

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 2, 2006

1:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Steve Thompson, Associate Pastor of Woodmont Baptist 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 April 18, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to relocate two (2) power and communication enclosures at Braly Stadium, in the amount of \$6,300.00, to be reimbursed by the University of North Alabama and the Florence Board of Education, sponsored by Tina Kitchens.
- (d) Resolution authorizing the City to enter into an Agreement with the Alabama Department of Transportation for the Cooperative Maintenance of Public Right of Way with respect to the landscaping and planting at the intersection of Veterans= Drive and Patton Island corridor, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into an Agreement with the Alabama Department of Transportation for the Cooperative Maintenance of Public Right-of-Way with respect to the landscaping and planting at the intersection of McFarland Park at the north end of O=Neal Bridge, sponsored by Bill Batson.
- (f) Resolution to approve a Low-interest Home Repair Loan in the amount of \$9,000.00 for property located at 326 Smith Street, sponsored by Phil Stevenson.

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

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	Vacancy		
Hospital Board	Andrew Parkhurst	06/16/00	06/25/06
Housing Authority	Robert Redd	06/14/91	06/14/06
Port Authority	Keith Collier	08/20/02	07/21/ 06
Planning Commission	Carol Lyles	06/03/97	06/06
Scope 310	Reginald Owens	04/03/01	07/21/06

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn