



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 15, 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 August 1, 2023, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with WC Baker Company, LLC, to provide labor, equipment, materials and incidentals necessary to remove and replace roofing singles, repair water damaged boards and decking, add gutters and repair damaged sheetrock at the Urban Forestry Office, in an amount not to exceed \$23,664.00, to be paid from Account #117-1147-43500, sponsored by Craig Thompson.

- (d) Resolution to approve the payment of invoice #121-00837307 dated June 1, 2023, from Bohannon Services, Inc., for Sentricon termite renewal at the Rosenbaum House in the amount of \$564.00, to be expensed to Account #242-43600, sponsored by Brian Murphy
- (e) Resolution to approve a contract with C & H Cooling & Heating, Inc., to provide labor, equipment, materials, and incidentals necessary to provide monthly and semi-annual preventative maintenance inspections at the Animal Service Building in an amount not to exceed \$277.72 per month, from Account #261-42110, sponsored by Cheryl Jones.
- (f) Resolution to approve a contract with The Bridge Builders of Alabama, LLC, to provide labor, equipment, materials and incidentals necessary to repair the Pine Street Bridge over Circular Road, in the amount of \$577,577.00, to be paid from budgeted funds, Account #188-250-48600, sponsored by Bill Batson.
- (g) Resolution to approve the anticipated allocation from Rebuild Alabama Act fund for the Fiscal Year 2023 of approximately \$250,000.00 to be used for street maintenance, improvement, replacement, and construction of roads within the City, sponsored by Bill Batson.
- (h) Resolution to update the City Purchasing Policies and Procedures, sponsored by Ben Maharrey
- (i) Resolution to approve a contract with Cardinal Tracking, Inc., to provide software license, hardware, and implementations for electronic parking enforcement for the Police Department, for an annual total of \$31,518.10, to be paid from budgeted funds, Account #110-42100, sponsored by Ron Tyler.
- (j) Resolution to approve the payment of invoice #8246 from Moores Heating & Air, Inc., for emergency replacement of the control module in a HVAC unit at the Police Department, in the amount of \$1,735.00, to be expensed to Account #266-42100, sponsored by Ron Tyler.
- (k) Resolution to approve an agreement with the Alabama Department of Corrections to provide laborers for the Recycling Department, to be expensed to Account #111-43125, sponsored by David Koonce.
- (l) Resolution to approve payment of Invoice #AL0012212842, dated July 7, 2023, from Kanawha Scales & Systems, LLC, for emergency repairs to the landfill truck scales due to lightning damage that occurred on June 30, 2023, in the amount of \$2,857.00, to be expensed to Account #260-43200, sponsored by David Koonce.
- (m) Resolution to approve payment of Invoice #23003220, dated July 24, 2023, from Wiese USA, to diagnose electrical issues on a Komatsu Fork Lift at the Recycle Center, in the amount of \$306.00, to be expensed to Account #260-43125, sponsored by David Koonce.
- (n) Resolution to approve a contract with Hach Company to provide maintenance to the water treatment plants Hach brand instrumentation at the Water Department in the amount of \$4,121.00, to be paid from budgeted funds, Account #643.00, Miscellaneous, sponsored by Mike Doyle.
- (o) Resolution to approve a contract with CH4 Pipeline Services, LLC, to provide labor, equipment, materials, and incidentals necessary to refurbish Gate Station #5 and the Chisholm Mix Regulator Station at the Gas Department, in an amount not to exceed \$31,100.00, to be paid from budgeted funds, Account #369.00, Measuring and Regulating, sponsored by Mike Doyle.

