



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 4, 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: 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 December 21, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #P-1070579 from NAFECO for the emergency purchase and installation of an Eagle RV10M Raven Integrated Breathing Air Compressor System, in the amount of \$53,722.78, to be expensed to Account #1147-42200, sponsored by Jeff Perkins.

- (d) Resolution to approve a contract with Willcam, Inc. d/b/a Vanguard Cleaning Systems of Alabama, to provide labor, equipment, materials and incidentals necessary to provide janitorial services for the Florence Police Department Office Building, in the amount of \$19,320.00 per year, to be paid from budgeted funds, Account #256-42100, sponsored by Ron Tyler.
- (e) Resolution to approve a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials and incidentals necessary to install fencing to surround the lot below the Police Annex Building, in an amount not to exceed \$48,300.00, funding to be split among Account #117-931-4211, Account #188-929-42100, and Drug Task Force Account #1147-42199, sponsored by Ron Tyler.
- (f) Resolution to approve a Customer Support Agreement with Thompson Tractor Company, Inc., to provide preventive maintenance and service work for heavy equipment at the Florence Street Department, to be paid from budgeted funds, Account #261-43120, sponsored by David Koonce.
- (g) Resolution to approve a Customer Support Agreement with Thompson Tractor Company, Inc., to provide preventive maintenance and service work for heavy equipment at the Florence Solid Waste Department, to be paid from budgeted funds, Account #261-43200, sponsored by David Koonce.
- (h) Resolution to approve payment of Invoice #W03153, to Early Services, Inc., for emergency repairs to the HVAC system at the Animal Services Building, in the amount of \$2,112.00, sponsored by Cheryl Jones.
- (i) Resolution to approve the Website Update Proposal with Tatum Design, sponsored by Steve Price.
- (j) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

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- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by MOO PAPPY SHOALS LLC, d/b/a LOST PIZZA SHOALS, located at 201 NORTH SEMINARY STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) <u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center Ken Irby	12/19/17	11/15/20
Beautification Vacancy		
Library Board (Regional) Vacancy		
Tree Commission Vacancy		

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

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

Council member Griffin
Council member Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Jordan
Mayor Andy Bettenton

16. Motion to Adjourn.