

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 6, 2007

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:
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 February 20, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Base Contract for Sale and Purchase of Natural Gas with Interconn Resources, Inc., at no additional cost to the City, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with the City of Muscle Shoals to advertise and promote the City of Florence as a sponsor of the Dixie Boys World Series, in the amount of \$2,500.00, to be paid from Mayor/Council Special Projects, sponsored by Mayor Irons and City Council.
- (e) Resolution authorizing the City to enter into a contract with the Helen Keller Hospital Foundation, Inc., to advertise and promote the City of Florence as a sponsor of the Foundation's 5<sup>th</sup> Annual Spring Fundraiser, in the amount of \$1,000.00, to be paid from Mayor/Council Special Projects, sponsored by Mayor Irons and City Council.
- (f) Resolution authorizing the City to enter into a contract with Tony Britnell, DBA Britnell Quality Improvement, to provide labor, equipment, materials and incidentals necessary to repair the Deibert Park well house, in the amount of \$1,800.00, to be paid from budgeted funds, sponsored by Paul Graham.
- (g) Resolution authorizing the City to enter into a contract with Jeffrey Richards, DBA Richards Electric, to upgrade the wiring in the Urban Forestry/Horticulture Offices, in an amount not to exceed \$6,000.00, to be paid from budgeted funds, sponsored by Paul Graham.

- (h) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to pull cable as necessary in City Hall Building for the fax/phone line change-out, in an amount not to exceed \$6,000.00, to be paid from budgeted funds, sponsored by Steve Price.
- (i) Resolution to approve a Special Deferred Handicap Accessibility Repair Loan for property located at 825 West Irvine Avenue in the amount of \$4,150.00, sponsored by Phil Stevenson.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to prohibit the issuance or renewal of business licenses to applicants or licensees if the applicant or licensee owes an unpaid license fee or tax of any kind to the City that is ninety (90) days or more overdue and has not made arrangements satisfactory to the City or its designated representative for the payment of such license fee or tax, sponsored by Bob Leyde.
- (b) Ordinance to amend Sections 27-211 through 27-226 and Sections 27-246 through 27-254 of the Code of Florence, Alabama, Water/Wastewater rates, sponsored by Mike Doyle.
- (c) Ordinance to donate surplus property adjacent to the Florence-Lauderdale County Port Authority to the Port Authority, sponsored by Bill Musgrove.
- (d) Resolution to approve a Community Development Program loan not to exceed \$280,000.00 over a two year period to Trustmark Construction for a single family housing project known as Tanner Estates to be located south of Huntsville Road, between Crown Street and Prairie Street, sponsored by Hermon Graham, Sam Pendleton, City Council.
- (e) Resolution authorizing the City to enter into a contract with B. H. Craig Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for a New Sports Complex, in the amount of \$9,506,000.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

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
Industrial Development Board	Vacancy		
Riverbend Center	Vacancy Carolyn D. Breakfield	05/15/01	04/01/07
Tree Commission	Bill Gullett John H. Allgood	11/21/00 12/02/03	11/03/06 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