



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 10, 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 June 20, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Stephen Matthews, d/b/a Matthew Tree Service, to provide labor, equipment, materials, and incidentals necessary to remove eight (8) trees, top and trim two (2), and remove two (2) stumps at the Cemetery, in an amount not to exceed \$8,700.00, to be paid from budgeted funds, Account #265-43400, sponsored by Frank Townsell.

- (d) Resolution to approve a contract with Bagby Elevator Company, Inc., to perform quarterly inspection and maintenance service on two (2) hydraulic passenger elevators at City Hall/Municipal Building, in an amount not to exceed \$4,536.56, to be paid from budgeted funds, Account #266-41810, sponsored by Gary Williamson.
- (e) Resolution to approve the renewal of the franchise agreement with AMR-Lifeguard for a one year term, sponsored by George Grabryan.
- (f) Resolution to approve the Memorandum of Understanding with Lauderdale County and the contract between Lauderdale County and Dr. William Speyrer, sponsored by Tim Anerton.
- (g) Resolution to approve payment of Invoice #21228 dated June 12, 2023, from Williams Fire Apparatus for emergency repairs to fire Engine #1 in the amount of \$3,083.83, to be expensed to Account #266-42200, sponsored by Tim Anerton.
- (h) Resolution to approve a contract with Civil Group, LLC, to provide professional services necessary for topographic surveying, drainage calculations and report, construction plans and specifications, and furnish legal descriptions for easements for a drainage pipe system from 321 and 329 Flurnoy Avenue to the intersection of Roxie Drive and Harvest Drive in the Forest Hills Addition Subdivision, in the amount of \$21,910.00, to be paid from Account #117-1071-48600, sponsored by Bill Batson.
- (i) Resolution to approve a contract with White, Lynn, Collins & Associates, Inc., to provide Civil Engineering and Surveying Services as needed for the Holiday Drive Drainage Project, in Holiday Homes subdivision, in an amount not to exceed \$16,500.00, to be paid from budgeted funds, Account #188-954-48600, sponsored by Bill Batson.
- (j) Resolution to approve payment of Invoice #155663 dated June 8, 2023, from J.C. Hamm & Sons, Inc., for HVAC maintenance service on four (4) units at the Rosenbaum House in the amount of \$546.70, to be expensed to account #266-43600, sponsored by Libby Jordan.
- (k) Resolution to approve payment of the Invoice dated June 19, 2023, from the University of Alabama for professional services to conduct an archaeology education program at the Pope's Tavern in the amount of \$10,070.22, to be paid from grant funding, Account #158-250-43600, sponsored by Libby Jordan.
- (l) Resolution to approve payment of Invoice #2654 dated June 14, 2023, from Fueling Solutions, Inc., to troubleshoot and repair the fueling station at the Gas Department in the amount of \$3,024.54, to be expensed to Account #894.00, maintenance of other equipment, sponsored by Mike Doyle.
- (m) Resolution to approve payment of Invoice #689 dated June 26, 2023, from T.J. Construction, Inc., for emergency repair to a gas line at the intersection of Wear Drive and County Road 16 in the amount of \$6,155.56, to be expensed to Account #887.00, Maintenance of Mains, sponsored by Mike Doyle.
- (n) Resolution to approve quote #2540 dated June 29, 2023, from Jakoby-Cor Measurement and Control, LLC, for services to prove gas meters for the Gas Department in the amount of \$7,690.80, to be paid from budgeted funds, Account #878.00, metering and regulating expenses, sponsored by Mike Doyle.
- (o) Resolution to approve a contract with R.W. Parker Equipment Company, LLC d/b/a Hobart Sales & Service, to provide labor, equipment, materials and incidentals necessary to provide semiannual inspections for preventive maintenance service for specific ice machines located at various locations for Parks and Recreation Department, sponsored by Bill Jordan.

