

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 20, 2007

10:00 A. 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 March 6, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to appropriate \$750.00 to the Alabama Music Hall of Fame Authority to sponsor the *Life and Times of Buddy Killen* week, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (d) Resolution authorizing the City to enter into a contract with the Arts Alive Festival to conduct the Festival during the month of May 2007, in the amount of \$1,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the Florence City Council.
- (e) Resolution authorizing the City to enter into a contract with Qore, Inc., to perform gas monitoring and related services at eleven properties located on Beale Street, North Nance Street and West Irvine Avenue and adjoining the old City of Florence Landfill, at a cost of \$1,000.00 per monitoring event, to be paid from budgeted funds, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Chandler Painting Company, Inc., to provide labor, equipment, materials and incidentals necessary to paint four offices, men's and women's restrooms, and dressing rooms at the Florence/Lauderdale Coliseum, in the amount of \$2,775.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to perform topographic surveying, site grade plan and related civil engineering services for work proposed at the offices of Urban Forestry/Horticulture, in the amount of \$2,200.00, to be paid from budgeted funds, sponsored by Paul Graham.

- (h) Resolution authorizing the City to enter into a contract with Tim Rhodes Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to upgrade the wiring and replace lights and switches in the offices of Urban Forestry/Horticulture, in the amount of \$7,600.00, to be paid from budgeted funds, sponsored by Paul Graham.
- (i) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs under the State Emergency Shelter Grant Program on behalf of Safeplace, Inc., The Community Action Agency of Northwest Alabama and the Society of St. Vincent de Paul, to provide assistance to the homeless, sponsored by Phil Stevenson.
- (j) Resolution authorizing the City to enter into a contract with Simco Construction, Inc., to provide labor, equipment, materials and incidentals necessary for a New Maintenance Building for the Sanitation Department, in the amount of \$179,300.00, to be paid from budgeted funds, sponsored by David Koonce.
- (k) Resolution authorizing the City to enter into a contract with Hardiman Remediation Services, Inc., for the removal and disposal of the asbestos containing transite located in the Royal Avenue Recreation Center Pool House, in the amount of \$8,900.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (l) Resolution to reappoint Dr. James E. Mallette III to the Civil Service Board, sponsored by the City Council.
- (m) Resolution to reappoint Carolyn Breakfield to the Riverbend Center for Mental Health, sponsored by the City Council.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the City to make quarterly adjustments to the electricity rates to compensate for the mandatory Statements of Amounts issued by TVA on a quarterly basis, sponsored by Richard Morrissey.
- (b) Resolution requesting the Alabama Legislature to consider and adopt the revised and updated Civil Service Act, sponsored by Bill Musgrove.
- (c) Resolution requesting the Alabama Legislature to annex into the corporate limits of the City a certain parcel of property commonly referred to as *Marina Mar*, requested by O. B. Miley II and Jim Reed, sponsored by Melissa Bailey.

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' electric customers, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution to revise and amend the General Fund Fiscal Year 2006-2007 Budget, the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2006-2007 Budget, and the Municipal Capital Improvement Fund Fiscal Year 2006-2007 Budget, all adopted on September 5, 2006, sponsored by Dan Barger.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Industrial Development Board	Vacancy		
Library Board	Vacancy		
Riverbend Center	Vacancy		
Tree Commission	Vacancy 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