

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 21, 2006

10:45 A. M.

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 March 7, 2006.

(b) Confirm payment of bills by the City Treasurer.

(c) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with the State of Alabama Department of Transportation, sponsored by Mike Doyle..

(d) Resolution authorizing the City to enter into an Energy Information Agreement with Atmos Energy Marketing, LLC, in the amount of \$2,000.00 per month for a primary term of one year and year-to-year thereafter, to be paid from budgeted funds, sponsored by Mike Doyle.

(e) Resolution authorizing the City to renew the City=s Commercial Package Insurance (Property, Equipment, EDP, Fine Arts, Terrorism), Boiler and Machinery Policy, and Crime Policy, said coverage to be effective April 1, 2006, from CHUBB, represented by Rogers, Park & Associates, Inc., for the annual sum of \$116,875.00, to be paid from budgeted funds, sponsored by Sandra Sockwell.

(f) Resolution authorizing the City to enter into a Maintenance Agreement for Street Lighting along SR 133 (Veterans Drive) from West of Railroad Street to Marietta Street with the State of Alabama Department of Transportation, to be paid from budgeted funds, sponsored by Bill Batson.

(g) Resolution authorizing the City to enter into a contract with Shoals Electric Company, Inc., to provide labor, equipment, materials, traffic control and incidentals necessary for the replacement of traffic light detector loops located on the north bound lane of Poplar Street at Veterans Drive, in the amount of \$2,450.00, to be

paid from budgeted funds, sponsored by Richard Morrissey.

(h) Resolution authorizing the City to enter into a contract with Mark D. Smith to assist the City's Engineering Department with eleven bridge inspections, scour profiles, furnish all the necessary inspection manuals and inspection forms, in the amount of \$2,200.00, to be paid from budgeted funds, sponsored by Bill Batson.

(i) Resolution authorizing the City to enter into a contract with Central Locating Service, Ltd., to provide labor, equipment, materials, and incidentals necessary for underground locating and marking services, in the amount of \$15.50 each per notification, \$40.00 regular hourly rate, \$40.00 per hour for call after normal hours, and \$320.00 per day for site surveillance/monitoring per day, to be paid from budgeted funds, sponsored by Richard Morrissey.

(j) Resolution to approve a Commercial Leveraging Loan in the amount of \$11,000.00 to Robert Redd for improvements done to the property located at 118 East Tennessee Street, to be paid from budgeted funds, sponsored by Phil Stevenson.

(k) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs (ADECA) for the State Emergency Shelter Grant (ESG) Program on behalf of SafePlace, Inc., who provides services to homeless victims of domestic violence; the Community Action Agency of Northwest Alabama and the Society of St. Vincent de Paul, who provide homeless prevention services, sponsored by Phil Stevenson.

(l) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the Creekwood Subdivision Drainage Improvement Project, in the estimated amount of \$1,275,139.10, to be paid from Capital Budget Drainage Project funds, sponsored by Bill Batson.

(m) Resolution authorizing the City to enter into a contract with Anders Pool Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the outdoor pool at the Handy Recreation Center, in the amount of \$21,500.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

(n) Resolution authorizing the City to enter into a contract with Holland Reality and Auctions, Inc., to conduct the auction of surplus equipment and personal property for a ten percent (10%) Buyers Premium, sponsored by Phil Stevenson.

(o) Resolution authorizing the City to enter into a contract with TTL, Inc., to provide professional construction materials testing services for the Creekwood Drainage Improvement Project, in the amount of \$6,500.00, to be paid from Capital Budget Drainage Project funds, sponsored by Bill Batson.

(p) Resolution to reappoint Linden Reeder to the Industrial Development Board.

(q) Resolution to appoint Michael S. McClure to the Industrial Development Board.

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

12. Regular Agenda:

13. General Business:

(a) Resolution B Alcohol Beverage License Application for the operation of an ENTERTAINMENT & RECREATIONAL FACILITY WITH ON-PREMISES BEER & WINE by Deborah Johnson, d/b/a BLACKBERRY GRILLE, located at 112 Clubhouse Drive, Florence, Al 35634, sponsored by Robert M.

Leyde.

- (b) Resolution B Alcohol Beverage License Application for the operation of a WHOLESALE WINE DISTRIBUTORSHIP by The Ruth Corp., d/b/a RUSH WINES, located at 2516 Commerce Square West, Irondale, AL 35210, sponsored by Robert M. Leyde.

- (c) 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		
Zoning Board	Tina Holmes	09/05/97	05/17/06
	Keith Abernathy (Supernumerary Member)	08/05/03	05/17/06

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

- 15. Council Members reports and/or comments:

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

- 16. Motion to Adjourn