



AGENDA
CITY OF FLORENCE, ALABAMA
109 SOUTH PINE STREET
CITY COUNCIL MEETING
September 3, 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. Business from the floor pertaining to items on the consent and regular agenda (5-minute time limit).
10. Public Hearings: None
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 a 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 the August 20, 2024 meeting minutes.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #49973 to Barnett Plumbing, LLC., in the amount of \$9,375.00, for equipment, materials and labor to replace a damaged 30' sewer line, expensed to Account #266-43120, sponsored by David Koonce.
- (d) Resolution to approve a contract with JA Keelon Valuation and Consulting Inc., to provide an appraisal for the building and property located at Starkey Drive, in the amount of \$7,995.00, to be expensed to Account #250-43200, sponsored by David Koonce.

- (e) Resolution to approve a contract with LaBella Associates, D. P.C., for development of a new Solid Waste Management Plan, not to exceed \$26,500.00, to be expensed to Account #267-43200, sponsored by David Koonce.
- (f) Resolution to approve authorization to apply for grant funds from the Alabama State Council on the Arts, in the amount of \$6,181.00, to assist with funding of Music in the Park, sponsored by Bill Jordan.
- (g) Resolution to approve an agreement with Lauderdale County Schools, to provide facilities usage as stated in the Memorandum of Understanding, at the Parks and Recreation Tennis Facilities at Royal Avenue and Cox Creek, sponsored by Bill Jordan.
- (h) Resolution to approve an agreement with Shoals Christian School, to provide facilities usage as stated in the Memorandum of Understanding, at the Parks and Recreation Tennis Facilities at Royal Avenue and Cox Creek, sponsored by Bill Jordan.
- (i) Resolution to approve an agreement with Mars Hill Bible School, to provide facilities usage as stated in the Memorandum of Understanding, at the Parks and Recreation Tennis Facilities at Royal Avenue and Cox Creek, sponsored by Bill Jordan.
- (j) Resolution to approve payment of Invoice #TTC1-107874, to Thompson Tractor Company, for troubleshooting and repairs to mulcher in the amount of \$695.50, to be expensed to Account 260-44725, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with SWC of Decatur, to provide building materials, equipment and installation of the new parking deck surveillance system, in an amount not to exceed \$87,122.00, sponsored by Jack Dressler.
- (l) Resolution to appropriate from the City's Workers' Compensation Fund, the sum of \$17,000.00, to settle a workers' compensation claim, sponsored by Billy Musgrove.
- (m) Resolution to approve an Independent Contractor Agreement between the City of Florence and Essity Professional Hygiene North America, LLC/Tissue Plant, sponsored by Mayor Andy Betterton.
- (n) Resolution to approve a contract with IIA Lifting Services, Inc., to provide aerial ladder testing/certification, to include five (5) aerial ladder/platform trucks, and approximately eight hundred three feet (803') of ground ladders, for the Florence Fire Dept., in the amount of \$6,990.98, additional cost allowed in the amount of \$2.50 each for heat sensor labels, expensed to Account #256-42200, sponsored by Tim Anerton.
- (o) Resolution to approve a contract with Jeff Gibbs, dba Custom Solutions, to install countertops, new sinks, shelving, and a bench at Florence Fire Department Station #5, in the amount of \$5,200.00, to be expensed to Account #117-1053-42200, sponsored by Tim Anerton.
- (p) Resolution to approve payment of Invoice #049968 to Barnett Plumbing, LLC., in the amount of \$10,500.00, for emergency repair and maintenance at Florence Fire Department Station #3, expensed to Account #266-42200, sponsored by Tim Anerton.

- (q) Resolution to approve an agreement with Parker Technology, LLC., to provide full time software maintenance, updates and support for intercom services at the new Municipal Parking Deck, in the amount \$437.75 monthly, additional fee of \$3.99 per month for overage calls if applicable, sponsored by Shana Balch.
- (r) Resolution to approve payment of Invoice #87436, to The Arbitrage Group Inc., for Professional Services rendered in connection with the preparation of the rebate report for the Public Building Authority Lease Revenue Bonds 2021, in the amount of \$3,000.00, sponsored by Shana Balch.
- (s) Resolution to approve a contract with Shoals Overhead Door, LLC., to provide labor, equipment, materials, and incidentals necessary to install two new doors at the Gas Department, in an amount not to exceed \$29,779.24, to be paid from budgeted funds, Account #390, sponsored by Tad Cole.
- (t) Resolution to approve a contract with R. W. Parker Equipment Company, LLC., d/b/a Hobart Sales & Services, to provide labor, equipment, materials, and incidentals necessary to repair one (1) ice machine at the Gas Department, in the amount not to exceed \$1,407.81, to be paid from budgeted funds, Account #390, sponsored by Tad Cole.
- (u) Resolution to approve a contract with Robinson and Sons Construction Services, Inc., to provide labor, equipment, materials, and incidentals necessary for the demolition of the Killen Water Tank, in the amount of \$147,500.00, sponsored by Tad Cole.
- (v) Resolution to approve a contract with CJF Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the Mitchell Boulevard/SR-2 utility relocation project for the Water/Wastewater and Gas Departments, in the amount of \$1,259,775.79, sponsored by Tad Cole.
- (w) Resolution to approve a contract with Line Quest, LLC., to provide locating services for City-owned buried electric, gas, water, wastewater, and storm water facilities, in the amounts of \$30.00 per notification of the first 1,000 feet, \$30.00 for each additional 1,000 feet, \$55.00 hourly rate, \$60.00 callout after normal hours, and \$500.00 site surveillance and monitoring per day, to be expensed to Account #594, included in the FY2025 budget, sponsored by Mary McDuffa.
- (x) Resolution to approve a contract with E. A. Nelson Company, Inc., to provide quarterly/annual on-site preventative maintenance service for air compressors at the Electricity Department garage, in the amount of \$5,944.00, to be expensed to Account #923, included in the FY2025 budget, sponsored by Mary McDuffa.
- (y) Resolution to appoint Leslie McCrory to the Beautification Board, sponsored by the City Council.
- (z) Resolution to appoint Cheryl Swainston to the Tree Commission, sponsored by the City Council.
- (aa) Resolution to appoint Pamela K. Roden-Jones to the Shoals SCOPE 310 Authority Board, sponsored by the City Council.
- (bb) Resolution to appoint Ben Maharrey to the Shoals SCOPE 310 Authority Board, sponsored by the City Council.

- (cc) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.
- (dd) Resolution to approve a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for remodeling the locker area at W. C. Handy Recreation Center, in the amount of \$1,171,000.00, sponsored by Bill Jordan.
- (ee) Resolution authorizing the proper City officials and employees to apply for a Reconnecting Communities Pilot Program Grant for capital construction funds for the West College Street bridge project, sponsored by Kaytrina Simmons.

12. Regular Agenda:

- (a) Ordinance to establish rates and fees for the new downtown parking deck, sponsored by Mayor Betterton and the Florence City Council.

13. General Business:

| (b) | <u>BOARDS</u> | <u>NAME</u> | <u>APPOINTED</u> | <u>EXPIRES</u> |
|-----|----------------|------------------|------------------|----------------|
| | Tree | Vacancy | | |
| | Port Authority | 2-Vacancies | | |
| | SEDA | Will Pebworth | 12/04/18 | 09/30/24 |
| | | Joel Anderson II | 10/02/18 | 09/30/24 |

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 Hendrix - District 2
- President Simmons - District 1
- Mayor Andy Betterton

16. Motion to adjourn.