

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 16, 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:
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 October 2, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC., to provide labor, equipment, materials and incidentals necessary for the Evergreen Estates Storm Sewer Improvements, in the estimated total amount of \$132,681.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Carcel & G. Construction, LLC, to provide labor, equipment, materials and incidentals necessary for the Chaparral Drive Storm Sewer Improvements, in the estimated total amount of \$342,069.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to furnish and install three double faced gateway signs to include the University of North Alabama and the City of Florence, in the amount of \$21,659.00, to be paid from budgeted funds, one-half of cost to be reimbursed by UNA, sponsored by Angie Pickens, Scott Carrier, Sam Pendleton.
- (f) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for maintenance service to the beacon lights at the Florence Harbor, in the amount of \$6,260.00 per year, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (g) Resolution authorizing the City to enter into an agreement with Pitney Bowes for the rental of mail processing equipment and postage, to be paid from budgeted funds, sponsored by Vance Young.

- (h) Resolution to appropriate the sum of \$1,000.00 to the UNA Geography Alumni Association to sponsor the Annual Conference, to be paid from Mayor and Council Special Projects, sponsored by Melissa Bailey.
- (i) Resolution to approve the Sub-Agreement between the City and Auburn University to accept grant funding in the amount of \$36,618.00 with the City's match being in-kind services, sponsored by Paul Graham.
- (j) Resolution to make application to the State of Alabama, through the Alabama Department of Economic and Community Affairs Law Enforcement Planning, for equipment purchases to help combat rising crime, the City to prove a 10% cash match to be paid from budgeted funds, sponsored by Chief Singleton.
- (k) Resolution to appropriate funds in the amount of \$10,000.00 to the Boys and Girls Club of Northwest Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to sponsor and promote a summer basketball program in the West Florence community in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and the City Council.
- (m) Resolution authorizing the City to enter into a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association for the provision of meals for homebound elderly and sick persons located in the West Florence area in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Bobby Irons and the City Council.
- (n) Resolution to appropriate funds in the amount of \$15,000.00 to the Colbert-Lauderdale Attention Homes, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to appropriate funds in the amount of \$3,000.00 to the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to appropriate funds in the amount of \$6,000.00 to the Community Action Agency of Northwest Alabama, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to appropriate funds in the amount of \$7,000.00 to the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to appropriate funds in the amount of \$50,000.00 to Florence Main Street, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to appropriate funds in the amount of \$4,000.00 to the Foster Grandparents Program, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to appropriate funds in the amount of \$11,200.00 to ARC of the Shoals, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to appropriate funds in the amount of \$3,000.00 to Hospice of the Shoals, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to appropriate funds in the amount of \$5,000.00 to Mainstream Development Corporation, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to appropriate funds in the amount of \$12,825.00 to Maud Lindsey Kindergarten, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to appropriate funds in the amount of \$4,000.00 to the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (y) Resolution to appropriate funds in the amount of \$15,000.00 to the Music Preservation Society, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to appropriate funds in the amount of \$5,000.00 to the Cramer Children's Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to appropriate funds in the amount of \$5,000.00 to the Northwest Alabama Community Health Association, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (bb) Resolution to appropriate funds in the amount of \$2,500.00 to Rape Response, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to appropriate funds in the amount of \$10,000.00 to Safeplace, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (dd) Resolution to appropriate funds in the amount of \$4,800.00 to the Salvation Army, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ee) Resolution to appropriate funds in the amount of \$10,000.00 to the Shoals Chamber of Commerce to assist with the construction of the Center for Business and Economic Development for the promotion of commerce, labor and all other resources in the City and the location and promotion of industrial and manufacturing plants and other businesses within the City, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ff) Resolution to appropriate funds in the amount of \$5,000.00 to the Shoals Family Success Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (gg) Resolution to appropriate funds in the amount of \$2,000.00 to the Shoals Area Committee on Employment of People With Disabilities, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (hh) Resolution to appropriate funds in the amount of \$7,500 to the Shoals National Championship Committee, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ii) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend Section 2-63 of the Code of Florence, Alabama, Order of business (15) Council members' reports and/or comments. Each council member is allowed a maximum of five (5) minutes to make any reports and/or comments, sponsored by Leland Howard, James Barnhart, Sam Pendleton.
- (b) Ordinance to vacate a 15-foot Utility Easement traversing the portion of Lot 1R, Resurvey of Lot 2, Independent Plaza and 15 feet of that certain 30 foot easement traversing the East side and Southeast side of Lot 4R, Resurvey of Lot 2, Independent Plaza, sponsored by Bill Musgrove.
- (c) Resolution to endorse and support the City's participation with Keep America Beautiful, Inc., sponsored by Paul Graham.

- (d) Resolution to join in the “I Love the Shoals” promotion in an effort to promote community spirit and good will among our citizens, sponsored by Mayor Irons and the City Council.
- (e) Resolution to appropriate \$2,000.00 to the Parks and Recreation Department to repair and/or purchase holiday decorations, to be paid from Council’s Special Projects, sponsored by Scott Carrier and Angie Pickens.

13. General Business:

- (a) Resolution to amend the One Cent Sales Tax Capital Fund fiscal Year 2007-2008 Budget to fund the joint Wayfinding signage with UNA, sponsored by Dan Barger.
- (b) 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
Historical Board	Julia Littrell Dowd	02/01/05	12/17/07
	Donna Thompson	02/21/07	12/17/07
	Kaye Hillis	03/02/99	12/17/07
Library Board	J. Edward Tease	11/21/00	12/01/07
	Jeannie Rogers	04/17/07	12/01/07
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 Pendleton  
 Councilmember Carrier  
 Councilmember Graham  
 Councilmember Barnhart  
 Councilmember Pickens  
 Council President Howard

16. Motion to Adjourn