



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 5, 2023

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:
 - (a) Rezoning of 61 acres located on Gresham Road, west of Hunter's Ridge Subdivision, from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Joseph Meyer.
 - (b) Rezoning of 3.72 acres located at the Southeast corner of Carter Drive and Helton Drive intersection, as requested by KT Holdings, LLC.
 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 August 15, 2023, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Pierce & Allred Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for removal of general overgrowth and unwanted vegetation from the east and west sides of the roadway along Mitchell Boulevard on the north side of O'Neal Bridge, in the amount of \$135,00.00, sponsored by Bill Jordan.
- (d) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace fluorescent light fixtures and can lights with LED light fixtures, in an amount not to exceed \$12,150.00, to be paid from budgeted funds, Account #188-929-45500, sponsored by Bill Jordan.
- (e) Resolution to approve the payment of invoice #0000781 from Complete Ice & Refrigeration Services, Inc., for necessary repairs to replace the drive motor and control board on a washing machine at the Animal Shelter, in the amount of \$1,245.00, sponsored by Cheryl Jones.
- (f) Resolution to approve an agreement with North Alabama Cooperative Purchasing Association, to provide membership for the coordination of cooperative joint purchasing for the mutual economic advantage to its members for a pro rata share of the annual assessment, sponsored by Ron Tyler.
- (g) Resolution to approve an Agreement with Parkmobile, LLC, sponsored by Ron Tyler.
- (h) Resolution to approve an Agreement with IPKEYS Meter Data Management System, in the amount of \$76,500.00 with a recurring monthly fee of \$6,850.00, sponsored by Mary McDuffa.
- (i) Resolution to approve a Real Estate Sales Agreement with Maple L. Garner, for property located on Magnolia Street in the amount of \$8,000.00, to be paid from budgeted funds, Account #390.00 Structures and Improvements, sponsored by Mary McDuffa.
- (j) Resolution to approve an agreement with Avenu Insights & Analytics, LLC, to perform remittance processing and audit services for sales and use taxes, at a cost of \$2.92 per transaction and the auditing fee at a cost of \$90.00 per hour, sponsored by Bob Leyde.
- (k) Revolution to approve a contract with Chase Studio, Inc., to provide labor, equipment, materials, and incidentals necessary to make repairs to the Peppers Ghost Lights at the Indian Mound Museum, in an amount not to exceed \$1,565.00, to be paid from budgeted funds, Account #158-250-43600, sponsored by Brian Murphy.
- (l) Resolution to approve payment of invoice #18423, in the amount of \$2,500.00, from Methvin Equipment, Inc., to move the old baler and to unload and set the new baler in place in the Recycling Department, to be expensed to Account #1053-43125, sponsored by David Koonce.

- (m) Resolution to approve payment of Invoice #15183 from Nextran Truck Centers, to diagnose and replace the transmission in a 2014 Mack garbage/recycling truck, in the amount of \$16,256.12, to be expensed to Account #261-43200, sponsored by David Koonce.
- (n) Resolution to approve a contract with The Lamar Companies, for billboards to promote recycling for the Recycle Department, to be expensed to Account #482-43125, sponsored by David Koonce.
- (o) Resolution to approve an emergency contract with Tren-Tay, Inc., to provide labor, equipment, materials, and incidentals necessary to pipe burst existing 8" clay pipe with 8" SDR17IPS HDPE pipe, in the amount of \$79,570.00 plus \$200.00 per square yard for concrete replacement, sponsored by Mike Doyle.
- (p) Resolution to approve a contract with Jason Smith, d/b/a Fencing by Jason Smith, to provide labor, equipment, materials, and incidentals necessary to replace the fencing around seven natural gas facilities for the Gas Department, in the amount of \$30,600.00, to be paid from budgeted funds, Account #360.00, Structures and Improvements, sponsored by Mike Doyle.
- (q) Resolution to approve a contract with Commercial Millwork & Specialty Company, Inc., to provide labor, equipment, materials and incidentals necessary for the removal and replacement of counter tops in the kitchen, office and double sink and a new vanity cabinet and counter top, at Fire Station #3, in an amount not to exceed \$4,731.71, to be expensed to Account #1047-42200, sponsored by Tim Anerton.
- (r) Resolution to approve a contract with Chandler Painting Company, Inc., to paint interior areas including miscellaneous wall repair at Fire Station #3, in an amount not to exceed \$4,700.00, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (s) Resolution to approve a contract with Municipal Emergency Services, Inc., to provide labor, equipment, materials, and incidentals necessary to perform yearly flow test on self-contained breathing apparatus Air Pak units for the Fire Department, in the amount of \$2,500.00, to be expensed to Account #1047-42200, sponsored by Tim Anerton.
- (t) Resolution to approve a contract with Municipal Emergency Services, Inc., to provide labor, equipment, materials, and incidentals necessary to perform fit mask testing on self-contained breathing apparatus for the Fire Department, in the amount of \$2,625.00, to be expensed to Account #1047-42200, sponsored by Tim Anerton.
- (u) Resolution to approve the payment of invoice #21888 from Williams Fire Apparatus, for emergency repairs to fire Engine #1, in the amount of \$530.87, sponsored by Tim Anerton.
- (v) Resolution to approve the payment of invoice #21886 from Williams Fire Apparatus, to fix Tower #5 onsite, in the amount of \$1,052.63, sponsored by Tim Anerton.
- (w) Resolution to approve the payment of invoice #21875 from Williams Fire Apparatus, to fix Engine #2 onsite, in the amount of \$1,697.54, sponsored by Tim Anerton.

