



## AGENDA

### CITY OF FLORENCE, ALABAMA

### CITY COUNCIL MEETING

September 6, 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:
    - (a) Hearing of objections from property owners of 1206 E. Bluff Street regarding declaration of property as a public nuisance.
  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 16, 2022, meeting.

- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Wiley's Electric, LLC, to provide labor, equipment, materials and incidentals necessary to provide electrical work on an as needed basis for the Gas Department, to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution to approve the Supplemental Agreement with the State of Alabama, ALDOT, to cover the cost difference from the original reimbursement agreement estimates and the actual bid amounts for water and wastewater utility infrastructure relocation required for the widening of Highway 72 from Indian Springs to a point near Shoal Creek, sponsored by Mike Doyle.
- (e) Resolution to approve the Supplemental Agreement with the State of Alabama, ALDOT, to cover the cost difference from the original reimbursement agreement estimates and the actual bid amounts for gas utility infrastructure relocation required for the widening of Highway 72 from Indian Springs to a point near Shoal Creek, sponsored by Mike Doyle.
- (f) Resolution to approve a contract with Daniel Brink, d/b/a Brink's Fence Company, to provide labor, equipment, materials, and incidentals necessary to provide fence replacement and/or repair services on an as needed basis for the Gas Department, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution to approve a contract with W.C. Construction, LLC, d/b/a Tennessee River Commercial Services, to provide labor, equipment, materials, and incidentals necessary to repair a damaged concrete column and metal sheeting at the Wilson Lake Water Treatment Plant Intake, in an amount not to exceed \$8,600.00, to be paid from budget expense account #651.00, Structure Maintenance, sponsored by Mike Doyle.
- (h) Resolution to approve a contract with Jakoby-Cor Measurement and Control, LLC, to provide approximately fifty (50) natural gas commercial meters for the Gas Department, in the estimated amount of \$6,530.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (i) Resolution to approve a contract with Tennessee Valley Public Power Association, Inc., to provide Foreman and Advanced Journeyman Lineman Training on site for the Electricity Department personnel, in the amount of \$969.00 per employee for Foreman training and \$720.00 per employee for Advanced Journeyman Lineman Training, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.
- (j) Resolution to approve a contract with Civil Group, LLC, to provide surveying and engineering services on an as needed basis for the Electricity Department, to be paid from budgeted funds, Account #923 Outside Services Employed, sponsored by Mary McDuffa.

- (k) Resolution to approve a contract with Oakley Biomass, Inc., to provide labor, equipment, materials and incidentals necessary for wood waste grinding/chipping of stumps, logs, and brush debris (bio-mass) for the Electricity Department, in the amount of \$675.00 per hour leaving reduced bio-mass, and \$675.00 per hour plus \$10.00 per ton for removing bio-mass, to be paid from budgeted funds, Account #593-2 Maintenance of Overhead Lines, sponsored by Mary McDuffa.
- (l) Resolution to approve a contract with W.C. Construction, LLC d/b/a/ Tennessee River Commercial Services, to provide labor, equipment, materials, and incidentals necessary to install eighteen concrete tee pads for the Disk Golf Course at the Florence Senior Center, in an amount not to exceed \$16,500.00, to be paid from budgeted funds, Account #188-939-48100, sponsored by Bill Jordan.
- (m) Resolution to approve a contract with Fink's Music, LLC, for professional services necessary to provide music classes at the Recreation Centers, with a fee of 20% of the fees collected, sponsored by Bill Jordan.
- (n) Resolution to apply to the Alabama Department of Economic and Community Affairs (ADECA) for Recreation Trail Program (RTP) 2023 grant funds for improvements to Wildwood Park, sponsored by Bill Jordan.
- (o) Resolution to approve a contract with Larry Keeton, d/b/a Keeton Electric Company, to provide labor, equipment, materials and incidentals necessary to remove twelve (12) existing light fixtures and replace with new Hi-Bay LED light fixtures at the Landfill Shop, in an amount not to exceed \$6,200.00, to be expensed to Account #1053-43200, sponsored by David Koonce.
- (p) Resolution to approve the State of Alabama Home Energy Supplier Agreement Low Income Home Energy Assistance Program (LIHEAP) between the City of Florence and ADECA, sponsored by Sandie Preedom.
- (q) 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 repair soffit and fascia, caulk, prime and paint soffit, fascia and dental molding, clean, repair holes, reseal and paint Boston gutters, and reseal two chimneys, at the Kennedy-Douglass Center, in an amount not to exceed \$15,000.00, to be paid from budgeted Fund 117, sponsored by Libby Jordan.
- (r) Resolution to approve Amendment No. 2 to Agreement Number CV-EC-20-008 with ADECA, to provide an additional \$205,000.00 in grant funds to the North Alabama Medical Center for the purchase of additional equipment needed in response to the COVID-19 global pandemic, sponsored by Melissa Bailey.

