



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

DECEMBER 6, 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 November 15, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoice #R-006002 from Party Pros USA, for tent and folding chair rental for the Veterans Memorial event, in the amount of \$1,627.21, sponsored by Mayor Betterton.
- (d) Resolution to approve payment of Invoice #163205 from Hydra Service, Inc., for emergency rental of an auto-diesel pump at the Indian Springs Sewer Pump Station, in the amount of \$5,508.00, sponsored by Mike Doyle.
- (e) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials and incidentals necessary for removal and replacement of roofs above the stairway and bathroom at the Southall Moore house, in an amount not to exceed \$4,550.00, to be paid from budgeted funds, Account #110-1047-43600, sponsored by Libby Jordan.
- (f) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to install an Onguard control badging system at Fire Station No. 1, in an amount not to exceed \$5,346.45, to be expensed to Account #1147-42200, sponsored by Tim Anderton.
- (g) Resolution to approve a contract with PLW, I, LLC, d/b/a Shoals Overhead Door, to provide labor, equipment, materials and incidentals necessary to install two Linear actuator swing gate systems at the Parks and Recreation Sports Complex, in an amount not to exceed \$14,190.00, to be paid from budgeted funds, Account #117-939-44725, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with W.C. Construction, LLC, d/b/a Tennessee River Commercial Services, to provide labor, equipment, materials, and incidentals necessary to pour and finish a concrete floor in the barn at Deibert Park, in an amount not to exceed \$7,900.00, to be paid from budgeted funds, Account #199-266-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install badge readers, electric locks and video door monitor at the Deibert Park Central Office, in an amount not to exceed \$6,915.00, to be paid from budgeted funds, Account #199-266-44410, sponsored by Bill Jordan.
- (j) Resolution to approve the plans drawn by the Alabama Department of Transportation for the widening of U. S. Highway 72, sponsored by Bill Batson.
- (k) Resolution to approve an Agreement with the Alabama Department of Transportation for upgrading of traffic signals at Indian Springs Road and U.S. Highway 72 and Harris Drive and U.S. Highway 72, in connection with the widening of U.S. Highway 72, sponsored by Bill Batson.

- (l) Resolution to approve the Florence-Lauderdale 911 GIS Data Sharing Agreement with AMR/Lifeguard, sponsored by George Grabyran.
- (m) Resolution to approve Change Order Number 2 to H&N Construction regarding River Heritage, Phase 3, in the amount of \$151,029.58, sponsored by Melissa Bailey.
- (n) Resolution to reappoint Connie Konig as a member of the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.
- (o) Resolution to reappoint Margaret McCloy as a member of the Florence Beautification Board, sponsored by the City Council.
- (p) Resolution to reappoint David Doroh as a member of the Florence Beautification Board, sponsored by the City Council.
- (q) Resolution to appoint Craig Linhoss as a member of the Florence Beautification Board, sponsored by the City Council.
- (r) Resolution to appoint Pat Slusher as a member of the Florence Beautification Board, sponsored by the City Council.
- (s) Resolution to appoint Jean McIntyre as a member of the Florence Beautification Board, sponsored by the City Council.
- (t) 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
	Library Board	Andy Frith	11/20/12
		Ann Wilson	07/20/21
	Library Board (Regional)	Andy Frith	11/20/21
	Tree Commission	3 - Vacancies	01/28/22

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

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

Council member Simmons - District 1  
Council member Griffin - District 3  
Council member Eubanks - District 4  
Council member Edwards - District 5  
Council member Oliver - District 6  
Council member Jordan - District 2  
Mayor Andy Betterton

16. Motion to Adjourn.