

NOTICE OF SPECIAL MEETING OF THE FLORENCE CITY COUNCIL

A special meeting of the City Council of the City of Florence, Alabama, will be held at 5:00 p.m. on Tuesday, February 23, 2021, in the City Council Chambers at City Hall in Florence, Alabama, for the purpose of taking up the following agenda:

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 (1-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 February 2, 2021 Meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of an invoice from Clean Image Restoration, for emergency water damage mitigation in the basement of the Electricity Department Administration Building, in the amount of \$7,716.83, to be expensed to Account #935-1 Maintenance of Warehouse/Structures/Property, sponsored by Mary McDuffa.
- (d) Resolution to approve a Service Agreement with Terex Utilities, Inc., d/b/a Terex Services, to provide annual inspection and dielectric testing of aerial equipment and devices manufactured by Terex, as well as minor repairs to be performed on site at the Electricity Department shop, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve payment of an invoice from Gorrie-Regan and Associates, Inc., for emergency purchase and installation of a new computer system at the Florence Parking Deck, in the amount of \$3,548.08, to be expensed to Account #947-44800, sponsored by Bob Leyde.
- (f) Resolution to approve a contract with Moore's Heating and Air, Inc., to provide labor, equipment, materials and incidentals necessary to relocate existing HVAC equipment to the downstairs remodel area of the Police Building, in an amount not to exceed \$1,500.00, to be paid from budgeted funds, Account #266- 42100, Building Maintenance, sponsored by Ron Tyler.
- (g) Resolution to approve a contract with Steven Matthews, d/b/a Matthews Tree Service, to provide labor, equipment, materials and incidentals necessary to remove seven trees and clean up all debris at the Indian Mound Museum, in an amount not to exceed \$8,000.00, to be paid with budgeted funds, Account #188- 265-43600, sponsored by Libby Jordan.
- (h) Resolution to approve a contract with North Alabama Paving, Inc., to provide labor, equipment, materials and incidentals necessary clean, seal, and re-stripe the upper and lower asphalt parking lots at the Florence-Lauderdale Coliseum, in an amount not to exceed \$23,746.00, to be paid from budgeted funds, Account #117-1053-44410, sponsored by Tina Kitchens.
- (i) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade interior lighting and exterior parking lot lighting at the Florence-Lauderdale Coliseum, in an amount not to exceed \$49,600.00, to be paid from budgeted funds, Account #117-1053- 44410, sponsored by Tina Kitchens.
- (j) Resolution to approve a contract with Langston Service Group, LLC, to provide labor, equipment, materials and incidentals necessary to furnish and install one 10- ton cooling condenser, two 5-ton coils and two furnaces and thermostats at the Broadway Recreation Center, in amount not to exceed \$11,800.00, to be paid from budgeted funds, Account #188-1147-44410, sponsored by Tina Kitchens.
- (k) Resolution to approve a contract with The Wood Floor Store, LLC, to provide labor, equipment, materials and incidentals necessary to remove, level and replace the existing VCT tile in the social room, stage and bathroom and to remove and install carpet in the offices at the Royal

Avenue Recreation Center, in an amount not to exceed \$19,910.19, to be paid from budgeted funds, Account #117-1053- 44410, sponsored by Tina Kitchens.

(l) Resolution to approve a contract with McDaniel Service, LLC, to provide labor, equipment, materials and incidentals necessary to dress and place rip rap to restore and stabilize the riverbank against future erosion and preserve the shoreline east of O'Neal Bridge at McFarland Park, in an amount not to exceed \$13,270.00,, to be paid from budgeted funds, Account #265-44475, Repairs and Maintenance, sponsored by Tina Kitchens.

(m) Resolution to approve a contract with OutdoorLink, Inc., to provide labor, equipment, materials and incidentals necessary to install remote control units for the designated lighting and electrical system at the Parks and Recreation ball fields, tennis courts, and shelters at Veterans Park, McFarland Park, Wildwood Park, Royal Avenue, and North Florence Soccer fields, and the fountain and power boxes at Wilson Park, in an amount not to exceed \$11,988.00, to be paid from budgeted funds, Account #265-44475, Repairs and Maintenance, sponsored by Tina Kitchens.

(n) Resolution to approve an application for grant funds from the Alabama Department of Environmental Management to be used to improve its recycling operations, sponsored by David Koonce.

(o) Resolution to approve an Agreement with Engineers of the South, LLC, for Engineering Services on Utility Projects for the relocation of water lines related to the widening of Florence Boulevard from Indian Spring Drive to Shoal Creek Bridge, sponsored by Mike Doyle.

(p) Resolution to amend the Statement of Investment Policy and Objectives to include language regarding non-investment grade securities for the City's retirement plan from Morgan Stanley Smith Barney LLC through its Greystone Consulting business, sponsored by Keith Owsley.

(q) Resolution declaring seven (7) dilapidated structures to be public nuisances in the City of Florence and ordering said structures to be demolished, sponsored by Gary Williamson.

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

12. Regular Agenda:

(a) Ordinance to amend Section 13-65, Subsections (c) and (d) of the Code of Florence, Alabama, as amended, to increase the speed on South Cox Creek Parkway, sponsored by Bill Batson.

(b) Ordinance to approve the Real Estate Sales Agreement with Freedom Property & Investments, LLC for the sale of the former ECM Hospital property for \$405,000.00, sponsored by Bill Musgrove.

(c) Resolution approving contract for the purchase of lot located at 622 Reeder Street for \$90,000.

(d) Resolution approving contract for the purchase of lot located at 616 Reeder Street and adjacent lot on Limestone Street for \$93,750.

13. General Business:

(a) Board openings within the next 90 days or less:

| | | APPOINTED | EXPIRES |
|----------------------|-----------------|-----------|----------|
| Agri-Business Center | Ken Irby | 12/19/17 | 11/15/20 |
| Civil Service Board | Lindsey Davis | 04/19/11 | 04/21 |
| Riverbend Center | Betty Robertson | 05/07/91 | 04/01/21 |
| Zoning Adjustments | Brad Dethero | 06/21/11 | 05/17/21 |
| | Ry Griffin | 12/18/12 | 05/17/21 |
| | Shaler Roberts | 08/20/19 | 05/17/21 |

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

Council member Eubanks
Council member Edwards
Council member Oliver
Council member Simmons
Council member Griffin
Council member Jordan
Mayor Andy Betterton

15. Motion to Adjourn.