

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 19, 2006

5:00 P. M.

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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 December 5, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide a three day training session in proper climbing techniques for new tree trimming employees in the Electricity Department, in the amount of \$3,810.00 plus round trip airfare, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., for professional engineering services for the Mobile Plaza Street Renovation Project, in the amount of 8% of the construction costs plus inspections at an hourly rate, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Price and Rider Engineering, Inc., for professional engineering services for the Police Firing Range, in the amount of \$20,175.00, to be paid from budgeted funds, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to enter into a contract with Fairbanks Scales, Inc., for preventive maintenance services on the scales at the Florence Landfill, to be paid from budgeted funds, sponsored by David Koonce.
- (g) Resolution authorizing the City to Engage a licensed, qualified real estate appraiser to prepare an appraisal report with respect to the property located at 104 South Pine Street, in an amount not to exceed \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the Finance Committee.
- (h) Resolution authorizing the City to settle the claim filed against the City by Michelle Bevis for the amount of \$15,000.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.

- (i) Resolution to approve a Special Contract for Natural Gas Service between the City and Monarch Ceramic Tile, Inc., sponsored by Mike Doyle.
- (j) Resolution to appoint Randy Chapin to the Park and Recreation Board, sponsored by the City Council.
- (k) Resolution to appoint Mansfield Key to the Park and Recreation Board, sponsored by the City Council.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving Joint Ownership and Operation Agreement between the City and Lauderdale County, a Lease Agreement to First Southern Bank, and an Assignment and Assumption of Leases between the City and County and First Southern Bank, all with respect to the purchase, ownership, and operation of First Southern Bank. Sponsored by Mayor Irons and the Finance Committee.
- (b) Resolution to accept the donation of the Southall resident located at 209 East Tuscaloosa Street and to express its deep gratitude to Charles Moore for his generous gift to the citizens of Florence, sponsored by Mayor Irons and the Finance Committee.
- (c) Resolution to vacate a portion of Timberwood Drive, sponsored by Bill Musgrove

13. General Business:

- (a) Resolution to revise and amend the Electricity Department Fiscal Year 2006-2007 Budget adopted on July 6, 2006, sponsored by Vance Young and Steve Price.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premise Liquor, Beer & Wine by BRYAN HEATH, d/b/a HEATH'S PACKAGE STORE, located at 3719 FLORENCE BLVD., FLORENCE, AL 35634, sponsored by Robert M. Leyde.
- (c) 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
Library Board (Regional)	Drucilla Grambrell	05/05/98	01/28/07
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 Pendleton  
 Councilmember Carrier  
 Councilmember Graham  
 Councilmember Barnhart  
 Councilmember Pickens  
 Council President Howard

16. Motion to Adjourn