

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 7, 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: None
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 July 17, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with GMS Testing, Inc., to provide professional independent materials testing services for Florence Streetscapes Improvements, Phase II, in an amount not to exceed \$5,250.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to provide quantity assurance and records management services for Florence Streetscape Improvements, Phase II, in the amount of \$9,500.00 per month, not to exceed \$85,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Riley Bridge and Engineering Company, Inc., to provide labor, equipment, materials and incidentals necessary for emergency repairs to the Hermitage Drive Bridge that was struck by a passenger vehicle, in the amount not to exceed \$10,000.00, to be paid from gas tax funds, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Wright's Marine Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for a two tank boat lift, up to 6,000 pounds and 23 feet, delivered and installed at Florence Harbor, in the amount of \$4,895.00, to be paid from budgeted funds, sponsored by Rick Singleton.
- (g) Resolution to enter into a Disparate Jurisdiction Agreement with Lauderdale County, Alabama, as it concerns the Edward Byrne Memorial Justice Assistance Grant (JAG), sponsored by Rick Singleton.

- (h) Resolution authorizing the City to enter into a Water Purchase Contract with the West Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.
- (i) Resolution to provide free parking in the Florence Municipal Parking Deck downtown for City employees plus one free access card, sponsored by Mayor Irons.
- (j) Resolution authorizing the City to enter into a contract with the Florence Falcons Booster Club to advertise and promote the City, sponsored by Mayor Irons and City Council.
- (k) Resolution to approve a Low-Interest Emergency Repair Loan for Walter and Regina Eastland for property located at 327 South Main Street, in the amount of \$10,000.00, sponsored by Phil Stevenson.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to sell at auction the condemned and forfeited property located at 7614 Highway 43, described in the Order of the Lauderdale County Circuit Court, sponsored by Bill Musgrove.
- (b) Ordinance to vacate a utility easement described as Lot 44 of Ramblewood Shores, Block 3, sponsored by Bill Musgrove.

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>
Adjustments & Appeals	E. B. Norton	09/06/05	09/30/07
	Jason B. Lenz	09/06/05	09/30/07
Board of Zoning	Vacancy		05/17/07
Tree Commission	Vacancy		11/03/07
SEDA	Tyndal Davis	09/04/01	09/30/07
	Brad Holmes	09/25/05	09/30/07

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