

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 2, 2007

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 December 19, 2006.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Oakland Metal Buildings, Inc., to provide labor, equipment, materials and incidentals necessary for a new metal building for the Electricity Department, in the amount of \$72,900.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution to reappoint James E. Hall II as Municipal Judge for a two-year term, sponsored by Robert M. Leyde.
- (e) Resolution authorizing the City to enter into an Amendment to Article X of General Agreement for Joint Use of Utility Poles with BellSouth Telecommunications, Inc., sponsored by Richard Morrissey.
- (f) Resolution to approve an Agreement for Project Funds between the City and the North Alabama Highway Safety Office with respect to a \$3,000.00 grant to reimburse overtime expended policing under age drinking, sponsored by Rick Singleton.
- (g) Resolution to appoint Lavetta Adams to the Tree Commission, sponsored by the City Council.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to approve the Wholesale Fuel Cost Adjustments (FCA) and Resale Fuel Cost Adjustments required by the Tennessee Valley Authority with respect to electricity rates, sponsored by Richard Morrissey. This increase is intended to compensate for fluctuations in cost of various fuels used by TVA. Wholesale FCA for the first quarter 2007 will be one cent per kWh. This adjustment will affect the average residential customer less than 15 cents per month.

13. General Business:

- (a) Resolution approving the budget amendment reflecting the effect on the Electricity Department of TVA's fuel cost adjustment rate increase on its distributors and the corresponding rate increase to Florence Utilities' electricity customers, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premise Liquor, Beer & Wine by BETTY SCARBOROUGH, d/b/a DARBY DRIVE PACKAGE STORE, located at 1820 DARBY DRIVE, FLORENCE, AL 35630, 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	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