

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 21, 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:       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 August 7, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Donnie L. McGee, d/b/a Donnie's Refrigeration, to provide labor, equipment, materials and incidentals necessary to install a ten-ton air conditioning system in the Street Department shop, in the amount of \$10,900.00 to be paid from budgeted funds, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Mack Dean, d/b/a Mack's Painting, to provide labor, equipment, materials and incidentals necessary to clean, prime and paint the exterior wood on the Southall-Moore House, 215 East Tuscaloosa Street, in the amount of \$24,660.00 to be paid from budgeted maintenance funds, sponsored by Barbara Broach.
- (e) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install vinyl siding on portions of the welding shop building at the City of Florence Utilities Gas Department, 650 Rickwood Road, in the amount of \$1,200.00 to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Simco Construction, Inc., to provide labor, equipment, materials and incidentals necessary to improve the roof at Fire Station No. 1, 402 South Wood Avenue, in the amount of \$21,881.75 to be paid from budgeted funds, sponsored by Chief Charlie Cochran.
- (g) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary for corrections/improvements to the City Hall and Municipal Building elevators, in the amount of \$7,475.00 to be paid from budgeted Building Maintenance funds, sponsored by Gary Williamson.

- (h) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to dig, construct and supply a watering system for the Florence Sports Complex, in the amount of \$149,982.50, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (i) Resolution authorizing the City to enter into a contract service arrangement agreement with BellSouth Telecommunications, Inc., to provide private line communications services establishing a direct line of communication between City Departments at an average monthly cost of \$155.00 per line per month for a period of 36 months, to be paid from budgeted funds, sponsored by Steve Price.
- (j) Resolution authorizing the City to enter into a contract with Oakland Metal Buildings, Inc., to provide labor, equipment, materials and incidentals necessary to build a 24 feet wide by 32 feet long by 12 feet high metal utility building at the new Police Firing Range, in the amount of \$19,807.00 to be paid from budgeted funds, sponsored by Chief Rick Singleton.
- (k) Resolution authorizing the City to enter into a contract with Garver Engineers, LLC, to provide professional bridge inspection on the Hermitage Drive Bridge, on an emergency basis in the amount of \$1,755.60 to be paid from Gas Tax funds, sponsored by Bill Batson.
- (l) Resolution authorizing the City to negotiate the necessary agreements for Marina City, Inc., to use certain City boat slips located at McFarland Park. Said slips to be mutually agreed to by both parties, sponsored by Scott Carrier and Angie Pickens.
- (m) Resolution authorizing Cook Claims Services, Inc., the insurance adjuster under contract with the City of Florence, to settle the claim filed against the City by Joseph Cooper arising from the overflow of sewage into his house for an amount not to exceed \$15,000.00 from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (n) Resolution authorizing the City to enter into a Service Agreement with Milliman, Inc., for actuarial services required to meet GASB 43/45 requirements and other services, sponsored by Dan Barger.
- (o) Resolution to reappoint E. B. Norton to the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (p) Resolution to reappoint Jason B. Lenz to the Housing and Construction Codes Appeals Board, sponsored by the City Council.
- (q) Resolution to appoint Sandy O'Neal Noland as a Supernumerary Member of the Board of Zoning Adjustments, sponsored by the City Council.
- (r) Resolution to appoint E. Bryan Miller to the Tree Commission, sponsored by the City Council.
- (s) Resolution to reappoint Tyndal Davis to the Shoals Economic Development Authority, sponsored by the City Council.
- (t) Resolution to reappoint Brad Holmes to the Shoals Economic Development Authority, sponsored by the City Council.
- (u) Resolution to approve the appointment of Nathan Springer to the Florence Lauderdale Emergency Medical Service (EMS) Committee as paramedic at-large, sponsored by Mayor Irons and City Council.
- (v) Resolution to approve the appointment of Alan Bragwell to the Florence Lauderdale Emergency Medical Service (EMS) Committee as paramedic at-large, sponsored by Mayor Irons and City Council.
- (w) Resolution to approve the appointment of Lori Smith, to the Florence Lauderdale Emergency Medical Service (EMS) Committee in the citizen position, sponsored by Mayor Irons and City Council.
- (x) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the City Attorney to pursue the appropriate legal action to collect delinquent license fees and/or enjoin the operation of any business in the city limits of Florence without a license. Necessary funds to pay the costs of filing any such legal actions will be appropriated from the General Fund, sponsored by Leland Howard, James Barnhart and Scott Carrier.
- (b) Resolution authorizing the City to approve the vacation and abandonment to the abutting property owners any and all streets and right-of-way contained and/or located within the perimeters of 207 Limestone Street and 502 Pine Street and the intersection of West Pine and South Limestone Streets, sponsored by Bill Musgrove.

13. General Business:

- (a) Ordinance authorizing the issuance of a \$7,000,000.00 principal amount General Obligation Warrant, Series 2007, dated the date of issuance and to be purchased by SunTrust Leasing Corporation, sponsored by Dan Barger.
- (b) Resolution authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$96,170,000.00 and projected expenses of \$94,472,800.00 for fiscal year ending June 30, 2008, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (c) Resolution to revise and amend the General Fund Fiscal Year 2006-2007 Budget adopted on September 5, 2006, sponsored by Dan Barger.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	Jerry M. Felts, Sr.	02/19/02	11/15/07
Beautification Board	Martha Sneed	11/22/02	11/01/07
	Elaine Rowell	05/04/04	11/01/07
	Delores Hubbert	07/17/01	11/01/07
	Katherine V. Skipworth	05/17/05	11/01/07
Tree Commission	Lewis B. Williams	11/17/92	11/03/07

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