

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 18, 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 September 4, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an agreement with Miranda M. Haddock to transcribe investigation tapes of the Florence Police Department at a rate of \$2.00 per page, to be paid from budgeted funds, sponsored by Chief Singleton.
- (d) Resolution authorizing the City to enter into a contract with Downtown Florence Unlimited to advertise and promote the City during the First Friday events, in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to install a tile floor in the kitchen and dining area at Fire Station No. 1, in an amount not to exceed \$6,500.00, to be paid from budgeted funds, sponsored by Chief Cochran.
- (f) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, for the Military Road to Bellemeade Avenue Storm Drainage Corrections, in the total estimated contract amount of \$89,555.00, to be paid from budgeted funds, sponsored by Bill Batson and Phil Stevenson.
- (g) Resolution authorizing the City to enter into a contract with Anthony Crouch, DBA Crouch & Sons Plumbing, to remove and replace plumbing fixtures and valves at the Royal Avenue Recreation Center, in the amount of \$9,500.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (h) Resolution authorizing the City to enter into a contract with Thompson-Fisher, Inc., to remove and replace shower stalls and toilet partitions at the Royal Avenue Recreation Center, in the amount of \$8,228.00, to be paid from budgeted funds, sponsored by Tina Kitchens.

- (i) Resolution authorizing the City to enter into an Agreement with the Northwest Alabama Council of Local Governments to provide specified transportation services at a cost of \$.82 per mile and \$10.75 per hour, to be paid from budgeted funds, sponsored by Phil Stevenson.
- (j) Resolution to approve a Special Deferred Emergency Repair Loan to William Brewer in the amount of \$5,720.00 for repairs to his property located at 308 North Patterson Street, to be paid from Community Development Funds, sponsored by Phil Stevenson.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) 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. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 09/04/07 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution – 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. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 09/04/07 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (c) Ordinance to adopt fee schedules for Blackberry Trail Golf Course, City campgrounds, and City picnic shelters, sponsored by Tina Kitchens.
- (d) Ordinance to lease Suite 506 in the First Southern Bank Building to Joe H. Yates for a term of one year commencing on October 1, 2007, in the amount of \$10,740.00, sponsored by Dan Barger.
- (e) Resolution authorizing the City to enter into a contract for a one year option to purchase a tract of land located in the City of Florence at Block 541, lots 1-13 and part of 330' South x 85' West ½ of Southwest 1/4 of Section 12, T 3 South, R 11 West from Richards Real Estate Holdings, LLC, for \$135,000.00, sponsored by Hermon Graham.
- (f) Resolution to amend the contract with Architectural Graphics, Inc., to include three Wayfinding signs for the University of North Alabama, in the amount of \$16,500.00, one-half to be reimbursed by UNA, sponsored by Scott Carrier and Angie Pickens.

13. General Business:

- (a) Resolution approving a budget amendment that reflects the salary adjustments for Utility Employees that is being considered for the other City employees, sponsored by Vance Young.
- (b) Resolution approving the General Fund Budget for the fiscal year ending September 30, 2008, sponsored by Mayor Irons and Dan Barger.
- (c) Resolution approving the Special Fund Budgets for the fiscal year ending September 30, 2008, sponsored by Mayor Irons and Dan Barger.
- (d) Resolution approving the Solid Waste Fund Budget for the fiscal year ending September 30, 2007, sponsored by Mayor Irons and Dan Barger.
- (e) Resolution to amend the 1995 One Cent Sales Tax Capital Fund fiscal Year 2007-2007 Budget adopted on September 5, 2006, to include \$1,368,185.00 for site preparation of the Sportsplex and \$176,025.00 for the River Heritage Project, sponsored by Dan Barger.

(f) 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 Barnhart
Councilmember Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Council President Howard

16. Motion to Adjourn