



AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

OCTOBER 17, 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 October 10, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve payment of Invoices #100286 and #100294, dated September 26, 2023, from C & H Cooling & Heating Inc., for emergency repairs on two HVAC systems at the Animal Services Building in the amount of \$10,175.19, to be expensed to Account #42110-266, sponsored by Cheryl Jones.
- (d) Resolution to approve a contract with McCarter & English, LLP, to provide new engagement agreements on a periodic basis in participation in the Tennessee Customer Group as well as other matters upon request for the Gas Department, sponsored by, Tad Cole.
- (e) Resolution to approve a contract with Environmental Systems Research Institute, Inc., for the use and maintenance of the ESRI software for GIS operations for the Gas Department, in the amount of \$39,700.00 per year for 3 years, to be paid from budgeted funds, Account #935.10, Computer Maintenance and Expense, sponsored by Tad Cole.
- (f) Resolution to approve payment of Invoice number 4410, dated August 30, 2023, from Jabco, Inc., for the covering and closing of the pool at Handy Recreation Center, in the amount of \$300.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (g) Resolution to approve a contract with Roberts Builders, Inc., to provide labor, equipment, materials, and incidentals necessary for the Construction of four new baseball/softball fields, restrooms and concession building, ADA accessible field, parking lot expansion and associated electrical upgrades, a multipurpose football/soccer field conversion to synthetic turf and associated equipment at the Sportsplex, in an amount of \$7,445,000.00, to be paid from budgeted funds, Account #196-1020-48117, sponsored by Bill Jordan.
- (h) Resolution to approve a contract with John H. Johnson, d/b/a Johnny's Home Restoration, to provide labor, equipment, materials, and incidentals necessary to build, stain and seal three doors on the porch at the Rosenbaum House, in an amount not to exceed \$6,400.00, to be paid from budgeted funds, Account #1147-43600, sponsored by Brian Murphy.
- (i) Resolution to approve a contract with Stephen Matthews, d/b/a Matthews Tree Service, to provide labor, equipment, materials, and incidentals necessary to remove ten dead trees from the mound at the Indian Mound Museum, in an amount not to exceed of \$12,000.00, to be paid from budgeted funds, Account #01147-43600, sponsored by Brian Murphy.
- (j) Resolution to approve a contract with Maintenance Plus Heating & Air Conditioning, Inc., to provide labor, equipment, materials, and incidentals necessary to install an exhaust hood system, and a 2-ton mini-split HVAC unit in the Kitchen at Fire Station #1, in an amount not to exceed \$16,500.00, to be expensed to Account #110-266-45500, sponsored by Tim Anerton.

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.

Sponsored by Mayor Betterton

RESOLUTION

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF FLORENCE, ALABAMA as follows:

That the following advancement and/or reimbursement of travel expenses be approved:

<u>EMPLOYEE</u>	<u>DESCRIPTION OF TRAVEL</u>	<u>ADVANCED EXPENSE</u>
Garrett Rottton	Fire Inspector	\$127.65
Andrew Betterton	Alabama Association of Regional Councils	\$1,463.05
Mary Greg Cordell	Criminal Investigation Analysis	\$1,670.00
Max Tsilis	Fire Safety Summit Classes	\$82.43
Amy Edwards	P & R district Meeting	\$35.81
Mike Adams	ARPA District Meeting	\$48.87
Jones Gossett	TVPPA Class	\$3,500.00

ADOPTED this the _____ day of _____, 2023.

CITY COUNCIL

APPROVED this _____ day of _____, 2023.

MAYOR

ADOPTED & APPROVED this _____ day of _____, 2023.

CITY CLERK