

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

FEBRUARY 19, 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 February 5, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Southern Environmental Testing, Inc., to provide professional services to perform storm water collection and testing of storm water and groundwater samples as needed for the Florence Landfill, to be paid an amount equal to the existing parameter unit costs, to be paid from budgeted funds, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Highland Technical Services, Inc., to provide professional services to perform groundwater collection, transportation to the laboratory and preparation of the semi-annual report for the Florence Landfill, in the amount of \$3,375.00 per event with a one time set-up charge of \$500.00, to be paid from budgeted funds, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with the West Lauderdale Water Authority to provide labor, equipment, materials and incidentals necessary to install a six-inch water line to the Police Department Training Facility, in the amount of \$31,079.60, to be paid from budgeted funds, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to enter into a contract with Christopher Plumbing and Electric to provide labor, equipment, materials and incidentals necessary for Sanitary Sewer Overflow (SSO) Corrections Program, Project "E", in the amount of \$2,296,792.34, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with J. C. Hamm and Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace the heating and air conditioning unit at the Urban Forestry/Horticulture office, in the amount of \$4,417.00, to be paid from budgeted funds, sponsored by Paul Graham.
- (h) Resolution authorizing the City to enter into a contract with Towles House of Carpets, Inc., to provide labor, equipment, materials and incidentals necessary to replace the flooring at the Broadway Recreation Center and the Senior Center, in the amount of \$21,000.00, to be paid from budgeted funds, sponsored by Tina Kitchens.
- (i) Resolution to approve a Special Deferred Emergency Repair Loan to Ms. Johnnie B. Perkins in the amount of \$10,000.00 for repairs to her property located at 1016 West Mobile Street, sponsored by Phil Stevenson.
- (j) Resolution to appoint Lori Davis Curtis to the Beautification Board.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 600 in the First Southern Bank Building to the Law Office of Mitchell, Winborn, Austin & Miles, P.C., for a term of one year commencing on March 1, 2008, in the amount of \$28,818.12, sponsored by Dan Barger.
- (b) Ordinance to lease Suite 319 in the First Southern Bank Building to Ricky V. South, P.C., for a term of one year commencing on April 1, 2008, in the amount of \$9,500.00, sponsored by Dan Barger.
- (c) Ordinance to lease Suite 505 in the First Southern Bank Building to Davis Appraisals for a term of one year commencing on March 1, 2008, in the amount of \$3,000.00, sponsored by Dan Barger.
- (d) Ordinance to lease Suite 507 in the First Southern Bank Building to Donald R. Phillips and Associates for a term of one year commencing on March 1, 2008, in the amount of \$3,975.48, sponsored by Dan Barger.
- (e) Ordinance to lease Suite 314 in the First Southern Bank Building to Bond, Botes, Sykstus, Hatcher, and Tanner, P.C., for a term of one year commencing on March 1, 2008, in the amount of \$18,697.80, sponsored by Dan Barger.
- (f) Resolution to approve the placement by the Florence Exchange Club of approximately 50 American Flags at Deibert Park to honor and remember our men and women who have served and are serving in the military, sponsored by Mayor Irons.

13. General Business:

- (a) Resolution to amend the Fiscal Year 2007-2008 General Fund Budget and the Fiscal Year 2007-2008 Liability Insurance Fund Budget, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by BIG MIKE’S STEAK & FISH LLC, d/b/a BIG MIKE’S STEAK & FISH, located at 212 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by USK, INC., d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by NIGHISTY HABTEMICHAEL, d/b/a PARADISE FOOD MART III, located at 2200-A CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by NIGHISTY HABTEMICHAEL, d/b/a HAPPY PACKAGE STORE III, located at 2200-B CHISHOLM ROAD, FLORENCE, AL 35630 sponsored by Robert M. Leyde.
- (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	Vacancy		
Hospital Board	Vacancy		

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments:

Councilmember Carrier
Councilmember Graham
Councilmember Barnhart
Councilmember Pickens
Councilmember Pendleton
Council President Howard

16. Motion to Adjourn.