



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 18, 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 July 10, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve payment of Invoice #2250028635 dated June 30, 2023, from Southern Tire Mart, to make necessary repairs to a Caterpillar Backhoe in the amount of \$570.50, to be expensed to Account #339-43200, sponsored by David Koonce.

- (d) Resolution to approve payment of Invoice #98649 dated July 3, 2023 from C&H Cooling & Heating, Inc., for emergency temporary repairs to the HVAC units located at the Animal Services Building in the amount of \$600.00, to be expensed to Account #266-42110, sponsored by Cheryl Jones.
- (e) Resolution to approve a contract with Stanley Steemer of Northern Alabama, LLC, to provide labor, equipment, materials, and incidentals necessary to steam clean carpets in the administrative offices and dispatch area of the Electricity Department, in an amount not to exceed \$979.26, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (f) Resolution to approve the contract with White, Lynn, Collins & Associates, Inc., to provide engineering services as required for additional construction engineering, inspection, and material testing during the contract extension for the construction of River Heritage, Phase 3, in an amount not to exceed \$72,800.00, to be paid from Account #110-954-48120, sponsored by Melissa Bailey.
- (g) Resolution to approve the contract with Taylor Grace Longcrier, to provide special economic development assistance in accordance with the Approved Action Plan, in the amount of \$3,500.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution to approve the Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Department of Transportation for the relocation of sewer facilities in conjunction with the Mitchell Boulevard bridge replacement project, Project No. BR-0002(579), sponsored by Mike Doyle.
- (i) Resolution to approve the Agreement for Engineering Services by Consultant on Utility Projects with Engineers of the South, LLC regarding the relocation of sewer facilities in conjunction with the Mitchell Boulevard bridge replacement project, sponsored by Mike Doyle.
- (j) Resolution to approve the Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with Alabama Department of Transportation for the relocation of natural gas facilities in conjunction with the Mitchell Boulevard bridge replacement project, Project No. BR-0002(579), sponsored by Mike Doyle.
- (k) Resolution to approve the Agreement for Engineering Services by Consultant on Utility Projects with Engineers of the South, LLC regarding the relocation of natural gas facilities in conjunction with the Mitchell Boulevard bridge replacement project, sponsored by Mike Doyle.
- (l) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by ELIZABETH THOMPSON, d/b/a THOMPSON/STEWART WEDDING, located at 333 JIM SPAIN DRIVE, FLORENCE AL 35630 - MCFARLAND PARK, to take place on Saturday, December 16, sponsored by Robert M. Leyde.

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

16. Motion to Adjourn.