

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 4, 2012

5:00 P.M.

1. Meeting called to order - President
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: None
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 November 20, 2012 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Southern Environmental Testing, Inc., to provide professional services necessary to perform the analysis on groundwater samples as required by ADEM Permit No. 39-05 at the Florence Landfill, to be paid according to a schedule of unit amounts and expensed to Account #267-43200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter in a contract with Highland Technical Services, Inc. to provide professional services necessary to perform the semi-annual groundwater monitoring and reporting as required by ADEM Permit No. 39-05 at the Florence Landfill, in the amount of \$5,545.00 and expensed to Account #267-43200, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Jaco Dozer and Tractor Service, LLC, to provide labor, equipment, materials and incidentals necessary to demolish all structures, remove and properly dispose of all debris, and level the properties located at 1806 Veteran Drive, 2004 Veterans Drive, 1316 Dayton Street, and 816 Kendrick Street, in the contract amount of \$10,398.62, to be paid from from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to accept a proposal for a one year insurance policy covering excess loss health insurance, Option 1, from BCS Insurance Company, represented by Blue Cross of Alabama, said coverage to be effective January 1, 2013, sponsored by Dan Barger.

- (g) Resolution to appoint Bud Ward to the Shoals Economic Development Authority, sponsored by the City Council.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

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>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend Susan Burdine 2 - vacancies	12/07/10 12/01/09	11/01/12 11/01/12
Historical Board	Kenneth Johnson Robert Steen 1 - Vacancy	03/25/09 01/19/10	12/17/12 12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Tree Commission	Kevin Jangaard 2 - Vacancies	09/16/08	11/03/12

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

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

Councilmember Morris
 Councilmember Edwards
 Councilmember Betterton
 Councilmember Smith
 Councilmember Graham
 Councilmember Jordan

16. Motion to Adjourn.