or less:

<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Library Board (Regional)	Vacancy		
Port Authority	Darlene Ballard	05/12/08	07/21/21
Scope 310	Christopher Reeves	04/03/18	07/21/21

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 Griffin
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.