

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 2, 2011

5:00 P.M.

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:
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 760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the Regular Meeting held on July 19, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and incidentals necessary to install a fire alarm system in the press box, west concourse area, west concession stands and west restroom at Braly Municipal Stadium, in the amount of \$9,027.94, to be paid by UNA and the Florence City Schools, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials, and incidentals necessary to install the necessary electrical work for a fire alarm system in the press box, west concourse area, west concession stands and west restrooms at Braly Municipal Stadium, in the amount of \$10,708.00, to be paid by UNA and the Florence City Schools, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Custom Building Systems, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace the roof, replace vinyl siding and clean up at the Maud Lindsey Free Kindergarten, in the amount of \$13,000.00, to be paid from budgeted Community Development Funds, sponsored by Melissa Bailey.

- (f) Resolution authorizing the City to enter into a contract with Gist Excavating, Inc., to provide labor, equipment, materials and incidentals necessary to demolish all structures, level the surface and dispose fully of all debris for twenty addresses, in the amount of \$48,500.00, to be paid from budgeted Community Development Funds, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to approve a Letter of Intent with the Alabama Emergency Management Agency, Hazard Mitigation Grant Program, with 25% matching funds to be paid from budgeted funds 1147-42100, sponsored by Rick Singleton.
- (h) Resolution authorizing the City to enter into an Agreement with the North Alabama Council of Local Governments (NACOLG) to provide technical assistance and other services necessary to develop plans for redistricting City Council districts, in an amount not to exceed \$8,500.00, to be paid from 398-41112, sponsored by Bill Musgrove and Bob Leyde.
- (i) Resolution to reappoint Darlene Ballard as a member of the Florence-Lauderdale County Port Authority Board of Directors, sponsored by the City Council.
- (j) Resolution to appoint J. B. Webb to the Florence Beautification Board, sponsored by the City Council.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City of Florence and Shoals Area to develop a simple written Economic Development and Recruitment Plan with a Sense of Purpose, sponsored by Sam Pendleton.
- (b) Resolution authorizing the City to engage White, Lynn & Collins to perform a professional survey of the property formerly known as the Florence Golf and Country Club and the property on which the current Florence landfill is located, to be paid from the Solid Waste Fund, sponsored by Sam Pendleton.
- (c) Resolution to increase the level of funding for the Florence-Lauderdale Public Library to \$788,000.00, in the proposed General Fund Budget for fiscal year ending September 30, 2012, sponsored by Councilmembers Jordan, Morris and Pendleton.

13. General Business:

- (a) Resolution approving the amended General Fund Budget F/Y/E September 30, 2011, as detailed in Exhibit "A", sponsored by Mayor Irons and Dan Barger.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Adjustments & Appeals	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
	Fitzgerald Hill	09/06/05	09/30/11
Beautification Board	2 - Vacancies		
Park & Recreation	Jimmy H. Williams	07/02/02	10/30/11
	Mansfield "Pete" Key	12/19/06	10/30/11
SEDA	Martin R. Abrons	12/18/08	09/30/11
	Hermon Graham	07/06/06	09/30/11

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

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

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

16. Motion to Adjourn.