

**AGENDA**

**CITY OF FLORENCE, ALABAMA**

**CITY COUNCIL MEETING**

**April 1, 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 March 18, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Dynamic Security, Inc., for temporary security force for the City of Florence Utilities Electricity Department, in the amount of \$10.29 per hour, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Mike O'Steen, DBA Mike O'Steen Contracting, to provide labor, equipment and incidentals necessary to renovate portions of the Second Floor/Mezzanine of 102 South Court Street, in the amount of \$22.50 per hour per man and a one time management fee of \$9,000.00, to be paid from budgeted funds, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with Commercial Millwork and Specialty Company, Inc., to provide labor, equipment, materials and incidentals necessary for additions to the podium area in the City Hall Auditorium, in the amount of \$5,563.00, to be paid from budgeted funds, sponsored by Gary Williamson.
- (f) Resolution to ratify and confirm a consent to form muni-gas discount classes, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into an Agreement with URBan Radio Broadcasting, LLC, to provide musical entertainment and a fireworks show as part of the Spirit of Freedom celebration, in consideration for providing the musical entertainment and fireworks, the City hereby grants URBan the authority to charge a fee of \$2.00 per car to park in McFarland Park at the celebration, sponsored by Todd Nix.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to amend the Baseline Specifications for Wrecker Service to Participate in the City of Florence, Alabama Rotation, for a base charge of \$85.00 for towing and \$15.00 per day for storage, sponsored by Phil Stevenson.
- (b) Resolution to ratify and confirm a Sewer Easement Agreement with Crop Service Production Services, Inc., sponsored by Mike Doyle.
- (c) Resolution to commend and congratulate the Tennessee Valley Authority Board of Directors, staff, employees and retirees for seventy-five years of outstanding service and leadership to the Tennessee Valley region, as well as to the entire nation, sponsored by Mayor Irons and City Council.
- (d) Resolution to express support and encourage the Legislature to enact House Bill 664 into law which would prohibit any employer in the state from knowingly employing a person who is not lawfully in the United States and would allow the Commissioner of the Department of Revenue to revoke, suspend, or deny the renewal of a business license of any employer who knowingly employs a person who is not lawfully in the United States, sponsored by Mayor Irons.
- (e) Resolution requesting the Alabama Legislature to consider and adopt a bill to amend the City's current Civil Service Act to establish by Ordinance compensation for the Civil Service Board, sponsored by James Barnhart.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of an ENTERTAINMENT & RECREATIONAL FACILITY WITH ON-PREMISES BEER & WINE by the City of Florence, d/b/a BLACKBERRY TRAIL GRILLE, located at 112 Clubhouse Drive, Florence, Al 35630, sponsored by Robert M. Leyde.

(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
Board of Zoning Adjustments	Morris Cracraft	08/20/02	05/17/08
	Tony Latham	06/30/03	05/17/08
	Michael O'Steen	07/16/02	05/17/08
Beautification Board	3 - Vacancies		
Civil Service Board	Frances Nunnelly	05/04/04	04/08
Industrial Development	Clint Wilkes	06/04/02	04/05/08
	Bill Howard	12/06/05	04/05/08

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn.