



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 2, 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 March 19, 2019, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with PM Environmental to provide professional environmental services necessary to conduct Pre-Demolition Asbestos Containing Materials (ACM) Surveys for nineteen (19) blighted residences, in the amount of \$13,000.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (d) Resolution to approve a contract with H&N Construction, Inc., to provide labor, equipment, materials, and incidentals necessary for the construction of new offices for the Dispatch Center of Florence Utilities, in an amount not to exceed \$151,704.00, to be paid from budgeted funds, Account #390, sponsored by Richard Morrissey.
- (e) Resolution to approve payment of an invoice from Garnet Electric Company, Inc., for emergency repair work to the Cypress Creek Wastewater Plant, in the amount of \$167,197.06, to be paid from working capital (cash reserves), sponsored by Mike Doyle.

- (f) Resolution to approve a contract with Wiley’s Electric, LLC, to provide labor only to replace the existing fluorescent lighting with new LED fixtures in the Gas Department Engineering Building, Warehouse and Offices, in the amount of \$10,025.00, to be paid from budgeted funds, Account #390.00, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with Tango Tango, Inc., to provide labor, installation, equipment, materials, supplies and professional services necessary to provide radio integration capability with cellular telephones of Florence Police Department administration, detectives, and school resource officers, in the amount of \$5,500.00, to be paid from budgeted funds, Account #216-42100, sponsored by Chief Tyler.
- (h) Resolution to approve a contract with Raney Construction Company LLC, to provide labor, equipment, materials, and incidentals necessary to install wall tile and replace windows in three (3) sets of restrooms at Veteran’s Park, in the amount of \$21,900.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (i) Resolution to approve a contract with Finis D. Boosa, d/b/a Southern Pump and Control to provide labor, equipment, materials, and incidentals necessary to replace Standard Soft Start Control Panels at the Florence Sports Plex, in an amount not to exceed \$11,929.00, to be paid from budgeted Fund 110-939-48100, sponsored by Todd Nix.
- (j) Resolution to approve a contract with Jabco, Inc., to provide labor, equipment, materials, and incidentals necessary to replace all components of the filtration of the main pool (to include tank, pump, and motor) at the Handy Recreation Center, in the amount of \$34,155.00, to be paid from budgeted funds, Account #110-939-48100, sponsored by Todd Nix.
- (k) Resolution declaring six (6) dilapidated structures to be public nuisances in the City of Florence and ordering said structures to be demolished, sponsored by Gary Williamson.
- (l) Resolution to approve the settlement of a claim filed against the City by Joshua B. Lovell in the amount of \$24,000.00, sponsored by Bill Musgrove.
- (m) Resolution to appoint Joyce L. Fedeczko to the Lauderdale County Regional Library System Board, sponsored by the City Council.
- (n) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda:

- (a) Ordinance to transfer ownership of a portion of Cox Creek Park to UNA for use as a baseball and softball complex, sponsored by Bill Musgrove.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for a Hotel/Motel Lounge (Special Retail – More Than 30 Days License #160, for State purposes) with On-Premises Liquor, Beer & Wine by STRICKLIN HOTEL AND EVENT CENTER LLC, d/b/a STRICKLIN HOTEL, located at 317 NORTH COURT STREET, FLORENCE AL 35630, sponsored by Robert M. Leyde.

- (c) 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
Tree Commission	2 - Vacancies		

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

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

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

16. Motion to Adjourn.