



## **AGENDA**

**CITY OF FLORENCE, ALABAMA**

**109 SOUTH PINE STREET**

**CITY COUNCIL MEETING**

**OCTOBER 3, 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:
  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 September 19, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Luke Boyd, d/b/a Sparkle Cleaning of the Shoals, to provide labor, equipment, materials, and incidentals necessary to provide janitorial services for the Florence Municipal Building/City Hall and the City offices in the Florence-Lauderdale Government Building, in the amount of \$4,685.00 per month, sponsored by Ben Maharrey.
- (d) Resolution to approve a contract with Rogers Group, Inc., to provide labor, equipment, materials, and incidentals necessary to provide riprap, limestone rock, crusher run limestone and block material for General Fund and Utilities Departments, sponsored by Ben Maharrey.
- (e) Resolution to approve the payment of Work Order #228059 from Simmons Tire Company to replace a tire on an Articulating Truck used in the daily operations of the landfill, in the amount of \$3,059.72, to be expensed to Account #261-43200, sponsored by David Koonce.
- (f) Resolution to approve the payment of Invoice #117547T from Oil Equipment Company, for making emergency repairs to the fuel dispenser #3 located at the Florence Street Department, in amount of \$1,033.38, to be expensed to Account #110-260-41810, sponsored by David Koonce.
- (g) Resolution to approve a contract with Kanawha Scales & Systems, LLC, to provide labor, equipment, materials, and incidentals necessary to provide as needed repair service and semi-annual inspections for the weigh scales located at the Florence Landfill, to be paid from budgeted funds, Account #267-43200, sponsored by David Koonce.
- (h) Resolution to approve a contract with MG Roofing, Inc., to provide labor, equipment, materials, and incidentals necessary to re-roof the Tractor Shop Building at the Florence Street Department, in the amount of \$24,770.00, to be expenses to Account #1053-43120, sponsored by David Koonce.
- (i) Resolution to approve the Agreement with ADECA to participate in the Low-income Household Water Assistance Program, (LIHWAP), sponsored by Sandie Preedom.
- (j) Resolution to approve a contract with Wiese USA, Inc., to provide labor, equipment, materials and incidentals necessary to provide lift truck preventative maintenance every 90 days for the Electricity Department, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (k) Resolution to approve a contract with B. H. Craig Construction, LLC, to provide labor, equipment, materials, and incidentals necessary for the construction of a sewer lift station and force main at the Ag Center Authority property, in the amount of \$4,786,225.00, to be paid from an EDA Grant and by the Ag Center Authority, sponsored by Mike Doyle.

- (l) Resolution to approve a contract with Eshelman Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide and retrofit a drive shaft assembly for a screening unit at the Florence Wastewater Treatment Plant, in an amount not to exceed \$99,899.02, to be paid from budgeted funds, Account #380.00 Equipment - Lift Stations, sponsored by Mike Doyle.
- (m) Resolution to approve payment of invoice #048595, in the amount of \$502.31, from Barnett Plumbing, LLC., for emergency plumbing repairs at Fire Department Station #5, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (n) Resolution to approve payment of invoice #048595, in the amount of \$687.13, from Barnett Plumbing, LLC., for emergency plumbing repairs at Florence Fire Department Training Center, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (o) Resolution to approve a contract with Coldwater Landscapes, LLC, to provide labor, equipment, materials, and incidentals necessary to move the irrigation main line from the existing location to a specified location to prevent damage by motorist at the East Florence Roundabout, in the amount of \$1,450.36, to be expensed to Account #117-1147-43500, sponsored by Craig Thompson.
- (p) Resolution to approve a contract with the Children's Museum of the Shoals, in the amount of \$1,000.00, to provide youth programming, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (q) Resolution to approve a contract with the Shoals Community Health Clinic, in the amount of \$10,000.00, to provide physical and mental health services, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (r) Resolution to approve a contract with the Society of St. Vincent de Paul, in the amount of \$10,000.00, to provide subsistence payments, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (s) Resolution to approve a contract with the Florence Housing Authority, in the amount of \$10,000.00, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (t) Resolution to approve a contract with Common Ground Shoals, in the amount of \$12,000.00, to provide youth services, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (u) Resolution to approve a contract with MOMS, Inc., in the amount of \$10,000.00, to provide youth services, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.

- (v) Resolution to approve a contract with the Homeless Care Council of Northwest Alabama, in the amount of \$1,000.00, to provide services to prevent homelessness or assist those who are homeless, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (w) Resolution to approve a contract with the Florence-Lauderdale Public Library, in the amount of \$110,000.00, to construct an outdoor classroom and event space, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (x) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, in the amount of \$100,000.00, to be paid from the approved Community Development Action Plan, sponsored by Melissa Bailey.
- (y) Resolution to approve the claim payment for damage to City property from National General Insurance Company, sponsored by Bill Musgrove.
- (z) Resolution to settle the lawsuit filed against the City by Michael Hill for an amount not to exceed \$55,000.00, sponsored by Bill Musgrove.
- (aa) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend the Zoning Ordinance to add definitions for medical cannabis facilities and short term rentals to the Chart of Permitted Uses, sponsored by Melissa Baily. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 12/02/04 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance amending Chapter 15 of The Code of Florence, Alabama, regarding noise, sponsored by Bill Musgrove. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 09/19/23 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Ordinance to provide for the issuance of one Subordinated Water and Sewer Revenue Warrant, Series 2033-CWSRF-DL of the City of Florence in the principal amount of \$7,595.000, sponsored by Mike Doyle.

13. General Business:

- (a) Resolution to approve the General Fund Budget for the fiscal year ending September 30, 2024, sponsored by Mayor Betterton and Shana Balch.
- (b) Resolution to approve the Special Fund Projects Budget for the fiscal year ending September 30, 2024, sponsored by Mayor Betterton and Shana Balch.

- (c) Resolution approve the Solid Waste Fund Budget for the fiscal year ending September 30, 2024, sponsored by Mayor Betterton and Shana Balch.
- (d) Resolution to amend the operating budget of the Electricity Department for the fiscal year ending June 30, 2024, sponsored by Mayor Betterton, Mary McDuffa and Mark Lovejoy.
- (e) Resolution to amend the operating budget of the Gas Department for the fiscal year ending June 30, 2024, sponsored by Mayor Betterton, Mike Doyle and Mark Lovejoy.
- (f) Resolution to amend the operating budget of the Water and Wastewater Department for the fiscal year ending June 30, 2024, sponsored by Mayor Betterton, Mike Doyle and Mark Lovejoy.
- (g) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods 050- Retail Beer Off-Premises only & 070 - Retail Table Wine Off Premises only by SRI YOGI LLC d/b/a 7 POINT QUICK STOP, located at 1806 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(h)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>	
	SEDA	Macke Mauldin Kaytrina Simmons	10/07/14 09/05/17	09/30/23 09/30/23
	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 Edwards - District 5
  - Council member Oliver - District 6
  - Council member Simmons - District 1
  - Council member Griffin - District 3
  - Council member Eubanks - District 4
  - Council member Jordan - District 2
  - Mayor Andy Betterton
- 16. Motion to Adjourn.