

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 20, 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 November 6, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with ABC Professional Tree Services, Inc., for the electric line clearance for the City of Florence Utilities Electricity Department, in the amount of \$777,341.60, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Company, Inc., for the electric line clearance for the City of Florence Utilities Electricity Department, in the amount of \$110,239.20, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Trees, Inc., for the electric line clearance for the City of Florence Utilities Electricity Department, in the amount of \$274,793.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with Fairbanks Scales, Inc., for preventative maintenance services on the scales at the Florence Landfill per the attached fee schedule, to be paid from budgeted funds, sponsored by David Koonce.
- (g) Resolution authorizing the City to enter into a contract with Tim Rhodes Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install 23 light fixtures, relocate five existing speakers and three light fixtures, new circuits added as needed and 3-way switches in the City Auditorium, in the amount of \$4,200.00, to be paid from budgeted funds, sponsored by Mayor Irons.
- (h) Resolution authorizing the City to enter into a contract with The Carpet Store, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace the flooring in the City Auditorium, in the amount of \$12,139.76, to

- (i) be paid from budgeted funds, sponsored by Mayor Irons.
Resolution to reappoint Kaye Hillis to the Florence Historical Board.
- (j) Resolution to reappoint Donna Thompson to the Florence Historical Board.

12. Regular Agenda:

- (a) Ordinance to repeal **Sec. 23-7. *Playing in streets*** of the Code of Florence, Alabama, sponsored by Scott Carrier.
- (b) Ordinance authorizing and establishing procedures for impounding motor vehicles being driven by unlicensed drivers, sponsored by Scott Carrier.
- (c) Resolution to appropriate \$40,000.00 to the Shoals Entrepreneurial Center to fund administrative support for the Center, sponsored by Mayor Irons.
- (d) Resolution to appoint Billy Jackson as City Prosecutor effective January 1, 2008, and is also appointed to serve as Co-Prosecutor with Ed Doggett effective immediately until January 1, 2008, sponsored by Bill Musgrove.
- (e) Resolution to designate Bobby Irons, Mike Doyle, and Vance Young to act on behalf of the Loan Recipient as a Loan Recipient Representative, among the Loan Recipient, Alabama Water Pollution Control Authority and Alabama Department of Environmental Management, and all other documents related to the said Special Authority Loan Conditions Agreement, sponsored by Vance Young and Mike Doyle.

13. General Business:

- (a) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund fiscal year 2007-2008 Budget adopted on September 18, 2007, to reestablish budget for projects not completed in prior fiscal year, 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	Elaine Rowell	05/04/04	11/01/07
Tree Commission	Vacancy		

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