



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
February 20, 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 February 6, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Northwest Shoals Community College to provide forklift training on site to the Electricity Department personnel, in the amount of \$1,700.00 per class to be paid from budgeted funds, Account #923.00, Outside Services Employed, sponsored by Mary McDuffa.

- (d) Resolution to approve payment of Invoice #15-1711, from MG Roofing Inc., for emergency roof repairs at the Police Department in the amount of \$730.00, to be expensed to Account #266-42100, sponsored by Ron Tyler.
- (e) Resolution to approve the quote from the Alabama First Responders Benefit Program for critical illness and long-term disability insurance coverage for firefighters, sponsored by Melinda Morgan.
- (f) Resolution to approve the Proposal from Municipal Workers Compensation Fund, Inc., for renewal of City workers compensation insurance, sponsored by Melinda Morgan.
- (g) Resolution to approve the agreement with Laura's Studio of Performing Arts, in the amount of \$15,000.00, to be paid from the Community Development Block Program 2023 Special Economic Assistance Program, sponsored by Melissa Bailey.
- (h) Resolution to approve a contract with Langston Service Group LLC., to provide, labor, equipment, materials, and incidentals necessary to furnish and install a new condensing unit at the Broadway Recreation Center, in an amount not to exceed \$9,780.00, to be paid from budgeted funds, Account #188-1147-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Henderson Roofing Inc., to provide, labor, equipment, materials, and incidentals necessary for the replacement of dry rotting and missing closures under flashing at the Sportsplex, in an amount not to exceed \$2,300.00, to be paid from budgeted funds Account #266-44725, sponsored by Bill Jordan
- (j) Resolution to approve a contract with ICS Roofing & Construction, to provide, labor, equipment, materials, and incidentals necessary to remove and replace roofing on four buildings at the Gas Department, in an amount not to exceed \$18,130.62, to be paid from budgeted funds, Account #390.00, Structure and Improvement, sponsored by Tad Cole
- (k) Resolution to approve a contract with Konecranes, Inc., to provide, labor, equipment, materials, and incidentals necessary for repair and correction of safety issues on twelve cranes at the Wilson Lake Water Plant, Cypress Creek Water Plant, Cypress Creek Wastewater Plant and the Highway 72 Booster Station, in an amount not to exceed \$34,073.57, to be paid from budgeted funds, Account #390.00, Structure and Improvement, sponsored by Tad Cole
- (l) Resolution to approve payment of Repair Order #16585 dated January 31, 2024, from Nextran Truck Centers to make emergency repairs for damages to a Freightliner truck, in the amount of \$22,977.65, to be expensed to Account #261-43120, sponsored by David Koonce.
- (m) Resolution authorizing the City to apply for the 2025 Alabama Recycling Fund Grant from the Alabama Department of Environmental Management, in the amount of \$173,815.26, sponsored by David Koonce.

- (n) Resolution to approve the Agreement with LaBella Associates, D.P.C., to provide professional consulting services for the Landfill, in an amount not to exceed, \$20,635.00, to be expensed to Account #267-432, sponsored by David Koonce.
- (o) Resolution to approve payment of Invoice #81678523 dated February 7, 2024, from MPE Services LLC, for labor and materials to make emergency repairs on the HVAC system at Fire Station #1 in the amount of \$1,362.50, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (p) Resolution to approve payment of invoice #80192743 from MPE Services LLC, for labor and materials to make emergency repairs on the Reznor Hanging Heater at Fire Station #1, in the amount of \$1,363.32, to be expensed to Account #266-42200, sponsored by Tim Anerton
- (q) Resolution to approve a contract with Mitchell Prestage d/b/a J&M Fence Service, to provide, labor, equipment, materials, and incidentals necessary to install fencing and a double drive gate at the Kennedy-Douglas Art Center, in an amount not to exceed, \$1,300.00, to be paid from budgeted funds, Account #158-43600, sponsored by Brian Murphy.
- (r) Resolution to approve a contract with J.C. Hamm & Sons to provide, labor, equipment, materials, and incidentals necessary to install a HVAC unit at the Kennedy-Douglas Art Center, in an amount not to exceed, \$7,159.00, to be paid from budgeted funds, Account #158-43600, sponsored by Brian Murphy.
- (s) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restorations, to provide, labor, equipment, materials, and incidentals necessary to rebuild, replace, repaint, and seal windows at the Kennedy-Douglas Art Center, in an amount, not to exceed f \$2,100.00, to be paid from budgeted funds, Account #158-1147-43600, sponsored by Brian Murphy.
- (t) Resolution to approve a contract with Stephen and Cassandra Edmonds, d/b/a Maintain and Sustain Cleaning Co., to provide, labor, equipment, materials, and incidentals necessary to provide weekly cleaning services at the Florence Arts and Museums, in an amount not to exceed, \$1,200.00 per month, to be paid from budgeted funds, Account #251-43600, sponsored by Brian Murphy.
- (u) Resolution to approve settlement of the lawsuit filed against the City by LaTonya Haraway-Cox, for an amount not to exceed \$18,500.00, sponsored by Bill Musgrove.
- (v) Resolution to approve the Membership Agreement with Make Music Alliance Inc., to collaborate and participate in a Make Music Celebration, sponsored by Mayor Betterton.
- (w) Resolution to approve the agreement with the Homeless Care Council of Northwest Alabama, in the amount of \$5,000.00 for the "CLIP" program, sponsored by Mayor Betterton and the City Council.

- (x) 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 Entertainment and Recreational Facility Selling Alcohol with On Premises Beer and Wine 040- Retail Beer (on or Off Premise) and 060 Retail Table Wine (On or Off Premise) d/b/a TEED UP INDOOR GOLF located at 149 COX CREEK PARKWAY #C, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application by SLS Inc., for the operation of a PACKAGE STORE with 011-LOUGE RETAIL LIQUOR-CLASS II (PACKAGE) d/b/a SHOALS LIQUOR 5, located at 926 FLORECE BOULEVARD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution - Alcohol Beverage License Application by SHREE RAM 2024, Inc., for the operation of a PACKAGE STORE with 011-LOUGE RETAIL LIQUOR-CLASS II (PACKAGE) d/b/a CLOVERDALE FOOD AND SPIRITS, located 3504 CLOVERDALE ROAD SUITE B, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution - Alcohol Beverage License Application by SHREE RAM 2024, Inc., for the operation of an AUTOMOBILE SELF-SERVICE STATION AND CONVIENENCE FOOD 050- RETAIL BEER OFF PREMISES ONLY d/b/a CLOVERDALE FOOD AND SPIRITS, located 3504 CLOVERDALE ROAD SUITE A, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Library Board Regional	Vacancy		

14. Business from the public (5-minute time limit).

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

Council member Simmons – District 1
 Council member Griffin – District 3
 Council member Eubanks – District 4
 Council member Edwards – District 5
 Council member Oliver – District 6
 Council member Jordan – District 2
 Mayor Andy Betterton

16. Motion to adjourn.