

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 17, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Darrin English - Florence First Assembly
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 October 3, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to appropriate funds in the amount of \$500.00 to Hospice of the Shoals and Hospice of Tennessee Valley to assist those afflicted with breast cancer and in need of help, to be paid from budgeted funds, sponsored by Mayor Irons.
- (d) Resolution authorizing the City to enter into a contract with Geo-Source, Inc., for professional services for background testing for lead at the proposed Police Department Firing Range, in the amount of \$2,715.00, to be paid from budgeted funds, sponsored by Chief Singleton.
- (e) Resolution authorizing the City to enter into a contract with Thompson-Fisher, Inc., to provide labor, equipment, materials and incidentals necessary to demolish the existing fire pit and build a new fire pit at the Fire Training Facility, Chisholm Highway, in the amount of \$23,250.00, to be paid from budgeted funds, sponsored by Chief Cochran.
- (f) Resolution authorizing the City to enter into a contract with Garver Engineers, LLC, for professional engineering and surveying services related to wastewater system improvements including Project "E" in the ongoing SSO Corrections Program, to be paid in accordance with the attached Hourly Rate Schedule, sponsored by Mike Doyle.

- (g) Resolution to approve a City Commercial Leveraging Program loan not to exceed \$25,000.00 to Rose Bauer for improvements performed at 305 North Court Street, secured by a second mortgage on the property located at 1820 Jackson Road, sponsored by Phil Stevenson.
- (h) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress, in the amount of \$10,000.00 to assist with computer training which will assist participants to learn to use computers, qualify for better jobs or improve skills of low and moderate income citizens, sponsored by Phil Stevenson.
- (i) Resolution authorizing the City to enter into a contract with the Boys and Girls Club of Northwest Alabama, Inc., in the amount of \$15,000.00 to provide quality youth learning opportunities and other programs for youth in low and moderate income families, sponsored by Phil Stevenson.
- (j) 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>
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
	Vacancy		
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:

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

16. Motion to Adjourn