

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 19, 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 September 5, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with the Florence Housing Authority for the provision of supplemental police services on a cost reimbursement basis not to exceed \$155,000.00, sponsored by Bill Musgrove.
- (d) Resolution authorizing the City to approve an Agreement regarding the TVA fuel Cost Adjustment Oversight Process, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to renew the existing joint City of Florence/Lauderdale County contract with Northstar EMS, Inc., for the provision of ambulance services, sponsored by George Grabryan.
- (f) Resolution authorizing the City to approve an Agreement between the City and Shoals National Championship Committee, Inc., to sponsor the NCAA Division II Football Championship in the amount of \$10,000.00 to be paid from the Mayor and Council Special Projects, sponsored by Mayor Bobby Irons.
- (g) Resolution authorizing the City to enter into a contract with Creative Concrete Staining and Scoring, LLC, to provide labor, equipment, materials and incidentals necessary to use concrete stain to recolor walkways, drives and patios at the Frank Lloyd Wright/Rosenbaum House in the amount of \$6,100.00 to be paid from Budgeted Funds, sponsored by Barbara Broach.

- (h) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to sand and touch up weathered areas on wood and recoat all of the exterior of the

Frank Lloyd Wright/Rosenbaum Home in the amount of \$7,500 to be paid from Budgeted Funds, sponsored by Barbara Broach.

- (i) Resolution authorizing the City to enter into a contract with C & H Engineers, Inc., to provide labor, equipment, materials and incidentals necessary to replace the heating and air conditioning unit and associated appurtenances at the Wastewater Treatment Plant, in the amount of \$15,795.00 to be paid from Maintenance and Expense Budget, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into a contract with Gorrie-Regan, Inc., to provide labor, equipment, materials and incidentals necessary to replace three barrier gates and arms at the Downtown Parking Deck, in the amount of \$12,180.00 to be paid from Community Development Funds, sponsored by Bob Leyde.
- (k) Resolution authorizing the City to enter into an Agreement with the Northwest Alabama Council of Local Governments as the designated public transportation operator for the City of Florence and will provide specified transportation services in accordance with the Agreement, sponsored by Phil Stevenson.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to approve a Real Estate Exchange Agreement between the City and Hickory Hills, Inc. Both properties are located on Savannah Highway in Lauderdale County. No municipal funds are involved in the exchange, sponsored by Mayor Irons. This exchange is for the construction of the new Sports Plex.
- (b) Ordinance to convey City property located on Helton Drive to the Industrial Development Board of the City of Florence to be used for industrial and economic development purposes, sponsored by Mayor Irons.
- (c) Ordinance declaring that the City will not issue or renew a business license to an applicant or licensee if (1) an unpaid license fee or tax of any kind to the City is more than ninety days or more overdue and/or (2) has an outstanding obligation to file a license or tax return or report to the City and is delinquent in filing the return or report, sponsored by the City of Florence Finance Committee.
- (d) Resolution authorizing the City to enter into the Real Estate Sales Agreement with First Southern Bank for the purchase of the First Southern Bank Building in the amount of \$2,100,000.00, to be paid from Net Assets, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to approve the electricity rate adjustments, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with Patterson & Wilder Construction, Inc., to provide labor, equipment, materials and

incidentals necessary for Sanitary Sewer Overflow (SSO) Corrections Program - Project "B", in the amount of \$1,494,438.00 to be paid from the Capital Improvement Fund, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with ABC Professional Tree Services, Inc., for the electric line clearance for the City of Florence Utilities Electricity Department for tree trimming on Substation Circuits G134/144, G114, G124, H124, E224, E234, B244, B224 and M244 in the amount of \$643,044.50 and for herbicide application on the same Substation Circuits in the amount of \$44,141.80, to be paid from Budgeted Funds, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Company, Inc., for the electric line clearance for the City of Florence Utilities Electricity Department for tree trimming on Substation Circuits H114, E244, L234, L254, L244, B234, M224, M234, and M254 in the amount of \$728,044.43 and for herbicide application on the same Substation Circuits in the amount of \$45,973.22 to be paid from Budgeted Funds, sponsored by Richard Morrissey.

13. General Business:

- (a) Resolution to amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.
- (b) Resolution to amend the Economic Development Fund Fiscal Year 2005-2006 Budget adopted on September 20, 2005, sponsored by Dan Barger.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Jean C. McIntyre (resigned)	11/03/98	11/01/06
	Diane C. Rowell	05/17/05	11/01/06
	Phillip Oliver	05/17/05	11/01/06
	Martha Berry	05/17/05	11/01/06
Historical Board	Wayne Higgins	08/16/88	12/17/06
	Elijah Smith	02/03/98	12/17/06
Library Board	Patricia Bulls-Butler	02/19/91	12/01/06
Park & Rec Board	Jimmy H. Williams	07/02/02	10/30/06
	Curtis D. Weatherby	11/19/91	10/30/06
Riverbend Center	Vacancy		
Tree Commission	Donald G. Tipper	12/02/03	11/03/06
	Bill Gullett	11/21/00	11/03/06
	John H. Allgood	12/02/03	11/03/06

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

15. Council Members reports and/or comments:

- Council member Pickens
- Council member Pendleton
- Council member Carrier
- Council member Graham
- Council member Barnhart
- Council President Howard

16. Motion to Adjourn