



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 4, 2022

5:00 P.M.

-
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 September 20, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the payment of Invoice #108585T from Oil Equipment Company, Inc., for labor, materials and incidentals to repair/replace 18" OPW probe lid, cable, and grommet at the Landfill fuel island in the amount of \$1,748.93, to be expensed to Account #260-43200, sponsored by David Koonce.
- (d) Resolution to approve the contract with Muscle Shoals Fire Extinguisher, Inc., to provide labor, equipment, materials, and incidentals necessary to provide inspection, repairs, or replacement of fire extinguishers on an as needed basis at the Electricity Department facilities, to be paid from budgeted funds, Account#923-Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Shoals Engineering, P.C., to provide electrical engineering and drafting services on an as needed basis for the Electricity Department based on a fee schedule, to be paid from budgeted funds, Account #923.00-Outside Services Employed, sponsored by Mary McDuffa.
- (f) Resolution to approve the contract with Terrell Technical Services, Inc., to provide labor, equipment, materials, and incidentals necessary to conduct a limited indoor Environmental (Fungal) Assessment at the Senior Center, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with W.C. Construction, LLC, d/b/a Tennessee River Commercial Services, to provide labor, equipment, materials, and incidentals necessary to install a 38' x 38'x4" concrete pad and a 30'x5'x4' sidewalk at Martin Park, in the amount of \$9,200.00, sponsored by Bill Jordan.
- (h) Resolution to approve a License Agreement with Tyler Dolan regarding placement of an automated ice machine at McFarland Park, sponsored by Bill Jordan.
- (i) Resolution to approve a Professional Services Agreement with Goodwyn Mills Cawood regarding a new pier at McFarland Park Point, sponsored by Bill Jordan.
- (j) Resolution to approve Amendment Number 6 to the contract with Ross/Fowler, P.C., to increase their basic services compensation to the total amount of \$331,873.83 for the River Heritage project, to be paid from budgeted funds, Account #954-48120, sponsored by Melissa Bailey.
- (k) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering services required for additional construction engineering, inspection and material testing during the contract extension for the construction of River Heritage, Phase 3, in an amount not to exceed \$125,000.00, to be paid from budgeted funds, Account #954-48120, sponsored by Melissa Bailey.

- (l) Resolution to approve a Contract for Services Under Title III of the Older Americans Act of 1965, with NACOLG regarding aid for seniors, in an amount not to exceed \$9,700.00, sponsored by Mayor Betterton and City Council.
- (m) Resolution to approve purchasing 0.922 acre for a permanent easement and 0.090 acre for a temporary construction easement from Virginia S. Ellis, Inc., in the amount of \$37,459.00, to be paid from budgeted funds, Account #188-931-48100, sponsored by Bill Batson.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

- (a) Resolution to revise and amend the Electricity Department Budget, Fiscal Year 2022-2023, sponsored by Mark Lovejoy.
- (b) Resolution to revise and amend the Gas Department Budget, Fiscal Year 2022-2023, sponsored by Mark Lovejoy.
- (c) Resolution to revise and amend the Water/Wastewater Department Budget, Fiscal Year 2022-2023, sponsored by Mark Lovejoy.
- (d) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by VANESSAS ROUNDABOUT GRILLE LLC d/b/a ROUNDABOUT GRILLE located at 1420 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(g) <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
SEDA	Jackie Hendrix	09/20/16	09/30/22
Tourism	Mary White	10/02/18	10/29/22
	David Mulendorf	09/16/14	10/29/22
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 Griffin
 Council member Eubanks
 Council member Edwards
 Council member Oliver
 Council member Simmons

Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.