- (p) Resolution to approve a contract with Barnett Plumbing, LLC, to provide labor, equipment, materials and incidentals necessary to provide necessary plumbing services on an as needed basis for the Parks and Recreation Department, sponsored by Bill Jordan.
- (q) Resolution to approve a contract with Commercial Roofing Services, LLC to provide labor, equipment, materials and incidentals necessary for the installation of a new 100% silicone roof coating over the existing roof, with a 20-Year full system warranty, on the Coliseum for the Parks and Recreation Department, in the amount of \$156,315.00, to be paid from budgeted funds, Account #118-1147-45500, sponsored by Bill Jordan.
- (r) Resolution to approve payment of Invoice #17049 dated June 14, 2023, from W.W. Williams Co., LLC, to diagnose mechanical issues with a 2017 Mack garbage truck for the Solid Waste Department in the amount of \$3,468.70, to be expensed to Account #261-43200, sponsored by David Koonce.
- (s) Resolution to approve payment of Invoice FA64318 dated June 7, 2023, from R.W. Parker Equipment Company, LLC d/b/a Hobart Sales & Service, for semiannual cleaning and service of an ice maker at the Street Center in the amount of \$360.00, to be expensed to Account #260-43120, sponsored by David Koonce.
- (t) Resolution to approve payment of Invoice FA64324 dated June 7, 2023, from R.W. Parker Equipment Company, LLC d/b/a Hobart Sales & Service, for semiannual cleaning and service of an ice maker at the Recycle Center in the amount of \$360.00, to be expensed to Account #260-43125, sponsored by David Koonce.
- (u) Resolution to approve payment of Invoice RO2958 dated March 15, 2023, from Muscle Shoals Diesel Service, to diagnose and make necessary repairs to a 2009 Ford F-550SD patch truck for the Street Department in the amount of \$15,217.32, to be expensed to Account #261-43120, sponsored by David Koonce.
- (v) Resolution to approve payment of Invoices #1352-40296 and #1352-40323 from Roto-Rooter Plumbing, for emergency labor to pump out the lift station at the Landfill in the amount of \$700.00, to be expensed to Account #267-43200, sponsored by David Koonce.
- (w) Resolution to approve the Master Professional Services Agreement No. 2273 with LaBella Associates, D.P.C., to provide professional environmental consulting services for the Landfill based on the rate schedule in the agreement, to be expensed to Account #267-43200, sponsored by David Koonce.
- (x) Resolution to approve a contract with Dalton Russell Ferguson, d/b/a RPP Services, to provide on-site landfill equipment training to the Solid Waste Department personnel at the Landfill, in the amount of \$100.00 per hour, to be expensed to Account #256-43200, sponsored by David Koonce.
- (y) Resolution to approve a contract with Larry Keeton, d/b/a Keeton Electric Company, to provide labor, equipment, materials and incidentals necessary to install two (2) 10 volt outlet plugs at the Florence Harbor Marina for the Street Department, in an amount not to exceed \$800.00, to be expensed to Account #399-43120, sponsored by David Koonce.
- (z) Resolution to approve the claim filed against the City by Hardin & Hughes, LLP, for an amount not to exceed \$60,000.00, sponsored by Billy Musgrove.
- (aa) Resolution to appoint Samuel Mashburn as Supernumerary Member of the Board of Zoning Adjustments, sponsored by the City Council.
- (bb) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to amend Chapter 5 of the Code of Florence, Alabama, to add Article IX regarding short term residential rental regulations, sponsored by Melissa Bailey and Billy Musgrove.
- (c) Ordinance to extend the lease of the property located at 227 Enterprise Street known as the Maud Lindsay Free Kindergarten property to RCHP-Florence d/b/a North Alabama Medical Center for a term of 3 years, sponsored by Billy Musgrove.
- (c) Ordinance to amend Section 1-8 of the Code of Florence, Alabama, to adopt a new official city seal for the City of Florence, sponsored by Mayor Betterton.

13. General Business:

- (a) **BOARDS** **APPOINTED** **EXPIRES**
No Current Vacancies.

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

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

Council member Simmons – District 1
Council member Griffin – District 3
Council member Eubanks – District 4
Council member Edwards – District 5
Council member Oliver – District 6
Council member Jordan – District 2
Mayor Andy Betterton

16. Motion to Adjourn.