

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 24, 2009

10:00 A. 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:
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 3, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with McDaniel Window and Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace one window and caulk other windows in the Second Floor, Room 229 area of City Hall, in the amount of \$2,472.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a contract with Chester Watkins, DBA Dippin Dots, to provide labor, equipment, materials, and incidentals necessary to provide concession service at the Florence/Lauderdale Coliseum and other City Park locations as directed, in the amount of 31% of gross after sales taxes are deducted and 31% of gross after sales taxes are deducted at other parks as directed, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with USIC Locating Services, Inc., to provide labor, equipment, materials and incidentals necessary to provide line location and markings for buried Electric, Natural Gas, Water, Sanitary Sewer, and Storm Sewer, in the unit price amounts as follows: \$18.96 per locate, \$42.00 per hour, \$42.00 after hours locate, \$320.00 per day, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with The Design Center, Inc., to provide labor, equipment, materials and incidentals necessary to renovate the fountain bird bath at Wilson Park, in the amount not to exceed \$36,800.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (g) Resolution authorizing the City to enter into a contract with Tennessee Valley Tree Service, Inc., to provide labor, equipment, materials and incidentals necessary to remove four trees at or near the intersection of Tennessee Street and Cypress Street, in the amount of \$11,500.00, to be paid from budgeted funds, sponsored by Phil Stevenson.
- (h) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs under the State Emergency Shelter Grant Program on behalf of Safeplace, Inc., The Community Action Agency of Northwest Alabama and the Society of St. Vincent de Paul, to provide assistance to the homeless, sponsored by Phil Stevenson.
- (i) Resolution to approve a contract between the City and the Northwest Alabama Children's Advocacy Center, Incorporated, to assist poor and needy children and other persons in the community, sponsored by Sam Pendleton.
- (j) Resolution to approve a Surety Release and Assignment in the amount of \$4,100.00 on behalf of Josh Kelley Enterprises, sponsored by Vance Young.
- (k) Resolution to appropriate the sum of \$38,560.61 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by Vernon Ingram, with the medical expenses being left open and vocational rehabilitation expenses being closed, sponsored by Barry Brewer.
- (l) Resolution to appoint Dr. Kenneth R. Johnson to the Florence Historical Board, sponsored by the City Council.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (n) Resolution authorizing the Mayor to execute in the name of the City such contracts, documents and certificates as may be necessary or desirable to properly position the City to market the warrants necessary to refund the City of Florence's Series 1998-A General Obligation School Warrants, Series 1998-B General Obligation Warrants, and Series 1999 Electric Revenue Warrants, sponsored by Bill Musgrove.

12. Regular Agenda:

- (a) Resolution to encourage the use of products and services that are made or performed in the United States of America whenever and wherever possible when economic recovery monies provided by the American taxpayers are expended, sponsored by Mayor Irons, James Barnhart, Sam Pendleton.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by L & L SERVICES, INC., d/b/a Q-GAS #9913, located at 2002 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Wine and Off-Premises Beer by JENNIFER H. BERGSTROM and LIZ ANDERSON, d/b/a/ THE WINE SELLER, located at 324 N. COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Riverbend Center For Mental Health	Betty Roberson	05/07/91	04/01/09

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

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

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

16. Motion to Adjourn.