

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 4, 2008

5:00 P. M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
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 October 21, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way, Project Number BR-3912, for the relocation of natural gas facilities related to the replacement of a bridge on County Road 16 with Lauderdale County, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install metal roofs and to do all necessary flashing to seal the roofs on two concessions buildings under the west stands at Braly Municipal Stadium, in the amount of \$4,370.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (e) Resolution to appoint Paulette Williams to the Shoals Economic Development Authority, sponsored by Angie Pickens, Scott Carrier, Leland Howard, Hermon Graham.
- (f) Resolution to appropriate funds in the amount of \$10,000.00 to the Children's Museum of the Shoals, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (g) Resolution to appropriate funds in the amount of \$10,000.00 to the Boys and Girls Club of Northwest Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (h) Resolution to appropriate funds to Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students

to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00 to be paid from budgeted funds sponsored by Mayor Bobby Irons and the City Council.

- (i) Resolution to appropriate funds in the amount of \$15,000.00 to the Colbert-Lauderdale Attention Homes, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (j) Resolution to appropriate funds in the amount of \$3,000.00 to the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (k) Resolution to appropriate funds in the amount of \$6,000.00 to the Community Action Agency of Northwest Alabama, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to appropriate funds in the amount of \$7,000.00 to the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (m) Resolution to appropriate funds in the amount of \$4,000.00 to the Foster Grandparents Program, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to appropriate funds in the amount of \$11,200.00 to ARC of the Shoals, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to appropriate funds in the amount of \$3,000.00 to Hospice of the Shoals, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to appropriate funds in the amount of \$5,000.00 to Mainstream Development Corporation, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to appropriate funds in the amount of \$12,825.00 to Maud Lindsey Kindergarten, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to appropriate funds in the amount of \$4,000.00 to the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to appropriate funds in the amount of \$15,000.00 to the Music Preservation Society, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to appropriate funds in the amount of \$5,000.00 to the Cramer Children's Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to appropriate funds in the amount of \$5,000.00 to the Northwest Alabama Community Health Association, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to appropriate funds in the amount of \$2,500.00 to Rape Response, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to appropriate funds in the amount of \$10,000.00 to Safeplace, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to appropriate funds in the amount of \$4,800.00 to the Salvation Army, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to appropriate funds in the amount of \$10,000.00 to the Shoals Chamber of Commerce to assist with the construction of the Center for Business and Economic Development for the promotion of commerce, labor and all other resources in the City and the location and promotion of industrial and manufacturing

plants and other businesses within the City, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (z) Resolution to appropriate funds in the amount of \$5,000.00 to the Shoals Family Success Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to appropriate funds in the amount of \$2,000.00 to the Shoals Area Committee on Employment of People With Disabilities, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (bb) Resolution to appropriate funds in the amount of \$10,000.00 to the Shoals National Championship Committee, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance amending Section 13-103, Code of Florence, Alabama, prohibiting the use of jake brakes within the City limits. (NOTE: THIS ITEM DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 10/21/08 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME)
- (b) Resolution to elect Robert M. Leyde as City Clerk of the City of Florence, Alabama.
- (c) Resolution to elect Dan Barger as Treasurer/Chief Accountant of the City of Florence, Alabama.
- (d) Resolution appointing Council members to standing committees of the Council, sponsored by James Barnhart.
- (e) Resolution appointing Sam Pendleton as a member of the Shoals Industrial Development Committee, sponsored by Mayor Irons and City Council.
- (f) Resolution appointing William D. Jordan as a member of Board of Directors of the Florence Library Foundation, Inc., sponsored by Mayor Irons.
- (g) Resolution appointing Andy Betterton as a member ex-officio of the Florence Planning Commission, sponsored by City Council.
- (h) Resolution approving the purchase of a lot located in Forest Hills Subdivision in the amount of \$6,000.00 to paid from budgeted funds, sponsored by James Barnhart.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business	John Hicks	02/01/05	11/15/08
Beautification Board	Betty Jean Cale	06/21/05	11/01/08
Tree Commission	Bobby Dolan, Jr.	07/05/99	11/03/08

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

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

Councilmember Betterton
Councilmember Pendleton
Councilmember Jordan
Councilmember Morris
Councilmember Graham
Councilmember Barnhart

16. Motion to Adjourn.