

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 3, 2006

5:00 P. M.

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1. Meeting called to order - President Howard
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Howard
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 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 December 20, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with TTL, Inc., to provide additional groundwater monitoring in the groundwater monitoring well designated as MW-8 at the Florence Landfill, to be paid from budgeted funds, sponsored by David Koonce.
- (d) Resolution to approve, ratify and confirm a Proprietary Information Exchange and Nondisclosure Agreement between the City and Information Engineering, Inc., to be paid from budgeted funds, sponsored by Steve Price.
- (e) Resolution to appoint Elaine Rowell to the Beautification 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 amend **Section 2-63 Order of business; and 2-65 Communications from the public**, Code of Florence, Alabama, as amended, to eliminate the 5-minute limit from business from floor pertaining to items on the consent and regular agenda (Item 10) and from business from the public (Item 14, sponsored by Scott Carrier.

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	Vacancy		
Port Authority	Vacancy		

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

15. Council Members reports and/or comments:

Councilmember Barnhart  
Councilmember Pickens  
Councilmember Pendleton  
Councilmember Carrier  
Councilmember Graham  
Council President Howard

16. Motion to Adjourn