

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

May 17, 2011

5:00 P.M.

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1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
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 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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on May 3, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Bobby and Amy Clingan to conduct Zumba and Zumatomic Aerobics/Dance classes at Parks and Recreation facilities, 80% of the fees collected will be paid to contractor and the City shall retain the remaining 20%, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Grace Grant to conduct youth baton classes at Parks and Recreation facilities, 80% of the fees collected will be paid to contractor and the City shall retain the remaining 20%, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Will Stutts for the performance and production of a one man play depicting the life of Frank Lloyd Wright, Mr. Stutts to be paid the lump sum amount of \$1,500.00 plus 20% of any gross admissions over \$3,000.00, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Madison Avenue/Garfield Avenue Drainage Improvements, in the amount of \$692,221.35, to be paid from Fund 188 Drainage Improvements, sponsored by Bill Batson.
- (g) Resolution to approve the Letter of Agreement regarding asset allocation in the City Employees' Retirement Plan with MetLife, sponsored by Mayor Irons and Dan Barger.

- (h) Resolution authorizing the City to enter into an Agreement with Miranda M. Haddock for the provision of transcription services to the Florence Police Department for a period of one year, at the rate of \$2.00 per page, to be paid from 256-42100 Contractual Services, sponsored by Chief Singleton.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) **(THIS ORDINANCE DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 04/19/2011 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.** Ordinance amending Sections 27-211 through 27-226 and Sections 27-246 through 27-254 of the Code of Florence, Alabama, to adjust water and sewer rates, sponsored by Mike Doyle.
- (b) Resolution requesting an opinion from the Honorable Luther Strange, Attorney General of the State of Alabama, regarding whether ordinances adopted pursuant to Ala. Code §§ 11-47-20 and 21 (1975) are ordinances intended to be of permanent operation as set forth in Ala. Code § 11-45-2 (b) (1975), sponsored by James Barnhart and Bill Musgrove.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11
Zoning Board	Morris Cracraft	08/20/02	05/17/11
	Tony Latham	06/30/03	05/17/11
	Michael O'Steen	07/16/02	05/17/11

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

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

Councilmember Betterton  
 Councilmember Pendleton  
 Councilmember Jordan  
 Councilmember Graham  
 Councilmember Barnhart  
 Councilmember Morris

16. Motion to Adjourn.