

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 4, 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:
 - (a) Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by BRINLEY BROS., INC., d/b/a BRINLEY BROS. DOWNTOWN BISTRO, located at 230 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
 - (b) Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by J & B ENTERPRISES, d/b/a COPPERHEAD LOUNGE, located at 418 S. ROYAL AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
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 21, 2007.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary for corrective work on the elevator in the Downtown Parking Deck in the amount of \$19,807.00, to be paid from Building Maintenance funds, sponsored by Bob Leyde.
 - (d) Resolution authorizing the City to enter into a contract with Hill and Jangaard Architects, P. C., to provide professional architectural services for the Walk of Honor, Phase I and II, in the amount of \$29,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey.
 - (e) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates to provide professional civil engineering services for corrections to drainage problems along a drainage ditch from Helton Drive to Darby Drive at a cost of \$82,630.00, to be paid from Capital Budget Drainage Project Funds, sponsored by Bill Batson.

- (f) Resolution authorizing the City to enter into a contract with Price & Rider Engineering, Inc., to provide professional civil engineering services for corrections to drainage problems in the Garfield Avenue and Madison Avenue area at a cost of \$26,000.00, to be paid from Capital Budget Drainage Project Funds, sponsored by Bill Batson.
- (g) Resolution authorizing the City to enter into a contract with Sylvia McDonald to provide instruction in baton twirling at Parks and Recreation facilities and will be paid 80% of the instruction fee with the City retaining the remaining 20%, sponsored by Tina Kitchens.
- (h) Resolution authorizing the City to enter into an agreement to accept the Schedule for the Purchase of Equipment and/or Services with BellSouth Communication Systems, LLC, in the amount of \$264,685.83, and maintenance for a 12-month period in the amount of \$32,946.00, to be paid from budgeted funds, sponsored by Steve Price.
- (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority for the Provision of Supplemental Police Services, sponsored by Bill Musgrove.
- (j) Resolution authorizing the City to enter into an agreement with the Alabama Department of Economic and Community Affairs to participate in the Low Income Home Energy Assistance Program, sponsored by Vance Young.
- (k) Resolution authorizing the City to enter into an agreement with the Tennessee Valley Authority amending and supplementing the Power Contract dated July 3, 1986, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a purchase contract with Chisholm Heights Water and Fire Protection Authority to provide water to the Authority, for a purchase price of \$1.58 per 1,000.00 gallons for a three-year period, sponsored by Mike Doyle.
- (m) Resolution authorizing the City to appropriate \$1,000.00 to the Alabama Filmmakers Association, Inc., to advertise and promote the City in the American Film Market event, to be paid from Special Appropriations, sponsored by Mayor Irons.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to reappoint Tyndal Davis to the Shoals Economic Development Authority, sponsored by the City Council. **(THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 8/21/07 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Ordinance to lease Suite 317 in the First Southern Bank Building to Morton & Associates for a term of one year in the amount of \$12,360.00, sponsored by Dan Barger.
- (c) Ordinance to sell the surplus real property located at 104 South Pine Street, for a sum not less than \$115,000.00, sponsored by Dan Barger and Bill Musgrove.
- (d) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., for utilities relocation on ALDOT Project 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.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Lounge with On-Premises Liquor, Beer & Wine by BRINLEY BROS., INC., d/b/a BRINLEY BROS. DOWNTOWN BISTRO, located at 230 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
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(c) 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 Graham
Councilmember Barnhart
Councilmember Pickens
Councilmember Pendleton
Councilmember Carrier
Council President Howard

16. Motion to Adjourn