



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
March 5, 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 20, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #048689, from Barnett Plumbing LLC., for emergency repairs to a recessed hydrant at the Animal Shelter, in the amount of \$840.00, to be expensed to Account #266-42110, sponsored by Cheryl Jones.

- (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 C.H.I. roll up doors, at the Police Department in an amount not to exceed \$33,712.19, to be paid from budgeted funds, Account #117-1051-42100, sponsored by Ron Tyler.
- (e) Resolution to approve the Agreement with the University of North Alabama, to place students from its Department of Social Work at the Fire Department, sponsored by Tim Anerton.
- (f) Resolution to approve a contract with B.H Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary to construct the base and associated site work for the Singing River Sculpture at the corner of Bluff Street and Mitchell Boulevard, in the amount of \$94,700.00, to be paid from budgeted funds, Account #188-939-48100, sponsored Bill Batson.
- (g) Resolution to approve the agreement with the Alabama Department of Transportation for Project No. BR-0002(579) to, grade, base, pave, Bridge replacement on SR-2 (US-72) over SR-20, sponsored by Bill Batson.
- (h) Resolution to request the use of a snooper truck under a Special Work Authorization Agreement from the Alabama Department of Transportation to inspect city-owned bridges, sponsored by Bill Batson.
- (i) Resolution to approve a contract with Plumbers and Steamfitters Local 760 Joint Apprentice Training Committee, Inc., to provide steel on site welding training and certification to nine Gas Department personnel, in the amount of \$414.48 per employee, in an amount not to exceed \$3,730.32, to be paid from budgeted funds, Account #928.00, Regulatory Commission Expenses Structure and Improvement, sponsored by Tad Cole.
- (j) Resolution to approve a contract with Alabama Painting Inc., to provide, labor, equipment, materials, and incidentals necessary to clean the clear well at the Cypress Creek Water Treatment Plant, in an amount not to exceed \$10,500.00, to be paid from budgeted funds, Account #672.00, Maintenance of Reservoirs and Standpipes, sponsored by Tad Cole.
- (k) Resolution to approve a contract with B.H. Craig Construction, LLC., to provide, labor, equipment, materials, and incidentals necessary to relocate air compressors and install lime silo vibrators at the Cypress Creek Wastewater Treatment Plant for the Water Wastewater Department, in the amount of \$35,000.00, to be paid from budgeted funds, Account #320.00, Purification Building and Equipment, sponsored by Tad Cole.

- (l) Resolution to approve a contract with Pro Rain Irrigation Services, Inc., to provide, labor, equipment, materials, and incidentals necessary for turfplaning and laser grading baseball and softball fields to allow for proper drainage and safer playing conditions at the Sportsplex, in the amount of \$38,033.58, to be paid from budgeted funds, Account #11147-44410, sponsored by Bill Jordan.
- (m) Resolution to approve a contract with JC Hamm & Sons, Inc., to provide, labor, equipment, materials, and incidentals necessary to provide the removal and installation of a new Heat Pump at the Senior Center, in an amount not to exceed \$15,699.00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with GreensKeepers, Inc., to provide, labor, equipment, materials, and incidentals necessary to provide a six-step spraying program for improved turf areas by the fountain at River Heritage, in the amount of \$500.00 per visit, to be paid from budgeted funds, Account #256-44725, sponsored by Bill Jordan.
- (o) Resolution to approve a contract with Milsoft Utility Solutions, Inc., to provide software license and support for FieldSyte, for the Electricity Department, in the amount of \$81,000.00 to be paid from budgeted funds, Account #16510 Yearly Computer Maintenance, sponsored by Mary McDuffa.
- (p) Resolution to approve a contract with Milsoft Utility Solutions, Inc., to provide training in FieldSyte staking, service order, two days of onsite training and up to three hours of virtual follow up training to Electricity Department Personnel, in the amount of \$40,500.00, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (q) Resolution to approve the agreement with The State of Alabama through the Alabama Department of Transportation for the installation, operation, and maintenance of roadway lighting on US-43/72 Mitchell Boulevard Project Number: BR-0002(579), sponsored by Mary McDuffa.
- (r) Resolution to approve a contract with Danny Chandler Company Inc., d/b/a Chandler Painting Company, to provide, labor, equipment, materials, and incidentals necessary for ongoing painting projects at the Electricity Department, in the amount of \$38.00 per man with a \$250.00 minimum, plus materials rate at cost plus 15%, to be paid from budgeted fund Account #923, Outside Services Employed, sponsored by Mary McDuffa.
- (s) Resolution to approve the application for grant funds for an Energy Efficient and Conservation Block Grant from State and Community Energy Programs in the amount of \$76,250.00 to replace white way lights with LED lights, sponsored by Mary McDuffa
- (t) Resolution to approve the settlement with William K. Robinson, for an amount not to exceed \$13,174.15 sponsored by Bill Musgrove.

- (u) Resolution to approve the appointment of Captain Brad Holmes as Director of Emergency Management and Emergency 911 Operations, and the EMA/ 911 Director Services Agreement, sponsored by Bill Musgrove.
- (v) Resolution to approve the Voting Delegate Authorization Form regarding the Alabama League of Municipalities Annual Business Meeting, sponsored by Bill Musgrove.
- (w) Resolution to approve the payment of Invoice #JC24721, from Bagby Elevator Company, Inc., for emergency repair service to the elevator at the Parking Deck, in the amount of \$1,900.00, to be expensed to Account #266-44800, sponsored by Bob Leyde.
- (x) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services necessary to provide services associated with the demolition of the existing public parking deck and storm sewer, and preparations for the lay-down area for construction of the new City Hall, to be expensed to Account #195-954-48149, sponsored by Mayor Betterton.
- (y) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to declare the property located at 105 North Court Street is not currently needed for public or municipal purposes, and the City leases the property to Carlos Sanchez d/b/a Senor Tequila for the amount of \$100.00 per year, for a term of three years commencing on March 5, 2024, and ending on March 4, 2027, sponsored by Bill Musgrove.
- (b) Resolution to allow the owner(s) of Senor Tequila, located at 105 North Court Street, to construct an extended service area that includes a portion of the sidewalk area of the North Court Street right-of-way, sponsored by Bill Musgrove.

13. General Business:

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

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

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

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

16. Motion to adjourn.