- (x) Resolution to approve a contract with Ringer's Garage Door Company, Inc., to provide labor, equipment, materials, and incidentals necessary to replace the existing manual operated swing gates with one 24' automatic slide gate at the Fire Department Training Center, in an amount not to exceed \$14,940.00, to be expensed to Account #1147-42200, sponsored by Tim Anerton.
- (y) Resolution to approve a contract with Safe Air Corporation, to provide labor, equipment, materials, and incidentals necessary to remove old pneumatic systems and install new Safe Air Corporation equipment in an amount not to exceed \$21,567.03, to be expensed to Account #188-261-45500, sponsored by Tim Anerton.
- (z) Resolution to approve a contract with Larry Keeton, d/b/a Keeton Electric Company, to provide labor, equipment, materials, and incidentals necessary to cut the asphalt for gate loop, install conduit and electrical power for the new gate at the Florence Fire Training Center, in an amount not to exceed \$4,800.00, to be expensed to Account #260-42200, sponsored by Tim Anerton.
- (aa) Resolution to approve a contract with The Midnighters, to provide professional services necessary to perform musical entertainment at the Sweetwater Days event on October 27, 2023, in an amount not to exceed \$2,500.00, to be paid from budgeted funds, Account #398-41112, sponsored by Bill Griffin.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to annex 61 acres located on Gresham Road, west of Hunter's Ridge Subdivision, as requested by Joseph Meyer, sponsored by Melissa Bailey.
- (b) Ordinance to rezone 61 acres located on Gresham Road, west of Hunter's Ridge Subdivision, from R-1 (Single-Family Residential District) to R-B (Residential Business District) as requested by Joseph Meyer, sponsored by Melissa Bailey.
- (c) Ordinance to rezone 3.72 acres located at the Southeast corner of Carter Drive and Helton Drive intersection as requested by KT Holdings, LLC, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of convenience store with 050- Retail Beer Off-Premises only & 070 - Retail Table Wine Off Premises only by KUMAR FOOD MART INC d/b/a KUMAR FOOD MART, located at 121 NORTH CEDAR ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/15/2023 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**

- (b) Resolution - Alcohol Beverage License Application for the operation of a Package Store with 011-Lounge Retail Liquor-Class II (Package) by SEAN PACKAGE STORE INC, d/b/a SEAN PACKAGE STORE, located at 119 NORTH CEDAR STREET FLORENCE, AL 35630, sponsored by Robert M. Leyde. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/15/2023 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by KBT ENTERPRISES d/b/a ALL THE BEST BLOCK PARTY, located at SEMINARY ST BETWEEN TENNESSEE STREET AND COLLEGE STREET, FLORENCE AL 35630, street party to take place on Friday September 29th & Saturday September 30th , sponsored by Robert M. Leyde.
- (d) Resolution to revise and amend the General Fund Budget, Fiscal Year 2022-2023, sponsored by Shana Balch.

(e)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Tree Commission	1 Vacancy	

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 Simmons - District 1
- Council member Griffin - District 3
- Council member Jordan - District 2
- Mayor Andy Betterton

16. Motion to Adjourn.