



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 21, 2023

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 February 7, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #13510 from Maintenance Plus Heating & Air Conditioning, Inc., for emergency replacement of an HVAC unit at Fire Station #1 for the Florence Fire Department, in the amount of \$6,900.00, sponsored by Tim Anerton.

- (d) Resolution to approve the Real Estate Sales Agreement with Cottonwood Land Company LLC, for the purchase of the property located at 4311 Parkway Drive, for the amount of \$500,000.00, sponsored by Ron Tyler.
- (e) Resolution to approve payment of Invoice #11464 from Rohling's Diesel Repair, for emergency repair to Solid Waste Department truck #9773, in the amount of \$486.00, sponsored by David Koonce.
- (f) Resolution to approve a contract with Clark Gas Company, Inc., to provide weekly delivery of 33 pound propane forklift bottles to the Florence Recycle Center, in the amount of \$22.99 per exchange plus a weekly delivery charge of \$15.97, to be paid from budgeted funds, Account #331-43125, sponsored by David Koonce.
- (g) Resolution to approve a contract with Global Fire Sprinklers, LLC, to provide professional services necessary to provide annual fire alarm inspection, dry system inspection, backflow testing, and fire extinguisher testing at the Florence Recycle Center, in an amount not to exceed the fees listed on the proposal, to be expensed to Account #256-43125, sponsored by David Koonce.
- (h) Resolution to approve a contract with Buford McCoy Fulmer, d/b/a Dust Busters, to provide labor, equipment, materials, and incidentals necessary to pressure wash walkways, clean windows and glass doors, clean front entrance above doors and remove mold, mildew, etc. on eaves at the Kennedy Douglass Center, in an amount not to exceed \$1,250.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (i) Resolution to approve a contract with Mid American Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a new Duro-Last® Duro-Tuff® PVC Membrane Roof on the Main Warehouse Building of the Electricity Department, in the amount of \$194,706.00, to be paid from budgeted funds, Account #390.00 Structures & Improvements, sponsored by Mary McDuffa.
- (j) Resolution to approve a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to relocate electrical services in the alleyway to prepare for the new parking deck at 203 and 205 North Court Street, in an amount not to exceed \$42,125.00, to be paid from Account #583.00 Maintenance of Overhead & 584.00 Underground Line Expense, sponsored by Mary McDuffa.
- (k) Resolution to approve a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to relocate electrical services in the alleyway to prepare for the new parking deck at 221 N. Court Street and 103 and 105 W. Tombigbee Street, in an amount not to exceed \$49,575.00 to be paid from budgeted funds, Account #583.00 Maintenance of Overhead and 581.00 Underground Line Expense, sponsored by Mary McDuffa.

- (l) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to furnish all labor, equipment, materials, and incidentals necessary for the installation of proximity badge readers, electronic locks on three doors, and a fire alarm system with monitoring at the Electricity Department Warehouse, in an amount not to exceed \$11,397.45, to be paid from budgeted funds, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (m) Resolution to approve the Settlement Agreement with RCHP-Florence, LLC, regarding the refund of sales tax overpayments, sponsored by Bill Musgrove.
- (n) Resolution to approve the Mission Critical Care Agreement with ASCO Power Services to provide maintenance and emergency services for the two generators at the Wilson Lake Water Plant and the intake at Veterans Park, sponsored by Mike Doyle.
- (o) Resolution to approve an Agreement with the Northwest Alabama Council of Local Governments for EDA sewer grant administration services regarding the Lauderdale County Agriculture Event Center, for a fee not to exceed \$35,000.00, sponsored by Mike Doyle.
- (p) Resolution to approve a contract with Andy Brown, d/b/a Visionary Aquatic Designs, to provide labor, equipment, materials, and incidentals necessary to repair fountain spray nozzles and attached plumbing and other related repairs at Wilson Park Fountain, in an amount not to exceed \$12,000.00, to be paid from budgeted funds, Account #188-939-44725, sponsored by Bill Jordan.
- (q) Resolution to approve payment of Invoice #65400415 from MPE Services, LLC, for labor and materials to make emergency repairs to burst water pipes at Florence Sportsplex pods and restrooms due to frozen pipes, in the amount of \$4,158.00, sponsored by Bill Jordan.
- (r) Resolution to approve payment of Invoice #66952297 from MPE Services, LLC, for labor and materials to make emergency repairs to a water filter coupling on an ice machine and check for other water leaks at the Florence Sportsplex, in the amount of \$790.54, sponsored by Bill Jordan.
- (s) Resolution to approve a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials, and incidentals necessary to repair a guardrail on Railroad Avenue, in an amount not to exceed \$4,500.00, to be paid from Account #126-931-41570, sponsored by Bill Batson.
- (t) Resolution to approve a contract with Rogers Group, Inc., to provide labor, equipment, materials, and incidentals necessary to make asphalt pavement corrections at or near the English Village Shopping Center, in an amount not to exceed \$19,950.00, to be paid from Account #110-939-48100, sponsored by Bill Batson.
- (u) Resolution to approve the Florence-Lauderdale 911 Geographic Information System (GIS) Data Sharing Agreement with AMR/Lifeguard, sponsored by George Grabryan.

- (v) Resolution to approve the Proposal from Municipal Workers Compensation fund, Inc., for renewal of the City's workers' compensation insurance, sponsored by Keith Owsley.
- (w) Resolution to approve the asset reallocation recommendation from Morgan Stanley Smith Barney, LLC, through its Graystone Consulting business, regarding the City employees' retirement plan, sponsored by Keith Owsley.
- (x) Resolution to approve The Chance Project Supplier Agreement for the City to participate in The Chance Project through the Community Action Agency of Northwest Alabama, Inc., sponsored by Sandie Freedom.
- (y) Resolution to reappoint Ann Wilson to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (z) Resolution to appoint Carolyn Jones to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (aa) Resolution to appoint Debra Dombrowski to the Tree Commission, sponsored by the City Council.
- (bb) Resolution to appoint Jackie Hendrix to the Tree Commission, sponsored by the City Council.
- (cc) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend Section 22-110 of the Code of Alabama, as amended, sponsored by the Public Works Committee, and Bill Musgrove.

13. General Business:

(a) <u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	2 - Vacancies	
Beautification Board	1 - Vacancy	
Zoning Adjustments	Vacancy (Supernumerary)	

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

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

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

16. Motion to Adjourn.