

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 20, 2006

5:00 P. M.

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1. Meeting called to order - President Howard
2. Invocation - Pastor Dudley Harris, Associate Pastor - Christ Chapel
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:       None
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 June 6, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to engage a certified real estate appraiser to appraise certain property located adjacent to the Four Lane Shopping Center II, Florence, Alabama in an amount not to exceed \$1,000.00, to be paid from the General Fund, sponsored by Bill Musgrove.
- (d) Resolution approving a grant application to the Alabama Department of Economic and Community Affairs for the City of Florence Recycling Program in the amount of \$10,000.00, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Lowe=s of Florence, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace carpet, tile flooring and cove base at the Florence Municipal Court, in the amount of \$3,260.00 to be paid from budgeted funds, sponsored by Bob Leyde.
- (f) Resolution authorizing the City to approve the amended contract with TTL, Inc., to provide protozoan services in accordance with the U. S. Environmental Protection Agency rules and regulations for the City of Florence Utilities Water Treatment facilities, no additional funding is required, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Charles Holt, T & D Concrete Finishers, to provide labor, equipment, materials and incidentals necessary to repair the driveway at 1848 Ford Street caused by heavy equipment crossing the driveway to get to the rear of the lot to repair a collapsed sewer line, in the amount of \$6,300.00 to be paid from Budgeted Expense Funds, sponsored by Mike Doyle.
- (h) Resolution authorizing the City to approve a Special Contract for Natural Gas Services with National Linen Services, sponsored by Mike Doyle.

- (i) Resolution authorizing the City to approve a Collection Services Agreement with CBSI Collections Services (a.k.a Credit Bureau Systems, Inc.), contingency fees will be based on dollar amounts collected, sponsored by Vance Young.
- (j) Resolution authorizing the City to approve a Storage Agreement with Lambert Record Management Center with rates according to the attached price schedule, sponsored by Vance Young.
- (k) Resolution authorizing the City to enter into a contract with Joe Keenum Excavation & Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the Van Fleet Drive Storm Drainage Corrections, in the estimated amount of \$145,386.15, to be paid from Capital Budget Drainage Program Funds, sponsored by Bill Batson.
- (l) Resolution authorizing the City to enter into a contract with Thompson-Fisher, Inc., to provide labor, equipment, materials and incidentals necessary to install railings, gates, access ladders and A-frame for the high wire at the Florence Fire Rescue Training Academy, in the amount of \$7,1000.00 to be paid from budgeted funds, sponsored by Chief Charlie Cochran.
- (m) Resolution authorizing the City to enter into a contract with Carbine Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to remove and dispose of the concrete slabs, replace with topsoil and sod on each sideline at Braly Municipal Stadium, in the amount of \$9,928.00 to be paid from budgeted funds, sponsored by Tina Kitchens.
- (n) Resolution authorizing the City to enter into a contract with Hill & Jangaard Architects, P.C., to conduct a feasibility study to demolish the existing Royal Avenue Recreation Center and constructing a new building based on a site plan provided to determine if there is adequate available property in an amount not to exceed \$5,000.00 to be paid from budgeted funds, sponsored by Tina Kitchens.
- (o) Resolution authorizing the City to enter into a contract with Brice Bishop to provide instruction in tennis at a cost of \$30 for camps for ages 5 through 15 and \$50 for high school students (80% goes to the instructor and 20% is retained by the City), sponsored by Tina Kitchens.
- (p) Resolution authorizing the City to enter into a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary to add additional restroom facilities at the W. C. Handy Museum in the amount of \$10,900.00 to be paid from budgeted funds, sponsored by Barbara Broach.
- (q) Resolution authorizing the City to approve a Special Deferred Emergency Repair Loan for Johnetta Bulls in the amount of \$2,800.00, sponsored by Phil Stevenson.
- (r) Resolution authorizing the City to enter into a contract with Hearn Plumbing Company, Inc., to provide labor, equipment, materials and incidentals necessary to install plumbing at the Stephens Home in an amount not to exceed \$5,900.00 to be paid from budgeted funds, sponsored by Phil Stevenson.
- (s) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance amending Section 16-40. Weeds and Overgrown Grass Nuisance. of the Code of Florence, Alabama, sponsored by Gary Williamson.
- (b) Resolution authorizing the City to approve the Amendment to Project Agreement No. 01-00011 with the State of Alabama acting through the Director of the Department of Economic and Community Affairs regarding the conversion of the Veterans= Park property and replacement thereof with the proposed sportsplex property pursuant to the Land and Water Conservation Fund Act of 1965, sponsored by Mayor Irons.
- (c) Resolution authorizing the Mayor on behalf of the City to develop and recommend a policy or policies concerning procedures for handling employee crime, sponsored by the City Council.

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		
Adjustment & Appeals	Gene Crane	09/06/05	09/30/06
	Jack B. Reid	09/06/05	09/30/06
Scope 310	Reginald Owens	04/03/01	07/21/06
Shoals Economic Development Authority	Macke Mauldin	11/21/00	09/30/06
	B. Jack Johnson	02/01/00	09/30/06
Tourism Board	Vacancy		09/30/06
	Ernest E. Haygood	09/19/95	09/30/06

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