



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 19, 2022

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 April 5, 2022, meeting.
- (b) Confirm payment of bills by the City Treasurer.

- (c) Resolution to approve a contract with Daniel C. Dennis, d/b/a Dennis Heating and Air Conditioning to provide labor, equipment, materials, and incidentals necessary to replace supply trunk ductwork and install a UV in-duct air purification system, in an amount not to exceed \$8,425.00, to be paid from budgeted funds, Account #188-939-48100, sponsored by Craig Thompson.
- (d) Resolution to approve a contract with Tree Pro, Inc., to provide labor, equipment, materials, and incidentals necessary for the electric line clearance for the Electricity Department, in the amount of \$725,000.00 for Project 26, \$386,633.50 for Project 27, \$313,635.00 for Project 28, and \$799,900.00 for Project 29, to be paid from budgeted funds, Account #571.10 Maintenance of Overhead Lines, sponsored by Mary McDuffa.
- (e) Resolution to approve a contract with Asplundh Tree Expert, LLC, to provide labor, equipment, materials, and incidentals necessary for the electric line clearance for the Electricity Department, in the total contract amount of \$29,425.00 for Project 39, to be paid from budgeted funds, Account #571.10 Maintenance of Overhead Lines, sponsored by Mary McDuffa.
- (f) Resolution to approve a contract with Chem Pro Services, Inc., to provide labor, equipment, materials, and incidentals necessary for right-of-way spraying, vine abatement, and bare-ground spraying for the Electricity Department, to be paid from budgeted funds, Account #571.10 Maintenance of Overhead Lines, sponsored by Mary McDuffa.
- (g) Resolution to approve a contract with John Batson, for professional services necessary to update the City CO2 emissions inventory data in order to maintain the TVA Sustainability Platinum status, at the rate of \$15.00 per hour, to be prorated between General Fund and Utilities, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Jagris, Inc., to provide labor, equipment, materials and incidentals necessary to replace the Maintenance Building roof at the Cypress Creek Wastewater Plant, in the amount of \$26,500.00, to be paid from budgeted funds, Account #354.00, Structures & Maintenance - Wastewater, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with WPI - Wilson Properties, Inc., d/b/a/ WPI General Contractors, to provide labor, equipment, materials and incidentals necessary to remove the old roof, properly discard debris, and install a new roof on the bathhouse at Martin Park, in the amount of \$2,377.98, to be paid from budgeted funds, Account #260-44725, sponsored by Bill Jordan.

- (j) Resolution to approve a contract with Thompson Tractor, Inc., to provide labor, equipment, materials and incidentals necessary to install an engine machine guard for a skid loader mulcher for the Parks & Recreation Department, in the amount of \$6,351.04, to be paid from budgeted funds, Account #1147-44725, sponsored by Bill Jordan.
- (k) Resolution to approve a contract with Lambert Ezell Durham Architecture, LLC, to provide architectural services on an as needed basis for the Parks & Recreation Department, to be paid at the fixed rate of \$125.00 per hour from budgeted funds, sponsored by Bill Jordan.
- (l) Resolution to approve a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a new combination motor starter at the Royal Avenue Pool, in an amount not to exceed \$2,400.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (m) Resolution to approve a contract with Building Specialties Company, to provide labor, equipment, materials and incidentals necessary to replace a metal hinged double entrance basement door at the Florence-Lauderdale Coliseum, in an amount not to exceed \$3,467.00, to be paid from budgeted funds, Account #260-44410, sponsored by Bill Jordan.
- (n) Resolution to approve a contract with MG Roofing, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a new roof on the Frank Lloyd Wright - Rosenbaum House, in the amount of \$68,349.00, to be paid from budgeted funds, Account #117-1053-43600, sponsored by Libby Jordan.
- (o) Resolution to approve a contract with Safe Air Corporation, to provide labor, equipment, materials and incidentals necessary to upgrade the Plymovent pneumatic system at Fire Station #1, in an amount not to exceed \$20,274.81, to be paid from budgeted funds, Account #1147-42200, sponsored by Jeff Perkins
- (p) Resolution to pay Invoice #17001 from General Sign Company, for labor and materials to install a 14" x 186" double faced aluminum sign at the Rotary Star Playground, in the amount of \$8,800.00, to be paid from budgeted funds, Account #117-929-44725, sponsored by Mayor Andrew Betterton.
- (q) Resolution to support the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Planning Grant Application submitted by the Northwest Alabama Council of Local Governments, sponsored by Mayor Betterton.
- (r) Resolution to approve a Memorandum of Agreement with the Alabama Law Enforcement Agency regarding the use of the Clearview, AL, Inc., facial identification program for the Florence Police Department, sponsored by Ron Tyler.

- (s) Resolution to approve an Addendum to the Proposal from Keet Consulting Services, LLC, to provide GIS support and services to the General Fund Departments for the City of Florence, sponsored by Melissa Bailey.
- (t) Resolution to approve the Fee Proposal for Architectural and Engineering Services with Goodwyn Mills Cawood regarding the new utility payment center, sponsored by Mark Lovejoy.
- (u) Resolution to settle the claim filed against the City by Thomas Johnson, in the amount of \$21,500.00, sponsored by Bill Musgrove.
- (v) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.

12. Regular Agenda:

- (a) Ordinance to annex the property located at 4600 Chisholm Road into the corporate limits of the City of Florence, as requested by Paul and Gina Haralson, sponsored by Melissa Bailey.
- (b) Ordinance to approve the conveyance of an easement to M & K Properties, LLC, sponsored by Bill Musgrove.
- (c) Resolution to approve a chart of Customer Contribution to Construction Charges for the Electricity Department, sponsored by Mary Duffa.
- (d) Resolution to approve an application for the City of Florence to become a member of the Greater Shoals Broadband Cooperative District and authorizing the incorporation, sponsored by Mayor Betterton.

(e) <u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
Agri-Business Center	Ken Irby	12/19/17	11/15/20
	Barrett Brewer	07/16/19	11/15/21
Beautification	Vacancy		
Library Board	Dion Johnson	06/29/17	12/01/21
Library Board (Regional)	Vacancy		
	Andrea Hunt	05/15/18	01/28/21
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 Oliver
Council member Simmons
Council member Griffin
Council member Eubanks
Council member Jordan
Mayor Andy Betterton

16. Motion to Adjourn.