

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 19, 2012

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 June 5, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials, and incidentals necessary for the Aerial Sewer Line Replacements, in the amount of \$526,610.00, to be paid from budgeted FY2013 Capital Improvements *Collection Sewers – Interceptor Sewers # 360.04*, sponsored by Mike Doyle.
- (d) Resolution to appropriate an amount not to exceed \$36,000.00 from the City's Liability Insurance Fund to settle the claims filed against the City by Nicole Chandler, JoAnna Wilkinson, and Warren Wilkinson, sponsored by Bill Musgrove.
- (e) Resolution to appoint Adam Burchell to the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to impose a qualification fee of \$50.00 upon all candidates seeking election as Mayor, member of the City Council, and member of the Board of Education of the City of Florence, sponsored by Bob Leyde.
- (c) Resolution to set the sum of \$50.00 per day for each day absentee election services are performed, said sum shall be paid from the City treasury to the Absentee Elections Manager, sponsored by Mayor Irons.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$121,890,000.00 and projected expenses of \$119,800,200.00 for fiscal year ending June 30, 2013, sponsored by Mayor Irons.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Hospital Board	Vacant		
Housing & Construction Appeals Board	1 - Vacancy		
Port Authority	Dick Smith	01/20/09	07/21/12
Scope 310	Vacant		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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.