

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 6, 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:
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 January 16, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Northwest-Shoals Community College to conduct annual welding certification tests for the City of Florence Utilities Gas Department Employees at a cost of \$250.00 per employee required to be tested, to be paid from budgeted funds, sponsored by Mike Doyle.
 - (d) Resolution to appoint Doris Ross to the Beautification Board, sponsored by the City Council.
 - (e) Resolution to reappoint Drucilla Grambrell to the Regional Library Board, sponsored by the City Council.
 - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
12. Regular Agenda:
 - (a) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary to install the Cypress Creek Wastewater Treatment Plant Dechlorination System in the amount of \$547,000.00 to be paid from the Capital Improvement Fund, sponsored by Mike Doyle.

- (b) Ordinance designating the alley between the 400 block of North Seminary Street and the 400 block of North Wood Avenue to be a "One-Way" alley allowing traffic to go south only on the alley between Hermitage Drive and Tuscaloosa Street, sponsored by Bill Batson.
- (c) Resolution authorizing the City to vacate a portion of East Queensbury Lane, a public roadway, as requested by Kenneth Dan Summy, Mary Kathryn Summy, Mark Steven Woods and Patricia Mains Woods, whose property abutts and adjoins the public roadway, sponsored by Bill Musgrove.
- (d) Resolution declaring that no surplus real property of the City, which is valued at more that \$25,000.00 for tax purposes by the Lauderdale County Revenue Commissioner's office, will be sold without first obtaining an appraisal of such real property from a certified real estate appraiser, sponsored by the City Council.
- (e) Resolution naming Richard Morrissey, Manager of the City of Florence Electricity Department, as the Certifier on behalf of the City for submitting and certifying to the Rural Utilities Service, an agency of the United States Department of Agriculture delivering Rural Development Utilities Programs, any and all data required by the RDUP Form 674. Also the Resolution names Thomas Holt, Chief Accountant of the Electricity Department, as the Security Administrator on behalf of the City, who shall give access to the City's data, as appropriate, to other employees, officers, or contractors of the City, for the purpose of complying with RDUP Form 674, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to approve the Emergency Restoration Plan in accordance with the Rural Utilities Service requirements, sponsored by Richard Morrissey.

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>
Civil Service	James E. Mallette, III	05/02/05	04/07
Riverbend Center	Vacancy Carolyn D. Breakfield	05/15/01	04/01/07
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 Barnhart
 Councilmember Pickens
 Councilmember Pendleton
 Councilmember Carrier
 Councilmember Graham
 Council President Howard

16. Motion to Adjourn