



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
July 30, 2024
5:00 P.M.

1. Meeting called to order - President Simmons
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President 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 July, 2 2024, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve the contract with PLW, I, LLC., d/b/a Shoals Overhead Door, to provide labor, equipment, materials, and incidentals necessary to repair the exit gate at the Police Department, in an amount not to exceed \$900.00, to be paid from budgeted funds, Account #265-42100, sponsored by Mike Holt.

- (d) Resolution to approve payment of Invoice #158896 from J.C. Hamm & Sons, Inc., for service work to four HVAC units at the Rosenbaum House in the amount of \$569.33, to be paid from budgeted funds, Account #110-353-43600, sponsored by Brian Murphy.
- (e) 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.
- (f) Resolution to approve a contract with Scottie Rich, d/b/a Elite Fence, to provide labor, equipment, materials, and incidentals necessary to remove and install fencing at the Fire Training Center, in an amount not to exceed \$5,252.00 to be expensed to Account #117-266-42200, sponsored by Tim Anerton.
- (g) Resolution to approve payment of Invoice #24564 From Williams Fire Apparatus, for emergency repairs to fire engine #3, in the amount of \$4,622.69, to be expensed to Account #261-42200, sponsored by Tim Anerton.
- (h) Resolution to approve the agreement with Southern Environmental Engineering, Inc., to provide sampling, analysis and reporting of priority pollutants three times seasonally as required for the renewal of the NPDES permit at the Cypress Creek Wastewater Treatment Plant, in the amount of \$10,215.00, to be paid from budgeted funds, Account #635.100, Lab Testing, sponsored by Tad Cole.
- (i) Resolution to approve a contract with Eco-Tech, Inc., to provide labor, equipment, materials, and incidentals necessary to install an electric motor assembly and actuator at the headworks of the Cypress Creek Wastewater Treatment Plant, in an amount not to exceed \$16,250.00, to be paid from budgeted funds, Account #380.01, Sewage Disposal Plant, sponsored by Tad Cole.
- (j) Resolution to approve the Sewer Cost Sharing Application with CVP-Cloverdale DB, LLC, regarding Dutch Bros Coffee in the amount of \$34,000.00, sponsored by Tad Cole.
- (k) Resolution to approve payment of Invoice FA67759 from R W Parker Equipment Company, LLC, d/b/a Hobart Sales & Service, for replacement of the ice bin door at the Sportsplex, in the amount of \$671.86, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (l) Resolution to approve the agreement with TTL, Inc., to provide Construction Materials Testing (CMT) and Special Inspection (SI) for the Pickleball and Tennis Facility at Veterans Memorial Park, in the amount of \$81,980.00, to be paid from budgeted funds, Account #196-954-4817, sponsored by Bill Jordan.
- (m) Resolution to approve the agreement with UNA to provide facilities usage at the Sportsplex soccer fields, sponsored by Bill Jordan.

- (n) Resolution to approve the payment of Invoice #301650 from Simmons Tire Co., to diagnose and make repairs to a tractor for the Street Department, in the amount of \$3,153.98, to be expensed to Account #261-43120, sponsored by David Koonce.
- (o) Resolution to approve payment of Invoice #20428 from W. W. Williams Co, LLC, for diagnostic troubleshooting to a Mack GU713 transmission, for the Solid Waste Department, to be expensed to Account #261-43200, sponsored by David Koonce.
- (p) Resolution to approve a contract with Lamar Companies for billboards to promote recycling, in the amount of \$3,000.00, to be paid from the ADEM Grant Funds and expensed to Account #482-43125, sponsored by David Koonce.
- (q) Resolution to approve the application for grant funds from the Alabama Association of Resource Conservation and Development Council, to expand the self-watering hanging basket project, sponsored by David Koonce.
- (r) Resolution to approve the audit fees for auditing services to be provided from The Watkins Johnsey Professional Group, P.C., Sponsored by Mayor Betterton and Shana Balch.
- (s) Resolution to approve that Moore, Berry and Linville are authorized to file a Declaratory Judgement Action on behalf of the City regarding Code of Alabama 1975, as amended, Section 45-39-20, sponsored by Bill Musgrove.
- (t) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda

- (a) Resolution to nominate and elect someone to fill the vacancy in District Two on the Florence City Council.

13. General Business:

(a)	<u>BOARDS</u>	<u>NAME</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Scope 310	2 - Vacancies		
	Beauty Board	Vacancy		

- (b) Resolution- Alcohol Beverage License Application for a Special Event with On-Premise Liquor, Beer & Wine by DALTON SWINNEY, d/b/a SHOALS SOUTHERN SOUL CONCERT, located at 702 VETERANS DRIVE, FLORENCE, AL 35630- FLORENCE COLISEUM, to take place on Saturday August 10th, 2024, sponsored by Robert M. Leyde.

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

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

Council member Eubanks – District 4
Council member Edwards – District 5
Council member Oliver – District 6
Council member Griffin – District 3
Council member Simmons – District 1
Mayor Andy Betterton

16. Motion to adjourn.