



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
March 19, 2024
10:00 A.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 March 5, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #102836 from C & H Cooling & Heating Inc., for emergency replacement of a monitor on the 3rd floor of the Municipal Building, in the amount of \$2,060.69, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.

- (d) Resolution to approve payment of Invoices from Early Services, Inc., for monthly maintenance and emergency repairs on HVAC system located at the Animal Services Building in the amount of \$2,480.00, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (e) Resolution to approve a contract with MG roofing Inc. to provide labor, equipment, materials, and incidentals necessary to replace the existing roof at the Wellness Clinic, in the amount of \$21,995.00, to be expensed to Account #118-266-4600, sponsored by David Koonce.
- (f) Resolution to approve a contract with Brady Jordan dba ClipPlayMedia, to provide the production of advertising the importance of recycling for the Recycling Department, in the amount of \$10,000.00, to be paid from ADEM Recycling Grant, Account #482-43125, sponsored by David Koonce.
- (g) Resolution to approve payment of Invoice #00010690 from Sunbelt Fire Inc., for parts, labor and travel required to repair an air compressor at Fire Station #1, in the amount of \$459.00, to be expensed to Account #260-42200, sponsored by Tim Anerton.
- (h) Resolution to approve payment of Invoice #23453 from Williams Fire Apparatus, for emergency repairs to fire truck, Tower #1 apparatus, in the amount of \$20,817.14, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (i) Resolution to approve a contract with C & H Cooling & Heating Inc., to provide labor, equipment, materials, and incidentals necessary to replace the fresh air system at the Wilson Lake Water Treatment Plant in the amount of \$1,439.46 to be paid from budgeted funds Account #651.00 Structure Maintenance, sponsored by Tad Cole.
- (j) Resolution to approve reimbursement payment from Alfa Mutual Insurance company, sponsored by Andy Jones.
- (k) Resolution to approve the proposal from Marsh & McLennan Agency, for the renewal of the property, liquor liability and crime insurance policies, in the amount of \$412,087.00, sponsored by Andy Jones.
- (l) Resolution to approve a contract with Murphy Bros. Landscape, LLC., to provide labor, equipment, materials, and incidentals necessary to remove and install sidewalks, sod and landscaping at the Kennedy-Douglas Art Center, in the amount of \$32,815.00, to be paid from budgeted funds, Account #158-1147-43600, sponsored by Brian Murphy.
- (m) Resolution to approve payment of Invoice #1415 from Coen & Partners, for design work at Popes Tavern Museum, in the amount of \$10,500.00, to be paid from the Alabama Historical Commission Grant Fund, Account #158-250-42600, sponsored by Brian Murphy.
- (n) Resolution to approve a contract with Granicus, LLC., to build digital government services for developers and residents for the Planning Department, sponsored by Mellissa Bailey.

- (o) Resolution to approve a contract with Big Sign LLC, d/b/a General Sign Company, to provide labor, equipment, materials, and incidentals necessary for the building and installation of the monument sign at the Utilities Payment Center, in an amount not to exceed \$8,328.00, Sponsored by Melissa Bailey.
- (p) Resolution to approve payment of Invoice #15-1717 from MG Roofing Inc., to tighten fasteners and reseal metal panels on the roof at Broadway Recreation Center, in the amount of \$386.00, to be paid from budgeted funds, Account #26644410, sponsored by Bill Jordan.
- (q) Resolution to approve payment of Invoice #158380 from JC Hamm & Sons, Inc., for emergency repair to the condenser unit at the Sportsplex, in the amount of \$1,069.94, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (r) Resolution to approve payment of Invoice #1583874 from JC Hamm & Sons, Inc., for the emergency repair on the evaporator coil on the mini split unit at the Sportsplex, in the amount of \$1,133.05, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (s) Resolution to approve payment of Invoice #692065 from Crouch & Sons Plumbing, LLC, to repair a leak on the 2" main at McFarland Campground, in the amount of \$2,139.94, to be paid from budgeted funds, Account #266-44725, sponsored by Bill Jordan.
- (t) 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 Rittal unit at the River Heritage Splash Pad, in an amount not to exceed \$11,500.00, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.
- (u) Resolution to approve a contract with Ricky's Drywall, LLC, to provide labor, equipment, materials, and incidentals necessary to remove and install drywall at the Royal Avenue Recreation Center, in an amount not to exceed \$5,265,00, to be paid from budgeted funds, Account #266-44410, sponsored by Bill Jordan.
- (v) Resolution to approve a contract with Janco360, Inc., to provide labor, equipment, materials, and incidentals necessary to install a new Blu-Sentinel chemical controller at the recreation pools at Royal Avenue Recreation Center, in an amount not to exceed, \$3,740.00, to be paid from budgeted ARPA funds, Account #188-1047-45500, sponsored by Bill Jordan.
- (w) Resolution to approve a contract with ChemPro Servies, Inc., to provide, labor, equipment, materials, and incidentals necessary to provide pre and post emergent herbicide application to the hillside of McFarland Harbor, in an amount not to exceed \$1,800.00, to be paid from budgeted funds, Account #117-929-44725, sponsored by Bill Jordan.

- (x) Resolution to approve agreement with Lauderdale County Juvenile Probation Office, to promote public safety and positive youth development by providing effective supervision, rehabilitation, and support services to juvenile offenders, fostering their accountability, growth and successful reintegration into the community through the Parks & Recreation Department, sponsored by Bill Jordan.
- (y) Resolution to approve the settlement with Fannie Cooper in an amount not to exceed \$62,500.00, sponsored by Bill Musgrove.
- (z) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to increase the septic disposal fee at the Cypress Creek Waste Water Treatment Plant to \$150.00 per truckload, sponsored by Tad Cole.
- (b) Ordinance to increase the fire hydrant meter deposit to \$500.00 and the rental fee increase to \$250.00 per month up to 5000 gallons, sponsored by Tad Cole.

13. General Business:

(a)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Library Board Regional	Vacancy		
	Industrial Development	Tyndal Davis James W. Bobo	05/01/18 04/17/12	04/05/24 04/05/24
	Historical	Shaler Roberts Katie Randall Brian Murphy Doug Evans Rod Wheatley	10/05/21 11/07/23 04/20/21 04/20/21 04/20/21	04/20/24 04/20/24 04/20/24 04/20/24 04/20/24
	Zoning	Robert Whitten Ry Griffin	12/07/21 12/18/12	05/17/21 07/17/24
	Housing	Coy Johnson (Chairman)	05/13/14	06/14/24
	Port Authority	Katy Beth Carr	04/02/13	07/21/24

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.