

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 1, 2006

5:00 P. 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: 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 July 18, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with BellSouth Telecommunications, Inc., to provide labor, equipment, materials and incidentals necessary to provide internet connectivity and bandwidth to the Municipal Building, in the amount of \$2,774.85 per month for a 36-month period, sponsored by Steve Price.
- (d) Resolution to approve a Low-Interest Roofing and Handicap Accessibility Loan in the amount of \$7,785.00 for repairs to property located at 801 West Irvine Avenue, sponsored by Phil Stevenson.
- (e) Resolution authorizing the City to enter into a contract with Reggie Gipson to provide labor, equipment, materials and incidentals necessary to pressure water clean the west (home) side of Braly Municipal Stadium, in the amount of \$6,000.00, sponsored by Tina Kitchens.
- (f) Resolution to appropriate \$2,500.00 to supplement \$5,000.00 already appropriated to acquire an appraisal of the First Southern Bank Building located on South Court Street for a total price of \$7,500.00, sponsored by Mayor Irons.
- (g) Resolution authorizing the City to enter into a contract with Decanter Machine, Inc., to provide labor, equipment, materials and incidentals necessary on an as needed basis to repair or rebuild the two centrifuge machines at the Wastewater Treatment Plant, at the following labor rates: per day (up to 10 hours) - \$650.00 per technician; less than 4 hours - \$65.00 per hour per technician; travel expenses - \$550.00 per technician one way; \$1,100.00 per technician round trip; lodging and meals - \$110.00 per technician per day, sponsored by Mike Doyle.

- (h) Resolution authorizing the City to purchase the Richards Metal Plating property in East Florence for \$140,000.00 with the option being secured for \$5,000.00, sponsored by Hermon Graham.
- (i) Resolution to approve, ratify, and confirm the renewal of an excess Workers' Compensation Insurance policy from Safety National, sponsored by Sandra Sockwell.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution appropriating \$25,000.00 to the Industrial Development Board of the City of Florence, AL as part of the incentive offered to bring Thacker Casket Company to the Florence-Lauderdale Industrial Park, sponsored by Mayor Irons.
- (b) Resolution to assess the cost of abating the public nuisance located at 23 South Weakley Street - Lien Assessment Total of \$2,416.34, sponsored by Gary Williamson.
- (c) Resolution to assess the cost of abating the public nuisance located at 918 West College Street - Lien Assessment Total of \$3,150.93, sponsored by Gary Williamson.
- (d) Resolution to assess the cost of abating the public nuisance located at 132 Conner Street - Lien Assessment Total of \$2,895.96, sponsored by Gary Williamson.
- (e) Resolution to assess the cost of abating the public nuisance located at 804 Kinnard Street - Lien Assessment Total of \$2,443.28, sponsored by Gary Williamson.
- (f) Resolution to assess the cost of abating the public nuisance located at 827 East Tuscaloosa Street - Lien Assessment Total of \$3,879.14, sponsored by Gary Williamson.
- (g) Resolution declaring nine dilapidated structures to be public nuisances in the City of Florence and ordering said structures to be demolished, sponsored by Gary Williamson.
- (h) Resolution to approve, ratify, and confirm a contract with the Shoals Chamber of Commerce in the amount of \$40,000.00 for advertizing and marketing services with special emphasis on marketing to capitalize on the BRAC relocation to North Alabama, sponsored by Hermon Graham.
- (i) Resolution expressing the City's intent to move forward with an offer to purchase the First Southern Bank Building for a price of \$2.1 million contingent upon the appraised value of the building equaling or exceeding that amount and upon a satisfactory inspection of the building during a prescribed due diligence period, sponsored by Mayor Irons.
- (j) Resolution to authorize and direct the City Attorney to file suit and take other available legal action in the name and on behalf of the City against James M. Neese to recover the debt owed to the City as evidenced by the promissory note and real estate mortgage dated June 5, 1997, sponsored by Scott Carrier and Angie Pickens.

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>
Riverbend Center	Vacancy		
Scope 310	Vacancy		

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

15. Council Members reports and/or comments:

Councilmember Carrier
 Councilmember Graham
 Councilmember Barnhart

Councilmember Pickens
Councilmember Pendleton
Council President Howard

16. Motion to Adjourn