



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
February 6, 2024
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 January 25, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of invoice #23006530 dated January 5, 2024, from Weise, USA, to make emergency repairs to a forklift at the Police Department, in the amount of \$391.00, to paid from budgeted funds Account #261-42100, sponsored by Ron Tyler.

- (d) Resolution to approve a contract with PLW, I, LLC., d/b/a Shoals Overhead Door, to provide, labor, equipment, materials, and incidentals necessary to install a LiftMaster Commercial Hoist Operator, at the Sportsplex, in an amount not to exceed \$2,364.15, to be paid from budgeted funds, Account #266-44725, sponsored by Bill Jordan.
- (e) Resolution to approve a contract with JC Hamm & Sons, Inc., to provide, labor, equipment, materials, and incidentals necessary for the removal and installation of a new HVAC duct at the Urban Forestry Office, in an amount not to exceed \$8,607.00, to be expensed to Account #110-953-43500, sponsored by Craig Thompson.
- (f) Resolution to approve a contract with Rogers Group Inc., to provide, labor, equipment, materials, and incidentals necessary for the Berry Avenue, Bower Drive, and McGough Boulevard Drainage Project, in the amount of \$248,279.00 to be paid from Account #110-1071-48600, sponsored by Bill Batson.
- (g) Resolution to approve an agreement with True North Geographic Technologies, LLC, for implementation of Cityworks PPL including Esri's ArcGIS platform, training, and support for the Building Department, in the total amount of \$46,250.00, to be paid from budgeted funds, Account #268-42400, sponsored by Gary Williamson.
- (h) Resolution to approve payment of invoice #52474 from Professional Fire & Security, LLC for emergency repair to the fire alarm system at City Hall, in the amount of \$4,686.25, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (i) Resolution to approve a contract with Oakley Excavating, Inc., to provide cover dirt as needed for the Landfill, in the amount of \$8.25 per cubic yard, to be expensed to Account #267-43200, sponsored by David Koonce.
- (j) Resolution to approve payment of Invoice #I-138-1, from Langston Service Group, LLC, for diagnostic and necessary repairs to the HVAC unit at the Recycle Center, in the amount of \$1,646.50, to be expensed to Account #266-43125, sponsored by David Koonce.
- (k) Resolution to approve payment of Invoice #157088, from JC Hamm & Sons, Inc., for emergency repair to replace two HVAC compressors at the Cypress Creek Wastewater Plant influent lift station in the amount of \$4,927.82, to be paid from budgeted funds, Account #651.00, Structure Maintenance, sponsored by Tad Cole.

- (l) Resolution to approve a contract with DC's Floor & Carpet Service, Inc., to provide, labor, equipment, materials, and incidentals necessary to steam clean and deodorize carpet in the Gas and Water Offices, in an amount not to exceed \$490.00, to be paid from budgeted funds, Account #921.00, sponsored by Tad Cole.
- (m) Resolution authorizing MarieCo, Inc., to subcontract with Arkema, Inc., to test for hazardous waste at the Gas Department, Gate Station 2, at the cost of \$5,000.00, to be paid from budgeted funds, Account #369.00, Transmission Plant, sponsored by Tad Cole.
- (n) Resolution to approve a contract with T.J. Construction, Inc., to provide, labor, equipment, materials, and incidentals necessary for high-pressure valve modifications including replacement or removal of existing valves in three locations, for the Gas Department, in the amount of \$574,169.45 to be paid from budgeted funds, Account #376.00, Distribution Plant/Mains, sponsored by Tad Cole.
- (o) Resolution authorizing the Tree Commission and/or the City to apply for a Grant from the Alabama Association of Resource Conservation and Development Council, in the amount of \$25,000.00, sponsored by Craig Thompson.
- (p) Resolution to appropriate \$2,500.00 to the Kennedy-Douglass Volunteers, Inc., for the 2024 Arts Alive Festival.
- (q) Resolution to appoint Gary Padgett to the Beautification Board.
- (r) Resolution to approve an Agreement with Event Approvals, Inc., to provide an online application services known as Eproval for management and administration of event approvals and permitting for various City departments, to be paid from Account #110-268-41810, sponsored by Bill Jordan.
- (s) Resolution authorizing the City to apply for the 2024 Education Trust Fund grant program through the Alabama Historical Commission to be used for the preparation of a historic structure report for the Kennedy-Douglass Art Center, sponsored by Brian Murphy.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Full Menu Restaurant with On-Premises Liquor, Beer & Wine 020-Restaurant Retail Liquor by PARTY OF NINE LLC d/b/a CYPRESS ROW located at 116 SOUTH PINE STREET , FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Library Board Regional	Andrea Hunt	05/15/18	01/28/24

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute time limit).
16. Motion to adjourn.