



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 20, 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. Business from floor pertaining to items on the consent and regular agenda (5-minute time limit).
 10. 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 6, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Shelsky Metal Detectors Sales and Service LLC for purchase and installation of a metal detector for Municipal Court in the amount of \$4,379.00 to be paid from ARPA funds and coded to line item #42100-1047, sponsored by Ron Tyler.
- (d) Resolution to approve the purchase of 705 E Reeder Street, Parcel 24-01-11-4-003-004.000, connected to the Florence Electricity Department's E Reeder Street property to be used for future expansion of the Electricity Department in the amount of \$38,000.00, sponsored by Mary McDuffa.
- (e) Resolution to request a Special Work Authorization (SWA) for plan reviews and materials testing for the West College Street Extension and Bridge Project from the Alabama Department of Transportation in the estimated amount of \$50,000 to be paid from fund #00954-48127, sponsored by Bill Batson.
- (f) Resolution to approve payment of Invoices #23-126 and #23-126A to Alexander Land Surveying for professional services related to future annexation of property adjacent to the Lauderdale County Ag Authority Property in Florence in the amounts totaling \$14,475.00, paid from fund 110-954-48100, sponsored by Mayor Betterton.
- (g) Resolution to approve the application to Northwest Alabama RC&D Council for grant funds in the amount of \$15,000.00 on behalf of the Florence Beautification Board to be used for wildflower planting, sponsored by Shana Balch.
- (h) Resolution to approve payment of Invoice #BK-061290 from Mid-America Arts Alliance for the exhibition deposit fee for Through Darkness to Light: Photographs along the Underground Railroad in the amount of \$1,650.00 to be paid from budgeted funds Account #43600-353, sponsored by Libby Jordan.
- (i) Resolution to approve payment of Invoice #1279 from Coen + Partners for professional services at Pope's Tavern in the amount of \$6,500 and travel not to exceed \$2,100 to be paid from budgeted funds Account #158-250-43600, sponsored by Libby Jordan.
- (j) Resolution to approve a contract with Muscle Shoals Fire Extinguisher, Inc. to provide labor, equipment, materials, and incidentals necessary to provide annual preventive maintenance on fire extinguishers located at the Parks and Recreation Department facilities to be paid from budgeted funds Account #320-44410/320-44725/320-44730, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with McCrorys Carpet for the purpose of providing, removal and installation of VCT floor tile and base at the Broadway Recreation Center, in the amount of \$14,978.00 to be paid from budgeted funds 1147-44410, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Irons Electric to provide and install globes on pole lights at the McFarland Harbor to include labor and materials needed to complete the job in the amount of \$3,800.00 to be paid from budgeted funds Account #260-44725, sponsored by Bill Jordan.

- (m) Resolution to approve payment of Invoice #4402 from Hand Service Co. for work completed to replace the well pump for the Deibert Park ponds in the amount of \$8,135.00 to be paid from budgeted funds Account #188-939-44725, sponsored by Bill Jordan.
- (n) Resolution to approve payment of Invoice #115836T from Oil Equipment Co. for repairs to the fueling system located at 201 Railroad Avenue that is used in daily operations, in the amount of \$1,927.52, to be paid from budgeted funds, Account #110-260-41810, sponsored by David Koonce.
- (o) Resolution to approve a contract with Muscle Shoals Fire Extinguisher, Inc. to provide labor, equipment, materials, and incidentals as detailed in invoice #6502023CSW dated 6/5/23 for inspection of and repair/maintenance of on-site fire extinguishers to be paid from budgeted funds Account #260-43200, sponsored by David Koonce.
- (p) Resolution to approve a contract with Muscle Shoals Fire Extinguisher, Inc. to provide labor, equipment, materials, and incidentals necessary to provide preventive maintenance on fire extinguishers located at Street Department and Solid Waste facilities to be paid from budgeted funds Account #260-43120/260-43200 respectively, sponsored by David Koonce.
- (q) Resolution to approve a contract with Hobart Sales and Service for labor, equipment, materials, and incidentals as detailed on Invoice #FA64332, to provide semi-annual cleaning of the ice machine located at the Street Department (201 Railroad Avenue) in the amount of \$360.00 to be paid from budgeted funds Account #260-43200, sponsored by David Koonce.
- (r) Resolution to approve a contract with Hobart Sales and Service for labor, equipment, materials, and incidentals necessary to provide preventive maintenance on the ice machine located at the Recycle Center (1200 Terrace Street) to be paid from budgeted funds, Account #260-43125, sponsored by David Koonce.
- (s) Resolution to approve a contract with Hobart Sales and Service for labor, equipment, materials, and incidentals necessary to provide preventive maintenance on the ice machine located at the Solid Waste Department/Landfill (29485 CR 14), to be paid from budgeted funds, Account #260-43200, sponsored by David Koonce.
- (t) Resolution to approve a contract with Hobart Sales and Service for labor, equipment, materials, and incidentals necessary to provide preventive maintenance on the ice machine located at the Street Department (201 Railroad Avenue) to be paid from budgeted funds, Account #260-43120, sponsored by David Koonce.
- (u) Resolution to approve payment of Invoice #291642 from Simmons Tire Co. for emergency repairs to asset #8454/Articulating Dump Truck used in daily operations at the landfill, in the amount of \$3,050.72, to be paid from budgeted funds, Account #110-261-43200, sponsored by David Koonce.

