

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 5, 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 July 15, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with A-1 Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install approximately 340 linear feet of six foot, 9 gauge security fence at the Urban Forestry/Horticulture offices, in the amount of \$7,940.00, to be paid from budgeted funds, sponsored by Paul Graham.
- (d) Resolution authorizing the City to enter into a contract with Austin Fencing, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace the fence at the Royal Avenue tennis courts, in the amount of \$29,000.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Christopher Plumbing & Electric, Inc., to provide labor, equipment, materials and incidentals necessary for the Jones Hollow Sewer Extension, in the amount of \$1,881,449.83, to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a Lease Agreement with Yamaha Motor Corporation, USA, to provide golf carts and associated equipment and materials to Blackberry Trail Golf Course for a three year period, payment to be made according to a fee schedule, to be paid from budgeted funds, sponsored by Todd Nix.
- (g) Resolution to enter into a Master Environmental Services Agreement with PM Environmental, Inc., said services to be paid from a fee schedule with budgeted funds, sponsored by Melissa Bailey.

- (h) Resolution to appropriate \$2,500.00 to the University of North Alabama to assist with the development of the Roots of American Trail in the Shoals area, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (i) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Rights-of-Way, Project Number NHG-195(012) with the Alabama Department of Transportation, sponsored by Richard Morrissey
- (j) Resolution to designate Cherokee Street from West College Street to Waterloo Road **Burrell-Slater High School Memorial Drive**, sponsored by Mayor Irons and the City Council.
- (k) Resolution to enroll in the minutes of the City Council the letter from the U.S. Department of Justice dated July 14, 2008, regarding the submission of nine (9) annexations and one (1) de-annexation, sponsored by Bill Musgrove.
- (l) Resolution to appoint Ashley Ott Winkle to the Beautification Board, sponsored by the City Council.
- (m) Resolution to appoint Linda Van Sandt to the Beautification Board, sponsored by the City Council.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to establish poll workers for the various polling locations for the August 26, 2008, municipal election, and for the October 7, 2008, run-off elections, if necessary, sponsored by Bob Leyde.
- (b) Resolution to establish the salary for poll workers at \$125.00 per day for Inspectors and \$100.00 per day for Clerks for the August 26, 2008, municipal election, and for the October 7, 2008, run-off elections, if necessary, to be paid from budgeted funds, sponsored by Bob Leyde.
- (c) Resolution to establish the salary for the Absentee Election Manager at the fixed sum of \$50.00 per day for each day absentee election services are performed, to be paid from budgeted funds, sponsored by Mayor Irons.
- (d) Resolution to declare Vicky Kirkman duly elected to the office of Board of Education-District 1 for the term commencing on the first Monday in November 2008, sponsored by Mayor Irons.
- (e) Resolution to declare MaLeah Chaney duly elected to the office of Board of Education-District 3 for the term commencing on the first Monday in November 2008, sponsored by Mayor Irons.
- (f) Resolution to declare Tom Wissert duly elected to the office of Board of Education-District 4 for the term commencing on the first Monday in November 2008, sponsored by Mayor Irons.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$112,288,000.00 and projected expenses of \$111,097,200.00 for fiscal year ending June 30, 2009, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by MAYS INVESTMENTS, LLC, d/b/a SMOKE HOUSE BILLIARDS, located at 118 E. TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by LUIS V. BERMUDEZ, d/b/a MAZATLAN, located at 212 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	1 - Vacancy		

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

15. Council Members reports and/or comments (5-minute limit):

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

16. Motion to Adjourn.