



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 15, 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:
 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 November 1, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the proposal from Marsh & McLennan Agency to provide network security liability insurance for the City of Florence in the amount of \$57,707.00, to be paid from budgeted funds, sponsored by Ben Maharrey.

- (d) Resolution to approve a contract with C&H Cooling & Heating, Inc., to provide labor, equipment, materials and incidentals necessary to provide necessary cooling and heating services and repair on an as needed basis for various City of Florence Departments, to be paid from a schedule of fees, sponsored by Ben Maharrey.
- (e) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials and incidentals necessary to remove and dispose of existing water heater and install a 50-gallon electric water heater at the City Hall/Municipal Building, in the amount not to exceed \$1,700.00, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (f) Resolution to approve the GIS Data Modification Authorization Agreement between the City of Florence and Datamark to provide NG911 location validation and call routing readiness services, sponsored by George Grabryan.
- (g) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to connect a Halo fire alarm transmitter monitoring system to meet code compliance at the Florence-Lauderdale Coliseum, in an amount not to exceed \$595.00 and to provide monitoring service in the amount of \$45.00 per month, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with Rhonda Keeton, d/b/a Aspire Cleaning Services, to provide labor, equipment, materials and incidentals necessary to provide weekly janitorial services at the Deibert Park Central Office, in an amount not to exceed \$175.00 per week, to be paid from budgeted funds, Account #251-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Engineered Installation Solution, LLC, to provide labor, equipment, materials and incidentals necessary to install fitness court equipment at Martin Park, in an amount not to exceed \$25,000.00, to be paid from budgeted funds, Account #117-1147-44725, sponsored by Bill Jordan.
- (j) Resolution to approve Option 1 for the renewal of the City's excess health insurance coverage from Lloyds of London, sponsored by Keith Owsley.
- (k) Resolution to settle the lawsuit filed against the City by Caley Cooper Harel, sponsored by Bill Musgrove.
- (l) Resolution to approve an Agreement with Diversified Technologies, LLC, to provide website design and development for the City, sponsored by Jack Dressler.
- (m) Resolution to approve payment of Invoice #93570 from C & H Cooling & Heating, Inc., for HVAC service at the Municipal Court Building in the amount of \$500.00, sponsored by Bill Musgrove.

- (n) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$66,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (o) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City
- (p) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (q) Resolution to approve a contract with Caring Place of the Shoals, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Betterton and the City Council.
- (r) Resolution to appoint Bill Jordan as a member of the Tree Commission.
- (s) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution to approve a special assessment against and a lien on the parcel of land located at 707 Willow Street, sponsored by Gary Williamson.
- (b) Resolution to approve a special assessment against and a lien on the parcel of land located at 1104 West College Street, sponsored by Gary Williamson.
- (c) Resolution to approve a special assessment against and a lien on the parcel of land located at 1106 West College Street, sponsored by Gary Williamson.
- (d) Resolution to approve a special assessment against and a lien on the parcel of land located at 1112 West College Street, sponsored by Gary Williamson.
- (e) Resolution to approve a special assessment against and a lien on the parcel of land located at 514 Livingston Street, sponsored by Gary Williamson.
- (f) Resolution to approve a special assessment against and a lien on the parcel of land located at 616 Larimore Street, sponsored by Gary Williamson.
- (g) Resolution to approve a special assessment against and a lien on the parcel of land located at 1207 East Bluff Street, sponsored by Gary Williamson.
- (h) Resolution to approve a special assessment against and a lien on the parcel of land located at 1111 Kansas Avenue, sponsored by Gary Williamson.
- (I) Resolution to approve a special assessment against and a lien on the parcel of land located at 812 West Mobile Street, sponsored by Gary Williamson.
- (j) Resolution to approve a special assessment against and a lien on the parcel of land located at 505 Railroad Avenue, sponsored by Gary Williamson.

- (k) Resolution to approve a special assessment against and a lien on the parcel of land located at 126 Fayette Street, sponsored by Gary Williamson.
- (l) Resolution to approve a special assessment against and a lien on the parcel of land located at 905 Kinnard Street, sponsored by Gary Williamson.
- (m) Resolution to approve a special assessment against and a lien on the parcel of land located at 118 Washington Street, sponsored by Gary Williamson.
- (n) Resolution to approve a special assessment against and a lien on the parcel of land located at 1213 East Bluff Street, sponsored by Gary Williamson.
- (o) Resolution to approve a special assessment against and a lien on the parcel of land located at 1206 East Bluff Street, sponsored by Gary Williamson.
- (p) Resolution to approve a special assessment against and a lien on the parcel of land located at 665 Simpson Street, sponsored by Gary Williamson.
- (q) Resolution to approve a special assessment against and a lien on the parcel of land located at 1001 Bellemeade Avenue, sponsored by Gary Williamson.
- (r) Resolution to approve a special assessment against and a lien on the parcel of land located at 1109 Military Road, sponsored by Gary Williamson.
- (s) Resolution authorizing the City to purchase Lauderdale County's one-half interest in the property located at 730 Mitchell Boulevard, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution to revise and amend the General Fund Budget, Fiscal Year 2022-2023, sponsored by Mayor Betterton and City Council.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by NTIME PROMOTIONS LLC d/b/a FOR THE RECORD, located at 1401 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for the operation of an Event Center (Special Retail - More Than 30 Days License #160 for State purposes) with on premises Liquor, Beer & Wine by THE SIP CO LLC, d/b/a THE SIP, located at 218 NORTH COURT STREET, FLORENCE AL 35630, sponsored by Robert M. Leyde.

(d)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>	
	Agri-Business Center	Vacancy Barrett Brewer	12/19/17 07/16/19	11/15/20 11/15/21
	Beautification	2 - Vacancies David Doroh Margaret McCloy	10/07/14 03/04/14	11/01/22 11/01/22
	Library Board	Andy Frith Ann Wilson	11/20/12 07/20/21	12/01/22 12/01/22
	Library Board (Regional)	Andy Frith	11/20/21	01/28/22
	Tree Commission	3 - Vacancies		

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

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

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

16. Motion to Adjourn.