



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 16, 2021

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 November 2, 2021, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary for the installation of a sewer manhole on the grounds of the Florence Electricity Department Warehouse, in an amount not to exceed \$8,650.00, to be paid from budgeted funds, Account #923.00 Outside Service Employed, sponsored by Mary McDuffa.

- (d) Resolution to approve a contract with Milsoft Utility Solutions, Inc., to provide professional consulting and training services on future system upgrades for the Florence Utilities Electricity Department, to be paid from budgeted funds according to a fee schedule, Account #923.00 Outside Service Employed, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with LaBella Associates, D.P.C., to prepare an assessment of the environmental status for the Agrium Property commonly known as 1 Commerce Street, in an amount not to exceed \$2,500.00, to be expensed to Account #260-43200, sponsored by David Koonce.
- (f) Resolution to approve payment of Invoice #110492T from Oil Equipment Company, Inc., for labor, materials and other incidentals to repair the diesel fuel pump at the Florence Landfill, in the amount of \$1,736.12, to be expensed to Account #260-43200, sponsored by David Koonce.
- (g) Resolution to approve a contract with Austin Property Management, LLC, to provide labor, equipment, materials, and incidentals necessary to repair the water damaged fascia and soffit with new materials at the Kennedy-Douglas Building, in an amount not to exceed \$2,500.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (h) Resolution to approve a contract with Stan Wilson Builders, LLC, to provide labor, equipment, materials, and incidentals necessary to repair and reseal the wooden upstairs fire escape, repair the rotten wood of the fire escape exterior door, replace the Science Room steps, and repair the Art Room entrance steps at the Children's Museum building, in an amount not to exceed \$4,100.00, to be paid from budgeted funds, Account #266-43600, sponsored by Libby Jordan.
- (i) Resolution to approve a contract with Florence Housing Authority for the Provision of Supplemental Police Services, sponsored by Ron Tyler.
- (j) Resolution to approve a renewal from Marsh & McLennan Agency, to provide network security ("cyber") liability insurance for the period December 3, 2021, through December 3, 2022, sponsored by Keith Owsley.
- (k) Resolution to approve a contract with OMI, Inc., to provide professional services for Geotechnical Engineering Study and Subsurface Exploration for the proposed public parking, new City Hall Building, and new Municipal Parking Deck, to be paid according to a fee schedule from budgeted funds, sponsored by Mayor Betterton.
- (l) Resolution to approve the Asset Allocation Recommendations from Morgan Stanley Smith Barney LLC, sponsored by Keith Owsley.
- (m) Resolution to approve an Agreement with Party Pros, U.S.A., to install temporary lighting on Mobile Plaza, sponsored by Bill Musgrove.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to approve the sale of property for \$94,855.00 to the Alabama Department of Transportation to be used in the Highway 72/43/Florence Boulevard widening project, sponsored by Bill Musgrove.
- (b) Ordinance to approve the sale of property for \$3,920.00 to the Alabama Department of Transportation to be used in the Highway 72/43/Florence Boulevard widening project, sponsored by Bill Musgrove.
- (c) Resolution to authorize and effectuate premium payment to City workers for their performance of essential work during the COVID-19 public health emergency, sponsored by Mayor Betterton and City Council.

13. General Business:

(a) <u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
Beautification	Vacancy		
Library Board (Regional)	Vacancy		
Tree Commission	Vacancy		
Zoning Adjustments	Vacancy		

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

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

Council member Edwards
Council member Oliver
Council member Simmons
Council member Griffin
Council member Eubanks
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.