

AGENDA

CITY OF FLORENCE, ALABAMA

109 SOUTH PINE STREET

CITY COUNCIL MEETING

OCTOBER 17, 2023

5:00 P.M.

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 to be paid from budgeted funds, Account #1147-43600, sponsored by Brain 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.

- (k) Resolution to approve a contract with Kerry Childress, d/b/a 2nd Creek Construction, to provide labor, equipment, materials, and incidentals necessary to construct a 40'x90' building at the Fire Department Training Center, in an amount not to exceed \$19,500.00, to be expensed to Account #525-45500, sponsored by Tim Anerton.
- (1) Resolution to approve a contract with Goodwyn Mills Cawood, LLC, to provide architectural services for the construction of a new fire station at Mahogany and North Franklin Street, sponsored by Tim Anerton.
- (m) Resolution to approve the payment of Invoice #ABCD860B-0001 dated August 26, 2023, from Synergy Training Group, for providing pistol training for 14 Florence Police Officers, in amount of \$2,800.00, to be paid from budgeted funds, Account #42100-283, sponsored by Ron Tyler.
- (n) Resolution to approve the Law Enforcement Mutual Aid agreement with the University of North Alabama, to provide safety of UNA students and citizens of Florence, sponsored by Ron Tyler.
- (o) Resolution to approve the agreement with the University of North Alabama to continue to provide dispatch services for the U.N.A Police Department, sponsored by Ron Tyler.
- (p) Resolution to approve a contract with Certified Alarm Co. Inc. to provide labor, equipment, materials, and incidentals necessary for the installation of an intrusion detection alarm system at an offsite building for the Police Department, in an amount not to exceed \$3,615.50 to be paid from Drug Task Force Fund, Account #42199-1053, sponsored by Ron Tyler.
- (q) Resolution to approve a contract with WaterBarriers Coatings, LLC, to provide labor, equipment, materials, and incidentals necessary for the preparation and application of a silicone roof coating on Fire Station #2 in the amount of \$34,550.00, to be expensed to Account #525-45500, sponsored by Tim Anerton.
- (r) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to approve a quitclaim deed to Canal Properties, LLC, to document a previous vacation of the property, Sponsored by Musgrove.
- (b) Resolution to move forward with the acceptance of bids for the renovations of Handy Recreation Center as designed and presented by Lambert Ezell Durham Architects including improvements to the kitchen, at the estimated cost of approximately one million dollars, sponsored by Mayor Betterton and Parks and Recreation Comittee.

13. General Business:

- 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.

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:

EMPLOYEE Garrett Rottton Andrew Betterton Mary Greg Cordell Max Tsilis Amy Edwards Mike Adams Ones Gossett	DESCRIPTION OF TRAVE Fire Inspector Alabama Association of Criminal Investigation A Fire Safety Summit Cl P & R district Meeting ARPA District Meeting TVPPA Class	Regional Councils nalysis asses	### ADVANCED ### \$127.65 \$1,463.05 \$1,670.00 \$82.43 \$35.81 \$48.87 \$3,500.00
ADOPTED this the	day of		, 2023.
	_		
	_		
	-		
	-	CITY COUNCIL	
		3 , 3 .5	
APPROVED this	day of		, 2023.
	_	MAYOF	<u> </u>
ADODTED & ADDDO	<i>VED</i> this day of		2023
ADOFTED & APPRO	ved this day of		
	·		
		CITY CLER	K