



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

1. Meeting called to order - President Pro Tempore Simmons
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Pro Tempore Simmons
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 18, 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Stephen Matthews, d/b/a Matthews Tree Service, to provide labor, equipment, materials, and incidentals necessary to remove four trees at the Florence City Cemetery, in an amount not to exceed \$4,000.00, to be paid from budgeted funds, Account #265-43400, sponsored by Frank Townsell.

- (d) Resolution to approve a contract with Allen Franks, d/b/a A.D.F. Masonry & Construction, to provide labor, equipment, materials, and incidentals necessary for the construction of a sand and gravel bin at the Florence Cemetery, in an amount not to exceed \$42,100.00, to be paid from budgeted funds, Account #117-43400, sponsored by Frank Townsell.
- (e) Resolution to approve a contract with Hach Company for the calibration, repair, and support of the turbidimeters and spectrophotometers at the Cypress Creek and Wilson Lake water treatment plant, in the amount of \$4,303.00, to be paid from budgeted funds, Account #635.100 Lab Testing, sponsored by Tad Cole.
- (f) Resolution to approve the attached Second Amended Application to Shoals Economic Development Fund (SEDF) for grant funds to be used for the construction of an electrical substation at the Rogersville Industrial Park, along with installation of transmission and distribution lines to and from the site, sponsored by Mary McDuffa.
- (g) Resolution to approve a contract with Allegiant Utility Services LLC., to provide services necessary to extend Allegiant's Peak Workflow allowing for the exchange of new polyphase meters including work order integration into Electricity Department CIS system with access to the work order system for utility personnel for the Electricity Department, in the amount of \$2.02 per meter, to be paid from budgeted funds, Account #923- Outside Services Employed, sponsored by Mary McDuffa.
- (h) Resolution to approve payment of Invoice FA67777 from R W Parker Equipment Company, LLC, d/b/a/ Hobart Sales & Service, for cleaning and repair to an ice maker at Fire Station No. 1, in the amount of \$1,451.84, to be expensed to Account #260-42200, sponsored by Tim Anerton.
- (i) Resolution to approve the agreement with ESO Solution Inc., to provide software for electronic health records (EHR), fire asset management/checklist and personnel management including software upgrade from Rover to IamResponding for the Fire Department, in the amount of \$26,522.50, to be expensed to Account #268-42200, sponsored by Tim Anerton.
- (j) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary for brush cutting and herbicide treatment at River Heritage Park, in the amount of \$44,342.29 to be paid from budgeted funds, Account #110-939-48120, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Finis D. Boosa, d/b/a Southern Pump & Control, to provide labor, equipment, materials, and incidentals necessary for maintenance to include repairs to pumps and motor on the irrigation pump station at the Blackberry Trails Golf Course, in an amount not to exceed \$883.00, to be paid from budgeted funds, Account #265-44730, sponsored by Bill Jordan.

- (l) Resolution to approve a contract with Finis D. Boosa, d/b/a Southern Pump & Control, to provide labor, equipment, materials, and incidentals necessary for preventative maintenance and factory service to include mechanical and electrical on the Flowtronex irrigation pump station at the Sportsplex, in an amount not to exceed \$1,650.00, to be paid from budgeted funds, Account #265-44725, sponsored by Bill Jordan.
- (m) Resolution to approve a contract with Steven Skipworth d/b/a Skip's Handy Service, to provide labor, equipment, materials, and incidentals necessary for the removal and installation of countertops, plumbing and backsplash at the Broadway Recreation Center, in an amount not to exceed \$3,375.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Bill Jordan.
- (n) Resolution to approve payment of Invoice #R-008586 from Party Pros USA in the amount of \$2,054.06, for tent and chair rental for the Memorial Day event at Veterans Park, sponsored by Mayor Betterton.
- (o) Resolution to approve a contract with Andy Brown, d/b/a Visionary Aquatic Designs, to provide labor, equipment, materials, and incidentals necessary to repair and refurbish the "Florence Dam Fountain" in an amount not to exceed \$927.00, to be paid from budgeted funds, Accounts 260-41111 and 260-41112, sponsored by Mayor Betterton.
- (p) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Ordinance to grant Spectrum Southeast, LLC, a franchise to install fiber optic cable through the City pursuant and subject to the Franchise Agreement, sponsored by Billy Musgrove.

13. General Business:

- (a) 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.