

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 21, 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 November 7, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with H2O Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform emergency repairs to the sanitary sewer located on Conway Street, Florence, Alabama, in the amount of \$59,985.00 to be paid from the Water/Wastewater Department's working capital funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with TTL, Inc., for professional construction materials testing services for River Heritage Phase Two, Package 2, STPTE-TE03(908), in the amount of \$34,000.00 to be paid from the River Heritage Project Fund, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Information Engineering, a Dynetics Company, for security consulting services pursuant to Information/Network Security Policy Project, in the amount of \$16,500.00 plus travel expenses, to be paid from Budgeted Funds, sponsored by Steve Price.
- (f) Resolution authorizing the City to enter into a contract with Mid-South Testing, Inc., for professional surveying services required for Mobile Plaza in the amount of \$4,250.00 to be paid from the Mobile Plaza Project, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to accept the proposal for a two year insurance policy covering long term disability, term life, and accidental death and dismemberment to be effective December 12, 2006 from Reliance Standard Life Insurance Company, represented by Sinclair-Lawrence & Associates for the combined annual premium of \$334,636.68, sponsored by Sandra Sockwell.

- (h) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas with Conoco Phillips Company, sponsored by Mike Doyle.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City 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 mortgage on the property located at 1820 Jackson Road, sponsored by Phil Stevenson. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/07/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution authorizing the City to approve a City Facade Improvement Program loan in the amount of \$2,500.00 to Rose Bauer for improvements performed at 305 North Court Street, sponsored by Phil Stevenson. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/07/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Resolution requesting that the TVA Board not adopt any land use policy that prohibits retail, commercial, and residential development of the TVA reservoir property in relationship to Veterans' Park, sponsored by Sam Pendleton. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/07/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (d) Resolution expressing the City's support of the position of the Alabama Restaurant Association with respect to a smoking ban in restaurants over the entire State of Alabama and includes letters of request to the local Alabama Legislators seeking their support for legislation implementing a statewide smoking ban in restaurants, sponsored by Leland Howard, Sam Pendleton, Hermon Graham, and James Barnhart.
- (e) Resolution authorizing the City to enter into an agreement with Gigi Broadway to advertize and promote an attempt to break the world record for most people singing Christmas carols at one place at Braly Stadium. The amount of \$511.65 is to be provided for promotion of said event, to be paid from the Mayor and Council Special Project Funds, sponsored by Angie Pickens.
- (f) Resolution expressing the City's support for the continuation of service by Northwest Airlines to the Northwest Alabama Regional Airport and encourages employees and other representatives to use the airport in order to maintain commercial air service to the Muscle Shoals region, sponsored by Mayor Irons.
- (g) Resolution requesting that the Retirement Systems of Alabama and the Alabama Real Estate Holdings submit a plan for the use of Veterans' Park pursuant to which Veterans' Park will continue to be used exclusively as a public park, sponsored by Scott Carrier.
- (h) Ordinance authorizing the City of Florence to enter into a ten (10) year lease agreement with WHNT-TV to install and maintain a weather station on top of City Hall and to provide the Florence-Lauderdale Emergency Management Agency video feed and data access from said weather station and camera at the EMA office at no cost to EMA or the City, sponsored by George Grabrayan.
- (i) Resolution authorizing the City of Florence to enter into an agreement with Hill & Jangaard Architects, P. C., with respect to the construction of new pools and renovation of the building at the Royal Avenue Recreation Center at a cost of \$134,359.00 to be paid from Capital Project Fund, sponsored by Tina Kitchens.

13. General Business:

- (a) Resolution authorizing the City to approve the revised and amended General Fund Fiscal Year 2006-2007 Budget adopted on September 5, 2006, sponsored by Dan Barger.

(b) 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
	Martha Berry	05/17/05	11/01/06
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 Barnhart
Councilmember Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Council President Howard

16. Motion to Adjourn