- (v) Resolution to approve a contract with Republic Services for the disposal of screening materials at the Cypress Creek Wastewater Treatment Plant at a monthly estimated cost of \$1,045.00 and a one-time charge of \$200, actual costs will be on the frequency of need an will be paid from budgeted funds, Account #643.00, Miscellaneous Supplies Expense, sponsored by Mike Doyle.
- (w) Resolution to approve two Reimbursable Agreements, one for the Water Department and one for the Gas Department, for the widening of Rickwood Road and the required relocation of the gas and water utilities, sponsored by Mike Doyle.
- (x) Resolution to approve a Water Purchase Contract to supply water to Greenhill Water effective July 1, 2023, sponsored by Mike Doyle.
- (y) Resolution to approve a Water Purchase Contract to supply water to Chisholm Heights Water effective July 1, 2023, sponsored by Mike Doyle.
- (z) Resolution to approve a Water Purchase Contract to supply water to West Lauderdale Water effective July 1, 2023, sponsored by Mike Doyle.
- (aa) Resolution to authorize the settlement of claim #GS-0507-23 in an amount not to exceed \$15,750.00 from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (bb) Resolution to appoint Alisha Haataja to the Florence Beautification Board, sponsored by the City Council.
- (cc) Resolution to appoint Chris Stangel to the Florence Historical Preservation Committee, sponsored by the City Council.
- (dd) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

11. Regular Agenda:

- (a) Ordinance providing for the granting of a franchise to Comcast of Alabama, LLC, to construct, operate, and maintain a cable system in the City of Florence, Alabama, sponsored by

12. General Business:

- (a) Resolution approving Florence Electricity Department FY 2024 Budget reflecting projected revenues of \$136,955,000.00, and projected expenditures of \$134,065,400.00 for fiscal year ending June 30, 2024, sponsored by Mayor Betterton, Mary McDuffa and Mark Lovejoy.
- (b) Resolution approving Florence Gas Department FY 2024 Budget reflecting revenues of \$19,421,500.00 and projected expenses of \$18,720,000.00, and the Water/Wastewater Department budget reflecting projected revenues of \$23,234,400.00 and projected expenses of \$21,748,900.00 for fiscal year ending June 30, 2024, sponsored by Mayor Betterton, Mike Doyle and Mark Lovejoy.

(c) Resolution – Alcohol Beverage License Application for a special event with On-Premises Liquor, Beer & Wine 020- Restaurant Retail Liquor by GARY JORGE LUIS RODRIGUEZ BENITEZ d/b/a RODRIGUEZ ANNIVERSARY located at 702 VETERANS DRIVE, FLORENCE, AL 35630, to take place on Saturday, July 22nd, sponsored by Robert M. Leyde.

(d)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	Zoning Adjustments	1 - Vacancy (Supernumerary)	

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

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

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