

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

April 6, 2010

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:
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 23, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Butler Construction Company, LLC, to provide labor, equipment, materials and incidentals necessary for the renovations to Mobile Plaza, in the amount of \$220,550.00, to be paid from budgeted funds, sponsored by Councilman Jordan.
- (d) 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.
- (e) Resolution authorizing the City to donate a 2001 Crown Victoria, which is no longer needed for public or municipal purposes, to Northwest Shoals Community College, an agency of the State of Alabama, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to enter in a contract with Payne Environmental Services, a division of Payne Management, Inc., to update, revise, and/or consolidate the City of Florence Utilities Gas Department's Operations and Maintenance (O&M) Manual, Operator Qualification (OQ) Plan, and Emergency Procedures Manual, in the amount of \$5,250.00, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and Associates, Inc., to perform Construction Engineering and Inspection Services for ALDOT Project #STMOA-CN10(919), Stimulus Paving Project, resurfacing and traffic striping on portions of South Pine Street, North Pine Street and Hermitage Drive, in an amount not to exceed \$56,220.00 (reimbursed by the State), sponsored by Bill Batson.
- (h) Resolution authorizing the City to enter into a contract with Estes Equipment Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the two spill containment manholes at the Sanitary Landfill and Fire Station No. 1, in the amount of \$4,796.00, to be paid from budgeted funds, sponsored by David Koonce.
- (i) Resolution to repeal the Resolution adopted on October 20, 2009, appointing Jan Ingle as member of the Florence-Lauderdale Tourism Board, and to appoint Joey Mecke as a member of the Florence-Lauderdale Tourism Board to fill the vacancy created by the expiration of Bill Hunt's term, sponsored by the City Council.
- (j) Resolution authorizing the City to enter into a contract with Pro Grass LLC, to provide labor, equipment, materials and incidentals necessary to install an artificial surface to the football playing field at Braly Municipal Stadium, in the amount of \$473,470.00 (reimbursed by the University of North Alabama and the Board of Education), sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with A-1 Fence Company to provide labor, equipment, materials and incidentals necessary to perform repairs to the fence at the Water Department Warehouse, in the amount of \$2,981.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to vacate a part of Lincoln Street, sponsored by Bill Musgrove.
- (b) Resolution supporting the implementation of the West Florence Neighborhood Plan, sponsored by Mayor Irons, Councilmen Barnhart and Pendleton.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by GANGAR INC., d/b/a SK PACKAGE STORE 2, located at 3323 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer & Wine by LESLIE WILSON, d/b/a DISH GOURMET CAFÉ, located at 118 WEST MOBILE 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>
Civil Service Board	Howard Robinson	12/06/05	04/10
	Thomas Darby	04/19/05	04/10

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.