



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 7, 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 January 17, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #153440 from J.C. Hamm & Sons, Inc., for parts and labor for the emergency repairs to the HVAC unit in the EMA basement of the City Hall building, sponsored by Gary Williamson.

- (d) Resolution to approve payment of Invoice #A185736-IN from Certified Alarm Company of Alabama, Inc., for emergency repairs to the fire sprinkler system at the Florence Recycle Center, in the amount of \$380.00, sponsored by David Koonce.
- (e) Resolution to approve payment of Invoice #23S302 from Global Fire Sprinklers, LLC, for emergency repairs to the fire sprinkler system at the Florence Recycle Center, in the amount of \$422.10, sponsored by David Koonce.
- (f) Resolution to approve payment of Invoice #AL0012212407 from Kanawha Scales & Systems, LLC for emergency repairs to the Landfill truck scales due to storm damage, in the amount of \$2,262.00, sponsored by David Koonce.
- (g) Resolution to authorize the Solid Waste, Street, and Recycling Department to submit its preliminary grant request for Alabama Recycling Fund grant funds from the Alabama Department of Environmental Management to be used to improve its recycling operations, sponsored by David Koonce.
- (h) Resolution to approve a contract with The Radio Shop, Inc., to provide labor, equipment, materials, and incidentals necessary for completion of work for communication maintenance and service to all City Departments, in the estimated monthly amount of \$1,789.65, sponsored by George Grabryan.
- (i) Resolution to approve a contract with Jim Pettie, d/b/a Pettie Performance, to provide labor, equipment, materials, and incidentals necessary to provide annual preventative maintenance on two emergency generators for Florence Police Department, in an amount not to exceed \$915.00, to be paid from budgeted funds, Account #260-42100, sponsored by Ron Tyler.
- (j) Resolution to approve a contract with Interactive Data, LLC, to provide professional services necessary to provide Identity Intelligence Portal Access for the Criminal Investigative Division of the Police Department, in the amount of \$2,280.00 per year, to be paid from budgeted funds, Account #268-42100, sponsored by Ron Tyler.
- (k) Resolution to approve a contract with MPE Services, LLC, to provide labor, equipment, materials, and incidentals necessary to provide cooling and heating repair services on an as needed basis for various City Departments, sponsored by Ben Maharrey.
- (l) Resolution to approve payment of Invoice #46394 from Irons Electric Company, Inc., to install an electric meter base at Robbins Field located in McFarland Park, in the amount of \$1,146.94, sponsored by Bill Jordan.
- (m) Resolution to approve payment of Invoice #68738 from Crouch & Sons Plumbing, LLC, to replace two water hydrants at McFarland Campground, in the amount of \$744.00, sponsored by Bill Jordan.

- (n) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services necessary to provide architectural and design services for the construction of an equipment maintenance building at River Heritage Trail for the Parks and Recreation Department, to be paid from budgeted funds, Account #188-957-48120, sponsored by Bill Jordan.
- (o) Resolution to approve a contract with Ray McCool, d/b/a Blinds Direct, to provide labor, equipment, materials, and incidentals necessary to provide and install wood window blinds in Deibert Park Central Office for the Parks and Recreation Department, in the amount of \$2,373.00, to be paid from budgeted funds, Account #199-266-44725, sponsored by Bill Jordan.
- (p) Resolution to authorize an application for grant funds through the T-Mobile Hometown Grant program in the amount of \$50,000.00 to be used for the completion of improvements and revitalization at Martin Park, sponsored by Bill Jordan.
- (q) Resolution to authorize an application for grant funds through the USTA Grant program in the amount of \$55,000.00 to be used for the construction of new tennis courts and reconstruction of existing tennis courts at Veterans Park, sponsored by Bill Jordan.
- (r) Resolution to approve a contract with Muscle Shoals Fire Extinguisher, Inc., to provide labor, equipment, materials, and incidentals necessary to provide inspection, repairs, or replacement of fire extinguishers at the Fire Department facilities, to be expensed to Account #320-42200, sponsored by Tim Anerton.
- (s) Resolution to approve a contract with Commercial Millwork & Specialty Co., Inc., to provide labor, equipment, materials, and incidentals necessary to install a new wall cabinet and counter tops in the Captain's office at Fire Station #1, in an amount not to exceed \$6,785.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (t) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration to provide labor, equipment, materials, and incidentals necessary to provide maintenance and repair services on an as needed basis, sponsored by Libby Jordan.
- (u) Resolution to approve a contract with 1st Impressions, LLC, to provide labor, equipment, materials, and incidentals necessary to provide janitorial services at various buildings and facilities of the Florence Arts & Museums Department, in the contract amount of \$36.50 per hour, to be paid from budgeted funds, Account #251-43600, sponsored by Libby Jordan.
- (v) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials, and incidentals necessary for the construction of a Utilities Payment Center, to be paid by the Gas Department, Account #390.00, sponsored by Mark Lovejoy.
- (w) Resolution to approve payment of Invoice #17189 from Barnett Plumbing, LLC, for necessary repairs to outside faucets, drains, and a water line at the Florence Animal Shelter, in the amount of \$423.00, sponsored by Cheryl Jones.

