



AGENDA  
CITY OF FLORENCE, ALABAMA  
109 SOUTH PINE STREET  
CITY COUNCIL MEETING  
April 2, 2024  
5:00 P.M.

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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 19, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #397803 from Southeastern Testing Laboratory, LLC, for insulation testing on aerial devices on three bucket trucks for the Street Department, in the amount of \$360.00, to be expensed to Account #261-43120, sponsored by David Koonce.

- (d) Resolution to approve payment of Invoices for January and February, 2023, with Early Services, Inc., for monthly preventative Maintenance on HVAC system at the Animal Services Building, in the amount of \$1,000.00, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (e) Resolution to approve payment of Invoice #A197683 from Certified Alarm Company of Alabama, Inc., for emergency work on the door access system at the City Hall Building in the amount of \$1,599.71, to be expensed to Account #266-41810, sponsored by Jack Dressler.
- (f) Resolution to approve a contract with On-Line Information Services, Inc., to provide professional services necessary to provide certain online information database services for one year for the Police Department, in the amount of \$1,758.00, to be paid from budgeted funds, Account #110-42100-268, sponsored by Ron Tyler.
- (g) Resolution to approve a contract with Tony Franks, d/b/a Tony Franks Construction, to provide labor, equipment, materials, and incidentals necessary to construct a 40'x90' pole barn at the Fire Department Training Center, in an amount not to exceed \$29,942.00, to be expensed to Account #1147-42200, sponsored by Tim Anerton.
- (h) Resolution to approve a contract with Irons Electric Company Inc., to provide labor, equipment, materials, and incidentals necessary to install two GFCI's with in use covers on exterior walls at Fire Station #2, in an amount not to exceed \$1,100.00, to be expensed to Account #266-42200, sponsored by Tim Anerton
- (i) Resolution to approve payment of Invoice #83948438 from MPE Services, LLC., for labor and materials to make emergency repairs to multiple water leaks at the Sportsplex pods and restrooms due to winter weather, in the amount of \$10,630.91, to be paid from budgeted funds, Account #266-44725, sponsored by Bill Jordan.
- (j) Resolution to approve payment of Invoice #I1251 from Professional 2-way Radio, Inc., for the reinstallation and betterment of internet connection at the Coliseum, in the amount of \$6,475.00, to be paid from budgeted funds, Account #255-44410, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with T.J. Construction Inc., to provide labor, equipment, materials, and incidentals necessary to bore 6" conduit under Highway 72 for the AG Center project for the Electricity Department, in an amount not to exceed \$18,000.00, to be paid from budgeted funds, Account #923- Outside Services Employed, sponsored by Mary McDuffa.
- (l) Resolution to approve the nondisclosure agreement with Southwire Company LLC, Electricity Department, sponsored by Mary McDuffa.

- (m) Resolution to approve a Florence First Economic Development Program contract with Parkway Pak-n-Ship, in the amount of \$20,00.00, to be paid from the Community Development Block Grant Year 2023 Special Economic Assistance Program, sponsored by Melissa Bailey.
- (n) Resolution to approve a contract between with Banquet Patisserie in the amount of \$15,000.00, to be paid from the Community Development Block Grant Year 2023 Special Economic Assistance Program, sponsored by Melissa Bailey
- (o) Resolution to approve a contract with Daniel Brink, d/b/a Brink's Fence Company, to provide labor, equipment, materials, and incidentals necessary to create an opening and install two 36" metal doors at the Gas Department Welding Shop building and Boring Machine shed, in an amount not to exceed, \$4,100.00, to be paid from budgeted funds, Account #390, Structure and Improvements, sponsored by Tad Cole.
- (p) Resolution to approve a contract with Alabama Awnings Company Inc., to provide labor, equipment, materials, and incidentals necessary to recover two awnings at the Gas Warehouse, in the amount of \$2,110.00, to be paid from budgeted funds, Account #390, Structures and Improvements, sponsored by Tad Cole.
- (q) Resolution to approve an agreement with Magnolia River, Inc., for the potential purchase and implementation of the Flow GIS software for the Florence Gas and Water/ Wastewater Departments, sponsored by Tad Cole.
- (r) Resolution to approve payment of Invoice #41057 from Roto-Rooter Plumbing & Drain Service, for emergency repairs to a blocked sewer line at Pope's Tavern Museum, in the amount of \$600.00, to be expensed to Account #158-266-43600, sponsored by Brian Murphy
- (s) Resolution to approve a contract with Mark Forsythe Painting, to provide labor, equipment, materials, and incidentals necessary to paint cornice, exterior vent, gutter and downspouts at the Pope's Tavern Museum, in the amount of \$2,350.00, to be paid from budgeted funds Account #158-1147-43600, sponsored by Brain Murphy.
- (t) Resolution to approve a contract with the University of Alabama, to provide a week- long Junior Archaeology Day, in the amount of \$6,496.33, to be paid from budgeted funds Account #158-353-43600, sponsored by Brian Murphy
- (u) Resolution to approve the agreement with Singing River Media Group in the amount of \$25,000.00, to put on the Spirit of Freedom Celebration, sponsored by Mayor Betterton and the City Council.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.



12. Regular Agenda

- (a) Ordinance to update the schedule of Fees and Charges for the Electricity Department, sponsored by Mary McDuffa.
- (b) Ordinance to approve the amending of Divisions 1 and 2 of Article II of Chapter 27 of the Code of Florence, Alabama, regarding the scheduled of rules and regulations for the Electricity Department, sponsored by Mary McDuffa.
- (c) Ordinance to approve the amending of Division 2 of Article III of Section 13 of the Code of Florence, Alabama, regarding parking meters sponsored by Mayor Betterton.
- (d) Ordinance to vacate a Utility Easement in favor of Pinehurst Investments LLC., 100 Estella Court LLC., Fannie Mae and ServisFirst Bank, sponsored by Bill Musgrove.
- (e) Resolution declaring the City's intention to establish the Florence Tourism Improve District, sponsored by Mayor Betterton.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premise Liquor, Beer & Wine by ALEXIS VESS, d/b/a VESS APARICIA WEDDING, located at 702 VETERANS DRIVE, FLORENCE AL 35630-FLORENCE COLISEUM, to take place on Saturday May 4<sup>th</sup>, 2024, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of a Limited Service Restraunt with 040 Retail Beer (on and off premises), by CHIPOTLE MEXICAN GRILL, OF COLORADO LLC, d/b/a CHIPOTLE MEXICAN GRILL, located at 311 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c)	<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	05/17/24 07/17/24
	Housing	Coy Johnson (Chairman)	05/13/14	06/14/24
	Planning	Delores Hubbert	09/18/12	06/24
	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 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.