

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 5, 2006

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Pastor Greg Woodall of 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 November 21, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Riley Bridge and Engineering Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Anna Drive Widening Project, in the amount of \$126,625.00, to be paid from Gas Tax Funds, sponsored by Bill Batons.
- (d) Resolution authorizing the City to enter into a contract with Utility Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to washout, inspect, and disinfect the 1,000,000 gallon O'Neal and 500,000 gallon Petersville elevated storage tanks, in an amount not to exceed \$3,900.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with Big River Broadcasting Corporation to advertize and promote the City in conjunction with the Sam Phillips Music Celebration from January 3-6, 2007, in the amount of \$7,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (f) Resolution authorizing the City to enter into a contract with A and E Hospice, Inc., to assist persons in need of help, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (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 January 1, 2007 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 to reappoint Jimmy Williams to the Park and Recreation Board, sponsored by the City Council.
- (l) Resolution to appoint Rebecca West to the Beautification Board, sponsored by the City Council.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) 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. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/21/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) 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. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 11/21/06 MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Ordinance annexing a 3.66 acre parcel of property adjacent to Robbins Ridge subdivision into the corporate limits of the City of Florence, as requested by the owners of the property, Felix Morris and Lisa Morris, sponsored by Melissa Bailey.
- (d) Resolution to request the Alabama Legislature to annex a certain tract of land located in the St. Florian police jurisdiction. By letter, the Town Council of St. Florian has no objection to the annexing of this property into the City of Florence, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to charge \$0.10 per page for copies of accident reports kept by the Florence Police Department, sponsored by Scott Carrier and Angie Pickens.
- (f) Resolution to approve the concept of developing a Walk of Honor along a walkway at the River Heritage Park on which plaques would be displayed honoring current and former citizens of Florence and Lauderdale County who have achieved significant and long term national and international acclaim, sponsored by Mayor Irons.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Martha Berry	05/17/05	11/01/06
Park & Rec Board	Curtis D. Weatherby Vacancy	11/19/91	10/30/06
Riverbend Center	Vacancy		
Tree Commission	Donald G. Tipper Bill Gullett	12/02/03 11/21/00	11/03/06 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 Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Councilmember Barnhart
Council President Howard

16. Motion to Adjourn