



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 20, 2021

5:00 P.M.

-
1. Meeting called to order - President Pro Tem Simmons
 2. Invocation
 3. Pledge of Allegiance
 4. Roll Call - President Pro Tem Simmons
 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 6, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Municipal Emergency Services, Inc., to provide labor, equipment, materials, and incidentals necessary to perform functional flow test of Self-Contained Breathing Apparatus (SCBA) at the Florence Fire Department, in the amount of \$4,728.50, to be paid from expensed funds, Account #1047-42200, sponsored by Jeff Perkins.

- (d) Resolution to approve payment of Invoice #84116 from C&H Cooling & Heating, Inc., for the emergency replacement of a thermostatic expansion valve on the second floor HVAC unit of the City Hall building, in the amount of \$2,767.52, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (e) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide surveying and engineering services on an as needed basis for the Florence Utilities Electricity Department based on the Fee Schedule dated January 2021, to be paid from budgeted funds, Account #360 Land and Land Rights, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with Certified Alarm Co. of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install magnetic door holders on five sets of double doors and on the stairwell door for state fire code compliance, at the Florence Senior Center, in an amount not to exceed \$4,235.89, to be paid from budgeted funds, Account #266-44410, Building Maintenance, sponsored by Tina Kitchens.
- (g) Resolution to approve a contract with Rogers Group, Inc., provide labor, equipment, materials, and incidentals necessary for the 2021 Street Resurfacing Program, in the amount of \$3,038,221.97, to be paid from budgeted funds, Account #110-932-48100, sponsored by Bill Batson.
- (h) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to complete the emergency repair to a collapsed and blocked storm water drain on Florence Boulevard, in an amount not to exceed \$386,000.00, to be paid from budgeted funds, Account #110-1071-48600, sponsored by Bill Batson.
- (i) Resolution to approve a contract with Wood Environment & Infrastructure Solutions, Inc., for a flood study intended to determine flood severity along Shade Avenue, in the amount of \$34,000.00, to be paid with budgeted funds, Account #954-48100, sponsored by Bill Batson.
- (j) Resolution to approve a contract with REV Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Cox Creek Interceptor Sewer Project for the Water/Wastewater Department, in the amount of \$3,392,860.00, to be paid and reimbursed by the State Revolving (loan) Fund, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with Eady Contracting, Inc., to provide labor, equipment, materials, and incidentals necessary for the College Street Sewer Improvement Project for the Water/Wastewater Department, in the amount of \$1,092,390.30, to be paid and reimbursed by the State Revolving (loan) Fund, sponsored by Mike Doyle.
- (l) Resolution to appoint Ralph Holt to the Civil Service Board, sponsored by the City Council.
- (m) Resolution to appoint Ann Wilson to the Florence-Lauderdale Public Library Board, sponsored by the City Council.
- (n) Resolution to appoint Andrea Hunt to the Riverbend Center for Mental Health - Board of Directors, sponsored by the City Council.

- (o) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.
- (p) Resolution to approve the Memorandum of Understanding and Disparate Jurisdiction Agreement with the Lauderdale County Commission and to authorize the City to apply for the 2021 Justice Assistance Grant (JAG) Program, sponsored by Ron Tyler.

12. Regular Agenda:

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by THE PIE FACTORY OF MUSCLE SHOALS, INC. d/b/a SHOALS SOUTHERN SOUL MUSIC FESTIVAL, to be held at McFarland Park, located at 333 JIM SPAIN DRIVE, FLORENCE AL 35630 - on Saturday, August 14, 2021 sponsored by Robert M. Leyde.

(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 Griffin
 Council member Eubanks
 Council member Edwards
 Council member Oliver
 Council member Simmons
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.