- (x) Resolution to approve payment of Invoice #PIN0012497 from Albireo Energy, LLC, for emergency repair to the HVAC system located at the Florence Animal Shelter, in the amount of \$1,438.00, sponsored by Cheryl Jones.
- (y) Resolution to approve a contract with TCI of Alabama, LLC, to decommission and dispose of transformers for the Electricity Department to be paid from budgeted funds, Account #595 Maintenance of Line Transformers, sponsored by Mary McDuffa.
- (z) Resolution to approve a contract with Greenhill Monument, LLC, d/b/a/ Greenhill Monuments & Countertops, to provide labor, equipment, materials, and incidentals necessary to repair, reset and relevel cemetery stones, in the amount of \$3,000.00, to be paid from budgeted funds, Account #110-265-43400, sponsored by Frank Townsell.
- (aa) Resolution to appropriate \$500,000.00 to the University of North Alabama to assist with construction of the new Computer & Mathematics building, sponsored by Mayor Betterton and the City Council.
- (bb) Resolution to approve the Sanitary Sewer Extension Agreement with the Lauderdale County Agriculture Center Authority, sponsored by Mayor Betterton and Bill Musgrove.
- (cc) Resolution to authorize settlement of the claim filed against the City by Cody Kilgoar for an amount not to exceed \$23,298.60, sponsored by Bill Musgrove.
- (dd) Resolution to approve the proposal to survey a former water tank site from Scott Wilcoxson, sponsored by Bill Musgrove.
- (ee) Resolution to approve an agreement regarding the Community Development Block Grant fiscal year 2022 Residential Rehabilitation Program with the Community Action Agency of Northwest Alabama, in the amount of \$100,000.00, sponsored by Melissa Bailey.
- (ff) Resolution to approve Agreement No. HESG-22-004 with ADECA, regarding the Emergency Solutions Grant Program naming the City as a Sub-Recipient to receive grant funding, sponsored by Melissa Bailey.
- (gg) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract in the amount of \$97,000.00 with Safeplace, Inc., sponsored by Melissa Bailey.
- (hh) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract in the amount of \$98,000.00 with the Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (ii) Resolution to approve the Emergency Solutions Grant Program Sub-Recipient Funding Contract in the amount of \$93,000.00 with the Salvation Army of the Shoals, sponsored by Melissa Bailey.
- (jj) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance approving and authorizing the execution and delivery of a project development Agreement with West Village LLC, sponsored by Bill Musgrove. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/02/04 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance to approve the conveyance of an easement on property not needed for public or municipal purposes to KT Holdings, LLC, sponsored by Melissa Bailey.
- (c) Ordinance to provide for the issuance of one Subordinated Water and Sewer Revenue Warrant, Series 2023-DWSRF-DL of the City of Florence in the Principal Amount of \$13,335,000, sponsored by Mike Doyle.
- (d) Resolution to vacate an alley on the west side of Walnut Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by SAVH INC LLC, d/b/a 101 LIQUOR, located at 3525 CLOVERDALE ROAD FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Gourmet Shop with 070- retail table wine (off-premises only) by BUTTERFLY GIFTS LLC d/b/a AMY'S PLACE located at 715 COX CREEK PARKWAY, 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 GREGORY McCANLESS, d/b/a McCANLESS WEDDING, located at 702 VETERANS DRIVE , FLORENCE AL 35630 - FLORENCE COLISEUM, to take place on Saturday April 15th 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
Beautification Board 2 - Vacancies		
Library Board	Andy Frith	11/20/12
Ann Wilson	07/20/21	12/01/22
Library Board (Regional)	Andy Frith	11/20/21
Tree Commission	3 - Vacancies	
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 Eubanks - District 4

Council member Edwards - District 5

Council member Oliver - District 6

Council member Simmons - District 1

Council member Griffin - District 3

Council member Jordan - District 2

Mayor Andy Betterton

16. Motion to Adjourn.