- (s) Resolution to approve the Amendment to the agreement with North Alabama Medical Center (NAMC), to provide an additional award of \$205,000.00 in grant funding received through the Alabama Community Development Block Grant Corona Virus Program, sponsored by Melissa Bailey.
- (t) Resolution to approve a contract with Benevate, Inc., dba Neighborly Software, to provide for administration and management of all community development programs on one platform for the Community Development Department, in the amount of \$15,600.00 for the first year and \$9,600.00 for year two forward, sponsored by Melissa Bailey.
- (u) Resolution to approve a Florence First contract with Red Cow Coffee, LLC, in the amount of \$8,500.00, to be paid through Community Development Block Grant (CDBG) Year 2021 Economic Assistance Program, sponsored by Melissa Bailey.
- (v) Resolution to approve a Public Service contract with Common Ground Shoals, in the amount of \$12,000.00, to be paid through Community Development Block Grant (CDBG) Year 2022 Economic Assistance Program, sponsored by Melissa Bailey.
- (w) Resolution to approve a Public Service contract with Florence Housing Authority, in the amount of \$15,000.00, to be paid through Community Development Block Grant (CDBG) Year 2022 Economic Assistance Program, sponsored by Melissa Bailey.
- (x) Resolution to approve a Public Service contract with St. Vincent de Paul, in the amount of \$10,000.00, to be paid through Community Development Block Grant (CDBG) Year 2022 Economic Assistance Program, sponsored by Melissa Bailey.
- (y) Resolution to approve a Public Service contract with Shoals Community Clinic, in the amount of \$14,000.00, to be paid through Community Development Block Grant (CDBG) Year 2022 Economic Assistance Program, sponsored by Melissa Bailey.
- (z) Resolution to approve a Public Service contract with Florence High School Engineering, in the amount of \$2,500.00, to be paid through Community Development Block Grant (CDBG) Year 2022 Economic Assistance Program, sponsored by Melissa Bailey.
- (aa) Resolution to approve a contract with Benetha Massengale, d/b/a Framing by Bonnie, to provide labor, equipment, materials, and incidentals necessary for the purchase and installation of four 24' x 34' metal buildings at the Florence Police Department, in an amount not to exceed \$23,112.00, to be paid from budgeted funds, Account #42100-1147, sponsored by Ron Tyler.
- (bb) Resolution to approve a contract with DC'S Floor & Carpet Service, Inc., to provide labor, equipment, materials, and incidentals necessary to strip and wax tile flooring and to pre-treat, steam clean, deodorize and Scotch Guard carpets in the Mayor, Council and City Attorney offices, in an amount not to exceed \$1,650.00, to be paid from Accounts #110-00251-41111, 41112, and 41520, sponsored by Mayor Betterton.

- (cc) Resolution to approve the agreement with Roy Anderson Corp., for construction of a new downtown parking deck, sponsored by Mayor Betterton.
- (dd) Resolution to reappoint James W. Bobo II to the Shoals Economic Development Authority, sponsored by the City Council.
- (ee) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Betterton.
- (ff) Resolution to approve the Amended Application to Shoals Economic Development Fund for grant funds to be used for the construction of an electrical substation at the Rogersville Industrial Park, sponsored by Mary McDuffa.

12. Regular Agenda:

- (a) Ordinance to repeal Section 2-2 and amend Section 2-1 of the Code of Florence, Alabama, regarding City depositories, sponsored by Bill Musgrove.
- (b) Ordinance to lease property located at 321 North Court Street to North Alabama Restaurant Group, LLC d/b/a Mugshots Restaurant, for the amount of \$100.00 per year, for a term of three (3) years, sponsored by Bill Musgrove.
- (c) Resolution to approve the owner(s) of Mugshots Restaurant, located at 321 North Court Street, to construct an extended service area that includes a portion of the sidewalk area of the 321 North Court Street right-of-way, sponsored by Bill Musgrove.
- (d) Resolution to declare as public nuisance the property located at 1206 E. Bluff St., sponsored by Gary Williamson.
- (e) Resolution to declare as public nuisances properties located at 1109 Military Road, 1815 E. Tannehill Drive, 505 Railroad Avenue, 1213 E. Bluff Street, 905 Kinnard Street, 126 Fayette Street, 118 Washington Street, 1001 Bellemeade Avenue, and 665 Simpson Street, sponsored by Gary Williamson.
- (f) Resolution to approve the Purchasing Policies and Procedures, sponsored by Ben Maharrey.

13. General Business:

(a)	<u>BOARDS</u>		<u>APPOINTED</u>	<u>EXPIRES</u>
	Agri-Business Center	Vacancy	12/19/17	11/15/20
		Barrett Brewer	07/16/19	11/15/21
	SEDA	Jackie Hendrix	09/20/16	09/30/22
	Tourism	Mary White	10/02/18	10/29/22
		David Mulendorf	09/16/14	10/29/22
	Tree Commission	3 - Vacancies		

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

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

Council member Oliver  
Council member Simmons  
Council member Griffin  
Council member Eubanks  
Council member Edwards  
Council member Jordan  
Mayor Andy Betterton

16. Motion to Adjourn.