

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 3, 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 19, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to appropriate funds in the amount of \$5,000.00 to Fame Records, Inc., to advertise and promote the City in a three day grand re-opening event in the Shoals that will attract top music industry executives to the area, to be paid from budgeted funds, sponsored by Mayor Irons.
- (d) Resolution to appropriate funds in the amount of \$1,000.00 to the Alabama Filmmakers Association, Inc., to advertise and promote the City in connection with the American Film Market event which attracts 8,000 people from around the world and distributes over 35,000 pieces of advertising, to be paid from budgeted funds, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to enter into an Agreement with Miranda M. Haddock to transcribe investigation tapes of the Florence Police Department, at the rate of \$2.00 per page, to be paid from budgeted funds, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to enter into a contract with Information Station Specialists to provide an alert AM Emergency Advisory Radio Station, along with an antenna system, a FCC 10-year License Application, a FCC 6-month License, Transmitter Site Preparation, Electronics Installation, and a Training & FCC Signal Intensity Survey, in the amount of \$26,130.00, to be paid from budgeted funds, sponsored by Chief Singleton.
- (g) Resolution authorizing the City to enter into a contract with Hand Service

Company, Inc., to provide labor, equipment, materials and incidentals necessary to test drill for a well to supply water to the irrigation lake at the proposed Sports Complex, in the amount of \$14,080.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

- (h) Resolution authorizing the City to enter into a contract with The Northwest Alabama Council of Local Governments Area Agency on Aging and the City of Florence/Magnolia Gardens for services under Title III of the Older American Act of 1965 to provide meals, transportation, information and assistance, outreach, recreation, and public education for senior citizens, expenditures to be reimbursed by NACOLG, sponsored by Tina Kitchens.
- (i) Resolution authorizing the City to enter into a contract with Ernest A. Fite, PE & LS, for assistance with assembly of final quantities and supporting quality assurance-control documentation for review and approval by the Alabama Department of Transportation for ALDOT Project No. STPTE-0096(18), Construction of Bike/Pedestrian Trail to Patton Island Overlook, in an amount not to exceed \$7,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (j) Resolution to appoint Reginald Owens to the SCOPE 310 Board, sponsored by the City Council.
- (k) Resolution to appropriate funds in the amount of \$10,000.00 to the Boys and Girls Club of Northwest Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to sponsor and promote a summer basketball program in the West Florence community in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and the City Council.
- (m) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association for the provision of meals for homebound elderly and sick persons located in the West Florence area in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and the City Council.
- (n) Resolution to appropriate funds in the amount of \$15,000.00 to the Colbert-Lauderdale Attention Homes, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to appropriate funds in the amount of \$5,500.00 to the Community Action Agency of Northwest Alabama, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to appropriate funds in the amount of \$6,800.00 to the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to appropriate funds in the amount of \$3,000.00 to the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to appropriate funds in the amount of \$47,500.00 to Florence Main Street, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to appropriate funds in the amount of \$3,300.00 to the Foster Grandparents Program, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to appropriate funds in the amount of \$1,200.00 to Hope Haven Adult Training Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to appropriate funds in the amount of \$3,000.00 to Hospice of the Shoals, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (v) Resolution to appropriate funds in the amount of \$5,000.00 to Mainstream Development Corporation, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to appropriate funds in the amount of \$12,825.00 to Maud Lindsey Kindergarten, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to appropriate funds in the amount of \$4,000.00 to the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to appropriate funds in the amount of \$15,000.00 to the Music Preservation Society, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to appropriate funds in the amount of \$3,000.00 to the Northwest Alabama Children's Advocacy Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to appropriate funds in the amount of \$5,000.00 to the Northwest Alabama Community Health Association, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (bb) Resolution to appropriate funds in the amount of \$2,000.00 to Rape Response, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to appropriate funds in the amount of \$10,000.00 to Safeplace, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (dd) Resolution to appropriate funds in the amount of \$4,800.00 to the Salvation Army, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ee) Resolution to appropriate funds in the amount of \$10,000.00 to the Shoals Chamber of Commerce to assist with the construction of the Center for Business and Economic Development for the promotion of commerce, labor and all other resources in the City and the location and promotion of industrial and manufacturing plants and other businesses within the City, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ff) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., for professional services for quantity assurance and records management services for review and approval by the Alabama Department of Transportation for ALDOT Project No. STPTE-TE03(908), River Heritage, Phase Two, in the amount of \$165,491.00 for a one(1) year period, any additional months shall be paid at the rate of \$13,519.00, to be paid from budgeted funds, sponsored by Melissa Bailey.

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>
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 Curtis D. Weatherby	07/02/02 11/19/91	10/30/06 10/30/06
Riverbend Center	Vacancy		
Tree Commission	Donald G. Tipper Bill Gullett John H. Allgood	12/02/03 11/21/00 12/02/03	11/03/06 11/03/06 11/03/06

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