



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
May 21, 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:
 - (a) Resolution to establish the Florence Tourism Improvement District (FTID) and whether to levy the benefit assessment.
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 May 7, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve the donation of a vehicle to the Town of Killen, sponsored by Brad Holmes.
- (d) Resolution to approve a contract with AAD Enterprises, Inc., a corporation, d/b/a Green Valley Nursery & Landscaping, to provide labor, equipment, materials, and incidentals necessary for the installation of 2,800 Grey Owl Junipers at the Cemetery, in an amount not to exceed \$88,148.00, to be paid from budgeted funds, Account #117-43400, sponsored by Frank Townsell.
- (e) Resolution to approve the application to ADCEA for the Emergency Solutions Grant for the 2023 program year, sponsored by Melissa Bailey.
- (f) Resolution to approve payment of Invoice #17289322 and #1740234 from Bradley Arant Bout Cummings LLP, for professional legal services rendered in preparation of the AMI Electric Meter exchange project bid package for the Electricity Department, in the amount of \$24,786.86, to be paid from the FY24-25 budget, Account #923.00-Outside Services Employed, sponsored by Mary McDuffa.
- (g) Resolution to approve payment of Invoice #7484, from Keeton Electric Company, for the installation of 2 ten volt plugs at Florence Harbor in the amount of \$800.00, to be expensed to Account #399-43120, sponsored by David Koonce.
- (h) Resolution to approve a contract with LaBella Associates, D.P.C. to provide professional environmental consulting services at the Landfill, to be expensed to Account #256-43200, sponsored by David Koonce.
- (i) Resolution to approve payment of Invoice #26996 from J.C. Hamm & Sons, Inc., for emergency installation of a condensing unit at the Rosenbaum House in the amount of \$3,540.00, to be expensed to Account #110-266-43600, sponsored by Brian Murphy.
- (j) Resolution to approve a contract with John H. Johnson, dba Johnny's Home Restorations, to provide labor, equipment, materials, and incidentals necessary to make repairs to the porch, steps, screen door and screen on the porch at the Kennedy- Douglas Art Center, in an amount not to exceed \$7,200.00, sponsored by Brian Murphy.
- (k) Resolution to approve payment of Invoice #0001071 from Complete Ice & Refrigeration Services, Inc., for necessary repairs to replace the water inlet valve assembly on a washing machine at the Animal Shelter in the amount of \$658.50, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (l) Resolution to approve payment of Invoice #1011005 from C & H Cooling & Heating, Inc., for emergency repairs to the heating unit and exhaust fan located at the Animal Services Building, in the amount of \$3,307.25, to be expensed to Account #42110-266, sponsored by Cheryl Jones.

- (m) Resolution to approve payment of Invoice #104311 from C & H Cooling & Heating, Inc., for emergency repairs to the HVAC unit's condenser fan motors at the Animal Services Building, in the amount of \$4,613.82, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (n) Resolution to approve a contract with Wisener, LLC, situated in Guntersville, Alabama, to provide right of way acquisition services including assistance with closing documents and tract revisions for the Bradshaw Drive Sidewalk Project, for the Engineering Department, in an amount not to exceed \$65.00 per hours, to be paid from budgeted funds, Account #188-933-48500, sponsored by Bill Batson.
- (o) Resolution to approve purchasing the Bradshaw Drive property from Meadow Hill Partners, LLC Series E for the Sidewalk Project in the amount of \$21,755.00, to be paid from budgeted funds Account #188-933-48500, sponsored by Bill Batson.
- (p) Resolution to approve purchasing the Bradshaw Drive property from M & H Holding, LLC, for the Sidewalk Project in the amount of \$20,147.00, to be paid from budgeted funds Account #188-933-48500, sponsored by Bill Batson.
- (q) Resolution to approve a contract with Jabok Energy Solutions, LLC, to provide labor, equipment, materials, and incidentals necessary to install communication equipment at various natural gas gate stations, in an amount not to exceed \$32,629.50, to be paid from budget account # 369.00, Transmission Plant/ RTU start up, sponsored by Tad Cole.
- (r) Resolution to approve the agreement with Magnolia River, Inc., to provide professional services for the implementation of the Flow GIS software for the Gas and Water/Wastewater Departments in the amount of \$51,250.00 with an annual software subscription amount of \$11,940.00, to be paid from budgeted funds Account #391.10, sponsored by Tad Cole.
- (s) Resolution to approve the contract with MarieCo Inc., to be subcontracted through Arkema, Inc., to provide labor, equipment, materials, and incidentals necessary to remove hazardous waste from the natural gas distribution system at multiple gate stations for the Gas Department, in an amount not to exceed \$101,994.00, to be paid from budgeted funds Account #369.00 Transmission Plant, sponsored by Tad Cole
- (t) Resolution to approve the CY2023 Municipal Water Pollution Prevention Annual Report, sponsored by Tad Cole.
- (u) Resolution approving the vacation of a right-of-way in favor of Cloverdale Retail, LLC, and BT&DR Properties, LLC, sponsored by Bill Musgrove.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) To approve the fire hydrant meter deposit increase to \$500.00 and the rental fee to \$250.00 per month up to 5000 gallons, sponsored by Tad Cole.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by Lions Liquor, LLC d/b/a SOUTHERN LIQUORS 2 located at 1702 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods 050 - Retail Beer Off Premises only by SWAMIBAPA 2024 CORPORATION d/b/a SHAN 2 FOODMART, located at 2207 HUNTSVILLE ROAD, FLORENCE AL, 35630, sponsored by Robert M. Leyde.

(c)

<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
Library Board	Vacancy		
Regional			
Industrial			
Development	Tyndal Davis	05/01/18	04/05/24
	James W. Bobo	04/17/12	04/05/24
Historical	Shaler Roberts	10/05/21	04/20/24
	Katie Randall	11/07/23	04/20/24
	Brian Murphy	04/20/21	04/20/24
	Doug Evans	04/20/21	04/20/24
	Rod Wheatley	04/20/21	04/20/24
Zoning	Robert Whitten	12/07/21	05/17/24
	Ry Griffin	12/18/12	07/17/24
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 Edwards - District 5
- Council member Oliver - District 6
- Council member Simmons - District 1
- Council member Griffin - District 3
- Council member Eubanks - District 4
- Council member Jordan - District 2
- Mayor Andy Betterton

16. Motion to adjourn.