

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 19, 2010

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:
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 5, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials, and incidentals necessary to remove and replace the concrete alley between the Southall-Moore House, in the amount of \$9,800.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, to provide labor, equipment, materials, and incidentals necessary to lockout the Jailhouse elevator at each floor and remove cables in the City of Florence Municipal Building, in the amount of \$5,198.00, to be paid from budgeted funds, sponsored by Gary Williamson.
- (e) Resolution authorizing the City to enter into a contract with iWorQ Systems, Inc., to provide computer programming for pavement management, work management, signs, sidewalks, fleet maintenance and markings, in the amount of \$7,200.00 per year for a period of three years, to be paid from budgeted funds, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a Real Estate Sales Contract to purchase property located in Lauderdale County in the amount of \$40,000.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution to reappoint James E. Hall II as the Municipal Judge, sponsored by Bill Musgrove.

- (h) Resolution to appoint Robert S. Steen to the Florence Historical Board, sponsored by Sam Pendleton, Dick Jordan, Barry Morris, James Barnhart, Andy Betterton.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to grant a perpetual easement on surplus property located in Lauderdale County to the West Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle.

13. General Business:

- (a) Resolution to amend the General Fund Fiscal Year 2010 Budget for the position of Media Director and to move Park Police Salaries and Fringe Benefits from the Park department's budget to the Police department's budget and provide the mechanism to charge this service back to the Park and Recreation departments, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution to amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2010 Budget to bring forward the unexpended budgets for incomplete projects at September 30, 2009, sponsored by Mayor Irons and Dan Barger.
- (c) Resolution to amend the Municipal Capital Improvement Fiscal Year 2010 Budget to bring forward the unexpended budgets for incomplete projects at September 30, 2009, sponsored by Mayor Irons and Dan Barger.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Specialty-Menu Restaurant with On-Premises Beer & Wine by WING SHACK OF FLORENCE, LLC, d/b/a the WING SHACK, located at 1265 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Library Board (Regional)	Drucilla S. Gambrell (Joint)	05/05/98	01/28/10

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.