

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 3, 2008

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: 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 December 18, 2007.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to replace the existing roof with metal roofing and make structural repairs to the roof, if necessary, at Wildwood Park 's restroom facilities, in an amount not to exceed \$1,200.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (d) Resolution authorizing the City to enter into a contract with North Alabama Roofing and Restorations, Inc., to replace the roof of the pool hall building at the Senior Center and to replace the roof at the restroom facility located directly south of the Veterans Memorial at Veterans Memorial Park, in the total amount of \$3,702.07, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (e) Resolution authorizing the City to enter into a contract with Garver Engineers, LLC, to provide professional engineering services for the Jones Hollow sewer extension project and the Heatherhurst Forcemain Modifications project, to be paid from budgeted funds, sponsored by Mike Doyle.

- (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution to amend the General Fund Fiscal Year 2007-2008 budget, to reflect salary adjustments in the Planning Department and Animal Control Department, 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 Barnhart
- Councilmember Pickens
- Councilmember Pendleton
- Councilmember Carrier
- Councilmember Graham
- Council President Howard

16. Motion to Adjourn.