



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 6, 2021

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 June 15, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Gillespie Construction, LLC, to provide labor, equipment, materials, and incidentals necessary for the Galvanized Water Line Replacement, Phase III, for the Florence Water/Wastewater Department, in the amount of \$1,803,525.00, to be paid and reimbursed by the State Revolving (loan) Fund (SRF), sponsored by Mike Doyle.

- (d) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials, and incidentals necessary to replace and add sewer connections to the existing sewer main and add a truck wash bay at the Florence Electricity Department, in an amount not to exceed \$18,387.00, to be paid from budgeted funds, Account #390-Structures and Improvements, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Maintenance Plus Heating and Air, Inc., to provide labor, equipment, materials, and incidentals necessary to provide HVAC service and maintenance on an as needed basis at the Electricity Department facilities, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with Stuart C. Irby Company, to perform annual tests on all hot line tools used in the high voltage distribution system operated by the Electricity Department, to be paid from budgeted funds, Account #593 Maintenance of Overhead Lines, and Account #594, Maintenance of Underground Lines, sponsored by Mary McDuffa.
- (g) Resolution to approve a contract with Jagris, Inc., to provide labor, equipment, materials, and incidentals necessary for removal and replacement of the metal roof at the Florence Cemetery Department Office, in an amount not to exceed \$8,000.00, to be paid from budgeted funds, Account #953-48100, sponsored by Frank Townsell.
- (h) Resolution to approve payment of Invoice #70568281 from MPE Services, LLC, for repair to the water line and replacement of a damaged water hydrant located at McFarland Park, Shelter #1, in the amount of \$1,017.50, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (i) Resolution to approve a contract with Great Southern Recreation, LLC, to provide labor, equipment, materials, and incidentals necessary for the installation of an inclusive playground equipment system at the playground below O'Neal Bridge, in an amount not to exceed \$252,902.00, all but \$125,000.00 to be reimbursed by the local Rotary Clubs, be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (j) Resolution to approve a Memorandum of Understanding with the Shoals Rotary Clubs regarding the construction of a special needs playground, sponsored by Andy Betterton.
- (k) Resolution to approve a contract with General Sign Company, Inc., to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of four signs to provide a map and directions to each field at the Coffee-O'Neal Sportsplex, in an amount not to exceed \$22,330.00, to be paid from budgeted funds, Account #188-939-48119, sponsored by Tina Kitchens.
- (l) Resolution to approve a contract with River Restoration, LLC, to provide labor, equipment, materials, and incidentals necessary to repair a fence damaged by a vehicle accident, in an amount not to exceed \$1,600.00, to be paid with budgeted funds Account #260-44725, and will be filed for reimbursement on the insurance of the responsible party, sponsored by Tina Kitchens.

- (m) Resolution to approve payment of Invoice #TBH1643300 to Otis Elevator Company, Inc., to troubleshoot and repair the Utilities elevator located in Florence City Hall, in the amount of \$4,800.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (n) Resolution to approve payment of Invoice #111022 from B Electric, Inc., for emergency replacement of deteriorating knob and tube wiring at the Southall-Moore House, in the amount of \$1,842.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (o) Resolution to approve an Agreement with Swatek, Vaughn and Bryan to provide governmental affairs consulting and lobbying services to the City, sponsored by Shannon Olive.
- (p) Resolution to approve a contract with Geo-Source, Inc., to provide Geographic Information System (GIS) services to supplement the City of Florence Wayfinding plan to include a full sign inventory of signage located within the City, in the amount of \$3,000.00, to be paid from budgeted funds, Account #188-939-48119, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with Todd Beene, in the amount of \$4,933.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with Jay Burgess, in the amount of \$4,375.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (s) Resolution to approve a contract with Carver Commodore, in the amount of \$3,600.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (t) Resolution to approve a contract with Spencer Duncan, in the amount of \$3,600.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (u) Resolution to approve a contract with Bryan Farris, in the amount of \$2,353.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (v) Resolution to approve a contract with Adam Morrow,, in the amount of \$4,500.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (w) Resolution to approve a contract with Single Lock Records, in the amount of \$2,326.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.

- (x) Resolution to approve a contract with Shoals Symphony Orchestra, in the amount of \$7,450.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (y) Resolution to approve a contract with Ben Tanner, in the amount of \$2,370.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (z) Resolution to approve a contract with John P. White, in the amount of \$11,615.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (aa) Resolution to approve a contract with Linda Young Music Studio, in the amount of \$8,460.00, to provide special economic development assistance in response to the COVID19 global pandemic, to be paid from budgeted Community Development Block Grant-CV3 (Part A) funds, sponsored by Melissa Bailey.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 06/15/2021 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)** Resolution to approve the construction of a new City Hall at the corner of Tennessee Street and Pine Street with a parking deck attached, the construction of a new parking deck at the corner of Tombigbee Street and Pine Street, and the demolition of the current parking deck located at the corner of Tennessee Street and Pine Street, sponsored by Mayor Betterton.
- (b) Ordinance to add to Section 13-73 of the Code of Florence, Alabama, to read as follows: ***Dynamic breaking systems; adoption of state law.*** The purpose of this section is to prohibit the excessively loud operation of compression engine braking within the City limits, sponsored by Bill Batson.
- (c) Resolution to approve the Real Estate Sales Agreement with Dale and Angela Jackson to purchase the property located at 622 Reeder Street, for the amount of \$100,300.00, sponsored by Mary McDuffa.
- (d) Resolution approving a written application to the City Council for authority to incorporate a Public Building Authority in the City of Florence, Alabama, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by SHANE PROCTOR PROPERTIES LLC, d/b/a THE ROUNDABOUT GRILLE, located at 1420 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by GARY FULLER, d/b/a BRADSHAW HIGH SCHOOL ALUMNI ASSOCIATION, located at 702 VETERANS DRIVE , FLORENCE AL 35630 - FLORENCE COLISEUM, to take place on Friday, August 27th, sponsored by Robert M. Leyde.

(c) 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
Civil Service Board	Lindsey Davis	04/19/11	04/21
Library Board	Andrea Hunt Vacancy	05/15/18	01/28/21
Library Board (Regional)	Vacancy		
Port Authority	Darlene Ballard	05/12/08	07/21/21
Riverbend Center	Vacancy	05/07/91	04/01/21
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 Simmons
 Council member Griffin
 Council member Eubanks
 Council member Edwards
 Council member Oliver
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.