

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 19, 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 June 5, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary to perform road bores on an "as needed" basis for a one year period for the Florence Utilities Water/Wastewater Department, in the amount of \$4.25 per diameter inch for bores of less than forty linear feet and diameters of twelve inches through twenty-four inches and \$4.00 for bores of more than four feet and diameters of twelve inches through twenty-four inches, to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with H. W. Lewis' Store Equipment, Inc., to provide labor, equipment, materials and incidentals necessary to remodel the kitchen at Florence Fire Station No. 1, in the amount of \$37,310.00, to be paid from budgeted funds, sponsored by Chief Cochran.
- (e) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to perform a geological investigation and drill for water at the City of Florence Sports Complex property, in the amount of \$55,300.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (f) Resolution to approve the Water Purchase/ Wastewater Disposal Contract between the City of Florence and Sarah Lee Corporation, sponsored by Mike Doyle.
- (g) Resolution to approve the agreement with TVA to reimburse the City for certain expenses incurred in having a Statement on Auditing Standards No. 70 (SAS 70) Type II prepared, sponsored by Richard Morrissey.

- (h) Resolution to approve the contract with Thomson West for legal periodicals and legal research materials for a period of three years at approximately \$424.00 per month for the first two years and approximately \$366.00 per month for the third year, to be paid from budgeted funds, sponsored by Bill Musgrove.
- (i) Resolution authorizing the City to enter into a contract with Environmental Design & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to install protective liners and required drainage facilities in the firing berms at the Police Department Firing Range, in the amount of \$13,508.98, to be paid from budgeted funds, sponsored by Chief Singleton.
- (j) Resolution authorizing the City to enter into a contract with Windell's Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install siding on the Parks and Recreation Department Central Office, in the amount of \$1,550.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (k) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to replace the roofs on three storage barns located Cox Creek Park, in the amount of \$16,030.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

12. Regular Agenda:

- (a) Resolution to approve, ratify, and confirm the Emergency Water Use Plan for the City of Florence, sponsored by Mike Doyle.
- (b) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., for Utilities Relocation ALDOT STPOA-8834(600) in conjunction with the Patton Island Bridge project, in the amount of \$3,189,012.45, to be paid from budgeted funds, sponsored by Mike Doyle.
- (c) Resolution to appoint Councilman Sam Pendleton to serve as a member of the Shoals Industrial Development Committee and to affirm that the City fully supports Project Tiger and appreciates the long-term efforts of Colbert and Lauderdale Counties and the Cities of Muscle Shoals, Sheffield, and Tusculumbia on the project, and that the City will work diligently with the State, local counties and cities, and SEDA to make Project Tiger a reality, sponsored by Mayor Irons, James Barnhart, Hermon Graham, Leland Howard, and Sam Pendleton.
- (d) Resolution in support of Project Tiger, sponsored by Scott Carrier and Angie Pickens.
- (e) Resolution declaring eleven dilapidated structures to be public nuisances in the City of Florence and ordering said structures to be demolished, sponsored by Gary Williamson.
- (f) Resolution to assess the cost of abating the public nuisance located at 408 North Cherokee Street–Lien Assessment Total of \$1,935.15, sponsored by Gary Williamson.
- (g) Resolution to assess the cost of abating the public nuisance located at 242 Redbud Street–Lien Assessment Total of \$2,818.19, sponsored by Gary Williamson.
- (h) Resolution to assess the cost of abating the public nuisance located at 116 Harris Street–Lien Assessment Total of \$2,979.02, sponsored by Gary Williamson.
- (i) Resolution to assess the cost of abating the public nuisance located at 614 West Mobile Street–Lien Assessment Total of \$2,278.95, sponsored by Gary Williamson.
- (j) Resolution to assess the cost of abating the public nuisance located at 211 Redbud Street–Lien Assessment Total of \$1,897.15, sponsored by Gary Williamson.

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>
Board of Zoning	Vacancy		05/17/07
Port Authority	William H. Kelley	04/03/01	07/21/07
Scope 310	Reginald Owens Pauline Gravely	10/03/06 07/21/92	07/21/07 07/21/07

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments:

Councilmember Graham
Councilmember Barnhart
Councilmember Pickens
Councilmember Pendleton
Councilmember Carrier
Council President Howard

16. Motion to Adjourn