

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 17, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Charles Perkins - First Nazarene Church
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 January 3, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to paint portions of Fire Station No. 3, in the amount of \$2,775.00, to be paid from budgeted funds, sponsored by Charlie Cochran.
- (d) Resolution authorizing the City to enter into a contract with Patterson & Dewar Engineers, Inc., to provide electrical consulting services to the Utilities Electricity Department for one year in the amount of \$460.00 per month with options for second and third years in the amount of \$483.00 and \$507.00 per month respectively, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas with the Tennessee Valley Authority, sponsored by Mayor Irons.
- (f) Resolution authorizing the City to enter into a contract with Watkins Johnsey Professional Group, P. C., regarding the conduct of the City's annual audits of the General Fund, Electricity Department, Gas Department, Water-Wastewater Departments and the Solid Waste Departments, to be paid from appropriated funds, sponsored by Dan Barger for Mayor Irons.

(g) Resolution authorizing the City to approve the Customer Service Training Proposal and Agreement with The Redd Group, L.L.C., regarding the training of city employees, in the anticipated amount of \$19,800.00, plus expenses not to exceed \$1,000.00, to be paid from budgeted funds, sponsored by Dan Barger for Mayor Irons.

(h) Resolution authorizing the City to approve the Special Deferred Roofing Repair Loan for the property located at 719 Tombigbee Street, in the amount of \$7,493.00, sponsored by Phil Stevenson.

(f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

(a) Resolution to vacate the southernmost one hundred fifty (150) feet of that certain North-South alley in Block 301, City of Florence, Lauderdale County, sponsored by Bill Musgrove.

(b) Resolution to adopt contribution rates for the City=s self insured Worker=s Compensation Insurance Fund by the General Fund, the Solid Waste Fund, the Electricity Department, the Gas Department, and the Water - Wastewater Department, sponsored by Dan Barger.

13. General Business:

(a) Resolution B Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by D & D VENTURES, d/b/a D & D=s QUICK MART, located at 29255 COUNTY ROAD 14, FLORENCE, AL 35633, sponsored by Robert M. Leyde.

(b) Resolution B Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SHAN, INC., d/b/a SHAN CONVENIENCE STORE, located at 3135 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(c) Resolution B Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SHAN, INC., d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(d) Resolution B Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by BERHANE B. HAGOS, d/b/a PARADISE FOOD MART #2, located at 3504-A CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(e) Resolution B Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by BERHANE B. HAGOS, d/b/a HAPPY PACKAGE STORE, located at 3504-B CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

Board

Member

Appointed

Expire

Agri-Business Center Vacancy

Historical Board Vacancy

Port Authority Vacancy

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn