



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 21, 2021

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: 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 September 7, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide engineering design and surveying services required for the bidding of the 2022 Transportation Assistance Program (TAP), in an estimated amount of \$35,358.56, to be financed by Fund 188, Account #933-48500, sponsored by Bill Batson.

- (d) Resolution to approve a contract with Ross/Fowler, P.C., to provide professional services necessary to provide Transportation and Land Use Planning Services along and adjacent to the Veterans Drive Corridor, in the total contract amount of \$171,000.00, plus reimbursable expenses, to be paid from budgeted funds, Account #, sponsored by Melissa Bailey.
- (e) Resolution to approve a contract with Certified Alarm Co. Of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install camera systems at each of the five City of Florence fire stations and the Fire Department training center, in an amount not to exceed \$27,958.60, to be expensed to Account #117-1147-42200, sponsored by Jeff Perkins.
- (f) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to repair the fascia, soffit, and roof at the Kennedy-Douglass Carriage House, in an amount not to exceed \$2,500.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (g) Resolution to settle the claim filed against the City by John Frye, for an amount not to exceed \$30,000.00, sponsored by Bill Musgrove.

12. Regular Agenda:

- (a) Ordinance authorizing the issuance, sale, delivery, and payment of \$13,860,000.00 principal amount of general obligation warrant, series 2021, dated the date of delivery, sponsored by Bill Musgrove.
- (b) Resolution to approve the Real Estate Sales Agreement with Johnson Properties, LC, to purchase the property located at 426 East Alabama Street, for the amount of \$712,500.00, sponsored by Mary McDuffa.
- (c) Resolution to approve the Real Estate Sales Agreement with Allan Neill Properties, Inc., to purchase property located at 426 East Alabama Street, for the amount of \$155,000.00, sponsored by Mary McDuffa.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with Off-Premises Liquor, Beer & Wine by KIZIE INC d/b/a SHOALS LIQUOR 3, located at 4209 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) 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		
SEDA	Will Pebworth	12/04/18	09/30/21
	Joel Anderson II	10/02/18	09/30/21
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 Oliver
Council member Simmons
Council member Griffin
Council member Griffin
Council member Eubanks
Council member Edwards
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.