- (p) Resolution to approve a contract with Jakoby-Cor Measurement and Control, LLC, to provide technicians for programming and labor necessary to replace equipment damaged by lightening at Gate Station #5 at the Gas Department, in the estimated amount of \$21,530.00, to be paid from budgeted funds, Account #369.00, Measuring and Regulating, sponsored by Mike Doyle.
- (q) Resolution to approve the Support Agreement with Landis+Gyr Technology, Inc., to provide customer support and maintenance services for software licensed and equipment for the Electricity Department, to be paid from budgeted funds, Account #923-Outside Services Employed, sponsored by Mary McDuffa.
- (r) Resolution to approve the Premium Support Agreement with Landis+Gyr Technology Inc., sponsored by Mary McDuffa.
- (s) Resolution to approve the Software Service Agreement with Landis+Gyr Technology, Inc., for the Electricity Department, sponsored by Mary McDuffa.
- (t) Resolution to approve the Master Purchase, License and Services Agreement with Landis+Gyr Technology Inc., to provide products to the Electricity Department for the development and implementation of the Advanced Metering Infrastructure system, sponsored by Mary McDuffa.
- (u) Resolution to approve the Master Pole Attachment License Agreement with Crown Castle Fiber, LLC , for future pole attachments, for the Electricity Department, sponsored by Mary McDuffa.
- (v) Resolution to approve a contract with The Wood Floor Store, LLC, to provide labor, equipment, materials, and incidentals necessary to remove existing laminate flooring and to provide and install new flooring at the Senior Center, in an amount not to exceed \$1,415.76, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (w) Resolution to approve a contract with Henderson Roofing, Inc., to provide labor, equipment, materials, and incidentals necessary for the re-roofing of the Blackberry Trail Clubhouse and Cart Barn for the Park and Recreation Department, in the amount of \$172,607, to be paid from budgeted funds, Account #188-1053-44730, sponsored by Bill Jordan.
- (x) Resolution to approve a contract with Jabco, Inc., to provide labor, equipment, materials, and incidentals necessary for the repair or replacement of loose or missing tile and the replacement of missing skimmer weir on the slide pool at Royal Avenue Recreation Center, in an amount not to exceed \$1,521.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (y) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to provide four pump motors and install 3 pump motors for the chlorinators in the Kiddie Pool at Royal Avenue Recreation Center, in an amount not to exceed \$3,150.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (z) Resolution to approve payment of an invoice received on July 19, 2023, from Langston Service Group, LLC, for emergency repairs to a clogged drain line in a HVAC unit located at the Senior Center, in the amount of \$675.00, to be expensed to Account #260-44410, sponsored by Bill Jordan.
- (aa) Resolution to approve payment of Invoice #56636, dated July 10, 2023 from Coldwater Landscape, LLC, for labor and materials to repair a leak in the irrigation system at River Heritage Park, in the amount of \$310.85, to be expensed to Account #260-444725, sponsored by Bill Jordan.

- (bb) Resolution to approve payment of Invoice #58504, dated July 27, 2023 from Sutherland Sight & Sound, LLC, for providing and setting up equipment for Movie in the Park at the Coffee O' Neal Sportsplex, in the amount of \$2,399.00, to be expensed to Account #302-44410, sponsored by Bill Jordan.
- (cc) Resolution to approve the Memorandum of Understanding with Lauderdale County Juvenile Treatment Court, sponsored by Bill Jordan.
- (dd) Resolution to designate the Director of Park and Recreation to serve as the Title VI Coordinator and to revise and update the Title VI Federal Program requirements, as necessary, sponsored by Bill Jordan
- (ee) Resolution to appoint Pam Thompson to the Florence Housing Authority, sponsored by the City Council.
- (ff) 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 the operation of convenience store with 050-Retail Beer Off- Premises only & 070- Retail Table Wine Off Premises only by KUMAR FOOD MART INC d/b/a KUMAR FOOD MART, located at 121 NORTH CEDAR ST, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution- Alcohol Beverage License Application for the operation of a Package Store with 011 Lounge Retail Liquor- Class II (Package) by SEAN PACKAGE STORE INC, d/b/a SEAN PACKAGE STORE , located at 119 NORTH CEDAR STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution- Alcohol Beverage License Application for the operation of a Package Store with 011 Lounge Retail Liquor- Class II (Package) by VINAYAKA 108 INC, d/b/a STAR PACKAGE , located at 1820 DARBY DRIVE , FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) 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 Premise only by YURR CORPORATION, d/b/a WAVAHO, located at 825 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution- Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by REYNALDO TELLEZ, d/b/a TELLEZ -NAVA WEDDING, located at 702 VETERANS DRIVE, FLORENCE, AL 35630- FLORENCE COLISEUM, to take place on Saturday September 2nd, sponsored by Robert M. Leyde.
- (f) Resolution- Alcohol Beverage License Application for a Special Event with On-Premises Liquor, Beer & Wine by TANYA UNDERWOOD, d/b/a UNDERWOOD-YOUNG WEDDING, located at 702 VETERANS DRIVE, FLORENCE, AL 35630- FLORENCE COLISEUM, to take place on Saturday September 23rd, sponsored by Robert M. Leyde.

(g)	<u>BOARDS</u>	<u>APPOINTED</u>	<u>EXPIRES</u>
	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 Jordan – District 2
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

Mayor Andy Betterton

16. Motion to Adjourn.