

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 1, 2007

1:00 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 April 17, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Yolanda Faulk, to provide instruction in aerobics at the Handy Recreation Center, in the amount of 80% of the fees collected, sponsored by Tina Kitchens.
- (d) Resolution authorizing the City to enter into a contract with The Wood Floor Store, Inc., to provide labor, equipment, materials and incidentals necessary to install built in cabinets and counter tops in two deputy Chief's offices at the Police Department, in the amount of \$13,635.63, to be paid from budgeted funds, sponsored by Rick Singleton.
- (e) Resolution authorizing the City to enter into a contract with Environmental Grinding Service, Inc., to provide labor, equipment, materials and incidentals necessary for the chipping of wood waste at the City Sanitary Landfill, in the amount of \$375.00 per hour, to be paid from budgeted funds, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Forest Management Specialist, Inc., to initiate and complete a review of the City's Tree Program, preparation of a management plan, and development of a management specification manual for the City, in the amount of \$11,700.00, to be paid from grant funds, sponsored by Paul Graham.
- (g) Resolution to approve a grant application to Legacy, Inc., Partners Environmental Education in the amount of \$2,500.00 for funds to design and purchase one

digital high density laminate interpretive sign and mounting bracket for installation at Deibert Park, sponsored by Paul Graham.

- (h) Resolution to approve a grant application to Alabama Forests Forever for funds in the amount of \$10,000.00 to extend multiple small genus tree plantings, provide or replace professionally manufactured botanical labeling and fund the design and purchase of one digital high density laminate interpretive sign and mounting bracket for installation at Deibert Park, sponsored by Paul Graham.
- (i) Resolution to appoint Nancy Muse as a member of the Tree Commission, sponsored by the City Council.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving the assignment of the Note and Mortgage from James M. Neese to DDB, L.L.C. Mr. Neese owes the City principal on the Note in the amount of \$119,171.07 and accrued interest on the Note in the amount of \$35,945.84. DDB, L.L.C. has offered to pay the City the total amount outstanding on the Note, \$155,116.91, in consideration for the assignment of the Note and Mortgage to DDB by the City, sponsored by Bill Musgrove

13. General Business:

- (a) Resolution to annex the City of Florence Sports Complex - Coffee-O'Neal Park property into the City, sponsored by Bill Musgrove.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Housing Authority (Mayor's Appointment)	Terry Haddock	05/08/97	04/07
Planning Commission (Mayor's Appointment)	Bud Pride	06/11/01	06/07
Riverbend Center	Vacancy		
Tree Commission	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 Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Councilmember Barnhart
Council President Howard

16. Motion to Adjourn