



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 7, 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 August 17, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to accept and maintain the existing improvements for Hunters Ridge Phase I as shown on Attachment "A," sponsored by Bill Batson.
- (d) Resolution to accept and maintain the existing improvements for Hunters Ridge Phase II as shown on Attachment "A," sponsored by Bill Batson.

- (e) Resolution to accept and maintain the existing improvements for Hunters Ridge Phase II, Resurvey of Lots 108,109, and 110, as shown on Attachment "A," sponsored by Bill Batson.
- (f) Resolution to approve a contract with James E. Alexander Land Surveying, LLC, to provide professional services necessary to establish and stake the Rights of Way on both sides of Long Lane, in an amount not to exceed \$4,700.00, to be paid from budgeted funds, Account #398-43110, sponsored by Bill Batson.
- (g) Resolution to approve a contract with CJF Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Heathrow Sewer Improvements project for the Water/Wastewater Department, in the amount of \$665,250.00, to be paid from budgeted funds, Account #360.01, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with the Muscle Shoals National Heritage Area, to provide professional images/caption development, and the digital content build out using the MSNHA OnCell platform for the River Heritage, Phase 3 Project, in an amount not to exceed \$4,200.00, sponsored by Melissa Bailey.
- (i) Resolution to approve a contract with Thompson Engineering, Inc., to provide professional services necessary for the Underground Storage Tank Closure Assessment of two 10,000-gallon USTs at Florence Fire Station #1, in an amount not to exceed \$47,500.00, to be expensed to Account #117-929-42200, sponsored by David Koonce.
- (j) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Services required to review and update the Spill Prevention Control and Countermeasure Plan at the Street Department location on Railroad Avenue, for the Florence Street Department, on an hourly basis as per the attached Fee Schedule, to be expensed to Account #256-43120, sponsored by David Koonce.
- (k) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Engineering Services required to review and update the Spill Prevention Control and Countermeasure Plan at the Recycle Center, for the Florence Recycle Department, on an hourly basis as per the attached Fee Schedule, to be expensed to Account #256-43125 sponsored by David Koonce.
- (l) Resolution to approve payment of an Invoice from Oil Equipment Company, Inc., for emergency repair to meet ADEM guidelines to the fueling island located at the Florence landfill, in the amount of \$1,357.05, to be expensed to Account #260-43200, sponsored by David Koonce.
- (m) Resolution to approve payment of an Invoice from Shoals MPE, LLC, for emergency replacement of an HVAC condenser located at the Southall-Moore House, in the amount of \$3,100.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (n) Resolution to approve payment of an Invoice from Shoals Plumbing Services, LLC, for emergency repair of a broken water main located at the Coffee-O'Neal Sportsplex, in the amount of \$1,023.77, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.

- (o) Resolution to approve payment of an Invoice from Sutherland Sight & Sound, LLC, for upgrades to the sound systems during the Alabama High School Athletic Association Regional Tournament at the Coffee-O'Neal Sportsplex, in the amount of \$4,671.07, to be paid from budgeted funds, Account #266-44725, sponsored by Tina Kitchens.
- (p) Resolution to approve payment of an Invoice from Crouch & Sons Plumbing, LLC, for emergency replacement of a water mixing valve at the McFarland Park Campground bathroom, in the amount of \$5,000.00, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (q) Resolution to approve payment of an Invoice from Irons Electric Company, Inc., for repair work to the lighting system located at McFarland Harbor/McFarland Park, in the amount of \$4,691.18, to be paid from budgeted funds, Account #260-44725, sponsored by Tina Kitchens.
- (r) Resolution to approve an agreement with Goodwyn Mills Cawood, Inc., for professional services necessary to develop a McFarland Park Master Plan, in an amount not to exceed \$70,000.00, to be paid from budgeted funds, Account #117-1147-44410, sponsored by Tina Kitchens.
- (s) Resolution to approve a contract with R. W. Parker Equipment Company, LLC d/b/a Hobart Sales & Service, to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of 270 pound ice machine and a three compartment sink with faucets at the Florence Senior Citizens Center, in an amount not to exceed \$5,900.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Tina Kitchens.
- (t) Resolution to approve a contract with North Alabama Paving, Inc., to provide labor, equipment, materials, and incidentals necessary for the Sportsplex Soccer Fields Resurfacing and Paving Program, in the amount of \$104,815.00, to be paid from budgeted funds, Account #110-929-44725, sponsored by Tina Kitchens.
- (u) Resolution to approve a contract with PROS, LLC, to provide labor, equipment, materials, and incidentals necessary to refinish the bathroom and locker room floors of the Police Department Building, in an amount not to exceed \$8,860.50, to be paid from budgeted funds, Account #266-42100, sponsored by Ron Tyler.
- (v) Resolution to approve payment of Invoice #8384 from Moore's Heating & Air, Inc., to service, replace a defective TX valve and add Freon for two 15 ton HVAC units at the Florence Police Department in the amount of \$2,875.00, to be paid from budgeted funds, Account #266-42100 Building Maintenance, sponsored by Ron Tyler.
- (w) Resolution to approve the Statement of Investment Policy and Objectives for the City's retirement plan from Morgan Stanley Smith Barney LLC, through its Graystone Consulting business, sponsored by Keith Owsley.
- (x) Resolution to approve the Settlement and General Release Agreement with Thadious Terrell Hall, sponsored by Bill Musgrove.
- (y) Resolution to declare as public nuisances properties located at 1018 Kinnard Street, 1015 West Mobile Street, 301 Wallace Street, and 1109 Military Road, sponsored by Gary Williamson.

- (z) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Resolution approving the vacation of a right-of-way on Highland Avenue in favor of Rusty Carbine, sponsored by Bill Musgrove.
- (b) Resolution approving the vacation of a right-of-way on Sannoner Avenue in favor of Rusty Carbine, sponsored by Bill Musgrove.

13. General Business:

- (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		
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).

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine by SMOKIN J SHOALS CREEK, d/b/a SMOKIN J SHOALS CREEK, located at 4154 FLORENCE BLVD, FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by CELENNE LOPEZ, d/b/a BIRTHDAY PARTY, located at 702 VETERANS DRIVE, FLORENCE AL 35630 - FLORENCE COLISEUM, to take place on Saturday, September 25th, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by BTFT LLC, d/b/a SHOALSFEST 2021, located at 333 JIM SPAIN DRIVE, FLORENCE AL 35630, to take place on Saturday October 2nd & Sunday October 3rd, sponsored by Robert M. Leyde.

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 Edwards
 Council member Jordan
 Mayor Andy Betterton

16. Motion to Adjourn.