

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JANUARY 20, 2009

5:00 P. M.

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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 January 6, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into an Agreement with the Lauderdale County Department of Human Resources to participate in the JOBS Program as a worksite sponsor to provide job experience for participants, sponsored by Barry Brewer.
- (d) Resolution authorizing the City to enter into an Agreement with ANCO, a Division of Chem-Aqua, Inc., to provide a monthly professional water treatment program, in the amount of \$206.66 per month for a period of 12 months, to be paid from budgeted funds, sponsored by Dan Barger.
- (e) Resolution authorizing the City to enter into a contract with Trans Cycle Industries, LLC, for transformer disposal and decommissioning for the Electricity Department, to be paid according to a fee schedule, paid from budgeted funds, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with Southwest Electric Company, Inc., to provide thermal cleaning, dehydration, and other field services on substations for the Electricity Department, to be paid the unit price amount of \$160.00 per hour for two people, necessary equipment and per diem costs, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Verizon Wireless, for cellular telephone service for the Electricity Department, at the negotiated rate of \$.08 per minute for a three year period, to be paid from budgeted funds, sponsored by Richard Morrissey.

- (h) Resolution authorizing the City to enter into an Agreement with Miranda M. Haddock to transcribe investigation tapes of the Florence Police Department, in the amount of \$2.00 per page, to be paid from budgeted funds, sponsored by Chief Singleton.
- (i) Resolution to appoint Dick Smith to the Florence-Lauderdale Port Authority, sponsored by the City Council
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution authorizing the City to approve the revised and amended 1995 One Cent Sales Tax Capital Fund Fiscal Year 2008-2009 Budget adopted on October 7, 2008, 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	Vacant		
Beautification Board	Vacant		
Tree Commission	Vacant		

- 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 Graham  
 Councilmember Morris  
 Councilmember Barnhart

- 16. Motion to Adjourn.