

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 20, 2009

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 6, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (d) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (e) Resolution to approve a contract with 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.
- (f) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (g) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (h) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (i) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (j) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (k) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to approve a contract with Hospice of the Shoals, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (m) Resolution to approve a contract with Mainstream Development Corporation, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to approve a contract with the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00 to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to approve a contract with 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, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to approve a contract with the Shoals Family Success Center, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to approve a contract with the Shoals Area Committee on Employment of People With Disabilities, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (y) Resolution to approve a contract with the Shoals National Championship Committee, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Irons and the City Council.
- (aa) Resolution authorizing the City to enter into a contract with Andy Brown, DBA Visionary Art and Design, to provide labor, equipment, materials and incidentals necessary to install a new water fountain at the corner of Seminary Street and Mobile Street, in the amount o \$17,700.00, to be paid from budgeted funds, sponsored by Dick Jordan.
- (bb) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to perform civil engineering, field surveys, and prepare contract plans for ALDOT Project #STMOA-PE09(912), 2009 Stimulus Paving Project, Resurface Hermitage Drive from Royal Avenue to SR-17, North Pine Street and South Pine Street, to be paid according to the attached fee schedule, sponsored by Bill Batson.
- (cc) Resolution authorizing the City to enter into a contract with the Boys and Girls Club of Northwest Alabama, Inc., to provide quality youth learning opportunities and other programs for youth in low and moderate income families in accordance with the approved Action Plan, in the amount of \$16,000.00, to be paid from budgeted funds, sponsored by Phil Stevenson.
- (dd) Resolution authorizing a Commercial Leveraging Loan to Benji Wilson of Landhome Realty, LLC, for the property located at 112 South Pine Street, in the amount of \$50,000.00 to be paid from Community Development Funds, sponsored by Phil Stevenson.
- (ee) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to vacate all of Imperial Drive abutting Lot 14, Block 5 and Lot 23, Block 1 WINDSOR HEIGHTS SUBDIVISION, subject to the retention, by the City of Florence, of easements for utility services over and under the entire public street right-of-way, sponsored by Bill Musgrove.
- (b) Resolution to select Jan Ingle as the City's candidate for the joint City/County appointment to the Florence/Lauderdale Tourism Board to fill the position created by the expiration of Bill Hunt's term, sponsored by the City Council.

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>
City Historian			
Parks and Rec	Bill Burke	01/06/09	10/30/09
	Travis Elliott	09/04/01	10/30/09

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

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

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

16. Motion to Adjourn.