



**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**March 5, 2019**

**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: None
  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 February 5, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Keeton Electric Company to provide labor, equipment, materials, and incidentals necessary for electrical upgrades for the installation of the new line at recycle plant, in the amount of \$19,426.48, to be paid from budgeted funds, Account #1053-43125, sponsored by David Koonce.
- (d) Resolution to approve a contract with Thompson Tractor Company, Inc., for travel, labor, equipment, and other incidentals to do preventative maintenance and service work for landfill heavy equipment, to be paid from budgeted funds, Account #261-43200, according to the Customer Support Agreement and Service Department Labor Rate Schedule, sponsored by David Koonce.

- (e) Resolution to approve a contract with Thompson Tractor Company, Inc., for travel, labor, equipment, and other incidentals to do preventative maintenance and service work for Street Department heavy equipment, to be paid from budgeted funds, Account #261-43120, according to the Customer Support Agreement and Service Department Labor Rate Schedule, sponsored by David Koonce.
- (f) Resolution to approve a contract with Southern Environmental Engineering to provide sampling, analysis, and reporting as required for the NPDES permit, in the amount of \$860.00, to be paid from budgeted funds, Account #256-43200, sponsored by David Koonce.
- (g) Resolution to assign the contract with Joyce Engineering, Inc., to Labella Associates, D.P.C., to provide professional engineering services required by ADEM for a three-year period for the operation of the Florence Landfill, sponsored by David Koonce.
- (h) Resolution to approve a contract with LaBella Associates, D.P.C., for a landfill capacity study, in the amount of \$12,400.00, to be paid from budgeted funds, Account #267-43200, sponsored by David Koonce.
- (i) Resolution to amend the In Aid of Construction charges, sponsored by Richard Morrissey.
- (j) Resolution to approve an agreement with Cloud 9 Solution, LLC, for the installation of cable attachments on our poles to provide high-speed internet, TV, and phone services to rural areas in Lauderdale County, sponsored by Richard Morrissey.
- (k) Resolution to approve a contract with Progressive Crane, LLC, to provide labor, equipment, materials and incidentals necessary for the removal and disposal of an existing 10 ton bridge crane and the installation of a new, complete, and tested, fully operational 10 ton bridge crane, in the amount of \$71,736.00, to be paid from budgeted funds, Account #394.00, sponsored by Richard Morrissey.
- (l) Resolution to approve a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for Gas Line Remediation, in the amount of \$91,161.36, to be paid from budgeted funds, Account #856.00, sponsored by Mike Doyle.
- (m) Resolution to approve a contract with Shoals Electric to provide and install LED lighting in the parking lot, cart barn, and pro shop, in the amount of \$19,750.00, to be paid from budgeted funds, Account #1147-44730, sponsored by Todd Nix.
- (n) Resolution to approve a contract with Jabco, Inc., to repair three existing pool ladders at the Handy Recreation Pool, in the amount of \$1,450.00, to be paid from budgeted funds, Account #260-44410, sponsored by Todd Nix.
- (o) Resolution to enter into a contract with Jabco, Inc., to replace all components of the filtration of the wading pool at the Handy Recreation Center, in the amount of \$2,700.00, to be paid from budgeted funds, Account #1047-44410, sponsored by Todd Nix.
- (p) Resolution to approve a contract with Jabco, Inc., to clean, repair cracks and apply new texture to the entire pool deck at the Handy pool, in the amount of \$36,042.00, to be paid from budgeted funds, Account #117-260-44410, sponsored by Todd Nix.
- (q) Resolution to approve payment of an invoice from Langston Service Group, LLC, to furnish and install a 10 condenser and two 5-ton furnaces at the Florence Senior Center, in the amount of \$11,500.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (r) Resolution to approve a contract with Pro-Rain Irrigation Services, Inc., to provide labor, equipment, materials, and incidentals necessary to renovate five ball fields at Veteran's Park, in the amount not to exceed \$49,799.90, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.

- (s) Resolution to approve a contract with Ringer's Garage Door, Inc., to provide labor and materials to install eight sectional roll-up doors for protection of the trailers and equipment at Station #2, in the amount of \$9,500.00, to be paid from budgeted funds, Account #266-42200, sponsored by Chief Perkins.
- (t) Resolution to approve a contract with Ringer's Garage Door, Inc., to provide the removal of the old bay door and to install a new one at Station #1, in the amount of \$9,469.00, to be paid from budgeted funds, Account #266-42200, sponsored by Chief Perkins.
- (u) Resolution to approve a contract with Skip's Handy Service to replace press wood floor, wall, wall paneling on the top floor of the press box, the ceiling on lower floor, and to install laminate flooring on the bottom and top floors, at the baseball field across from Veteran's Memorial, in the amount of \$12,500.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (v) Resolution to approve a contract with Sutton Fence to replace and repaint the ball field fences at Veterans Park, in the amount of \$49,100.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (w) Resolution to approve a contract with CIR, Inc., to paint the five shelters at Veterans Park, in the amount of \$21,000.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (x) Resolution to approve a contract with Shoals Ambulance LLC, to perform ambulance services to the City, sponsored by George Grabryan.
- (y) Resolution to approve a contract with The Radio Shop, Inc., to provide labor, equipment, materials, and incidentals necessary for completion of work for communication maintenance and service to all City Departments, in the monthly amount of \$1,374.65, to be paid from budgeted funds, sponsored by George Grabryan.
- (z) Resolution to approve a Legal Representation Agreement with The DiLorenzo Law Firm, LLC, to provide litigation counsel regarding the City's claim against opioid drug manufacturers and distributors, sponsored by Bill Musgrove.
- (aa) Resolution to appoint Jay Harding to the Florence Beautification Board, sponsored by the City Council.
- (bb) Resolution to appoint Michelle Jones to the Florence-Lauderdale Port Authority, sponsored by the City Council.
- (cc) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to lease a portion of the sidewalk at 105 North Court Street to Rick Elliott d/b/a City Hardware LLC, to be used for outdoor seating, in the amount of \$100.00 per year for a three-year period, sponsored by Bill Musgrove.
- (b) Resolution to approve the construction of an extended service area to include a portion of the sidewalk in front of City Hardware LLC, located at 105 North Court Street, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Full Menu Restaurant with On-Premises Liquor, Beer & Wine, by MCFARLANE AND COMPANY LLC, d/b/a BLANK, located at 121 NORTH WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(b) Board openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business	Vacancy	12/19/17	11/20/18
Library Board (Regional)	Drucilla Gambrell	05/05/98	01/28/19
Port Authority	Vacancy		
Tree Commission	Vacancy		

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

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

Council member Edwards  
Council member Betterton  
Council member Simmons  
Council member Eubanks  
Council member Bradley  
Council member Jordan  
Mayor Steve Holt

16. Motion to Adjourn.