



AGENDA  
CITY OF FLORENCE, ALABAMA  
109 SOUTH PINE STREET  
CITY COUNCIL MEETING  
June 18, 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 June 4, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoice #06053657, from Mid-America Roofing, Inc., for labor, material and incidentals to repair a section of interior gutter at the Recycling Center, in the amount of \$463.16, to be expensed to Account #266-43125, sponsored by David Koonce.
- (d) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide professional services for the design and renovation services of the Florence/ Lauderdale 911 and Emergency Management Building, to be paid from budgeted funds, Account #188-954-43800, sponsored by Brad Holmes.
- (e) Resolution to approve the donation of a Ford Crown Victoria to Northwest Shoals Community College, sponsored by Mike Holt.
- (f) Resolution to approve a contract with J.C. Hamm & Sons, Inc., to provide labor, equipment, materials, and incidentals necessary to repair the Administrative Building HVAC unit at Cypress Creek Wastewater Treatment Plant, in an amount not to exceed \$5,718.10, to be paid from Budgeted Funds, Account #651, Structure Maintenance, sponsored by Tad Cole.
- (g) Resolution to approve the Sanitary Sewer and Natural Gas Infrastructure Agreement and Sewer Cost Sharing Application with Shoals Commercial, LLC, sponsored by Tad Cole.
- (h) Resolution to approve a contract with Steven Skipworth dba Skip's Handy Service, to provide labor, equipment, materials, and incidentals necessary for the removal and the installation of countertops, plumbing and backsplash at the Royal Avenue Recreation Center, in an amount not to exceed \$3,375.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Bill Jordan.
- (i) Resolution to approve a contract with Global Fire Sprinklers, LLC, to provide annual inspections and maintenance services based on the Standard Pricing Rates for the Park and Recreation department, to be paid from budgeted funds, Account #320, sponsored by Bill Jordan.
- (j) Resolution to approve payment of Invoice #43326 from Roto-Rooter Plumbing and Drain Service, for emergency work to unclog and repair the drain in the men's restroom at the Club Recreation center, in the amount of \$365.00, to be paid from budgeted funds Account #266-44410, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Pro Plumbing and Gas fitting, LLC, to provide plumbing and gas services on an as needed bases for the Parks & Recreation Department, based on a schedule of fees, to be to be paid from Account #266, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Goodwyn Mills Cawood, LLC, to provide a parking meter master plan for parking expansion at the Sportsplex, based on a schedule of fees, to be paid from budgeted funds Account #188-931-44410, sponsored by Bill Jordan.

- (m) Resolution to approve the Championship Venue Agreement with Alabama High School Athletic Association to host the regional softball tournament for a period of 3 years, sponsored by Bill Jordan.
- (n) Resolution to approve the Resale Rate Schedule Substitution Agreement with Tennessee Valley Authority, sponsored by Mary McDuffa.
- (o) Resolution to approve the Mobile Program Services, SMS Solutions and Outage Management Software Agreement with Text+Power Inc., to provide immediate communication services with customers, in the amount of \$8,941.00 with an additional monthly services fee of \$3,073.00, to be paid from FY24-25 budget, Account #165. 10 Yearly Computer Maintenance, sponsored by Mary McDuffa.
- (p) Resolution to approve a contract with Garnet Electric Company, Inc., to provide labor, equipment, materials, and incidentals for the Alleyway Utility Relocation for Parking Deck Demolition on the west side of Court Street between Mobile Street to Tennessee Street, to be paid from budgeted funds Account #583 Maintenance of Overhead & Account #584.00 Underground Line Expense, sponsored by Mary McDuffa.
- (q) Resolution to approve the Small Utility Enterprise agreement with Environmental Systems Research Institute, Inc., for software and technical support to the geographic information system, for a 3-year term, in an amount not to exceed \$87,900.00, to be paid from FY 24-25 budget, Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (r) Resolution to approve a contract with Certified Alarm Company of Alabama, Inc., to provide maintenance services on an as needed basis for the Electricity Department, in an amount to be based on the Schedule of Labor Rates to be paid from FY 24-25 budget Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (s) Resolution to approve a contract with Alexander Land Surveying, Inc., to provide land surveying and engineering services on an as needed basis for the Electricity Department, in an amount based on a schedule of fees, to be paid from Account #923.00 Outside Services Employed, sponsored by Mary McDuffa.
- (t) Resolution to approve a contract with Edko, LLC, to provide labor, equipment, materials and incidentals necessary for right-of-way spraying, vine abatement, and bare-ground spraying for the Electricity Department in the amount of \$180.00 per mile for right-of-way-spraying, \$27.00 per structure and \$18.00 per visit for vine abatement and \$250.00 per acre for bare-ground spraying, to be paid from FY 24-25 budget Account #591.3 Maintenance Overhead Account, sponsored by Mary McDuffa.
- (u) Resolution to approve the reappointment of Tyndal Davis to the Industrial Development Board, sponsored by the City Council.



- (v) Resolution to approve the reappointment of James W. Bobo to the Industrial Development Board, sponsored by the City Council.
- (w) Resolution to approve the appointment of Donald Hildie to the Florence Historical Preservation Committee, sponsored by the City Council.
- (x) Resolution to approve the appointment of Michelle Gray to the Florence Historical Preservation Committee, sponsored by the City Council.
- (y) Resolution to approve the reappointment of Katie Randall to the Florence Historical Preservation Committee, sponsored by the City Council.
- (z) Resolution to approve the reappointment of Doug Evans to the Florence Historical Preservation Committee, sponsored by the City Council.
- (aa) Resolution to approve the reappointment of Rod Wheatley to the Florence Historical Preservation Committee, sponsored by the City Council.
- (bb) Resolution to approve the reappointment of Robert Whitten to the, the Board of Zoning Adjustments sponsored by the City Council.
- (cc) Resolution to approve the reappointment of Ry Griffin to the Board of Zoning Adjustments, sponsored by the City Council.
- (dd) Resolution to approve the appointment of David Howard to the Florence- Lauderdale County Port Authority Board, sponsored by the City Council.
- (ee) Resolution to approve the agreement with James Marine, Inc., to provide tugboat services for the Spirit of Freedom Celebration, sponsored by Mayor Betterton.
- (ff) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Resolution to authorize the formation of the Public Educational Building Authority of Florence (The 1830 Foundation), sponsored by Mayor Betterton.
- (b) Resolution to approve the License Agreement with Dorothy Darnall Franks, Elizabeth Darnall Champion, and Marcy Bradshaw Darnall, II, sponsored by Mayor Betterton.

13. General Business:

(c) BOARDS                      NAME                      APPOINTED                      EXPIRES

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.