

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 20, 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 July 6, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Big River Broadcasting Corporation to advertise and promote the City during the Sam Phillips Music Festival, in the amount of \$7,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and City Council.
- (d) Resolution authorizing the City to enter into a contract with Sammy Jones, DBA Jones Excavation, to provide labor, equipment, materials and incidentals necessary to perform site clean up, add soil, level and/or slope as necessary, and seed the area in an easement at 125 Fairgrounds Road, in the amount of \$2,800.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into a contract with McMackin's Business Systems, Inc., to provide labor, equipment, materials and incidentals necessary to relocate an existing Kardex Lektriever and to install a used Kardex Lektriever unit for the Florence Utilities Gas Department, in the amount of \$19,000.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with G & G, Inc., to provide labor, equipment, materials and incidentals necessary to clear cut, bushog as necessary, apply herbicide and cut grass as needed along the drainage ditch from Redbud Street to West Mobile Street and along West Mobile Street and Perry Street, in the amount of \$2,700.00, to be paid from budgeted funds, sponsored by Sam Pendleton.

- (g) Resolution authorizing the City to make a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for continued assistance, sponsored by Chief Singleton.
- (h) Resolution authorizing the City to enter into the Lauderdale County Drug Task Force Agreement, sponsored by Chief Singleton.

12. Regular Agenda:

- (a) Ordinance to authorize the issuance of the City's Water and Sewer Revenue Warrant, Series 2010-A-CWSRF-BL, and the City's Fifth Supplemental Indenture securing said Warrant, sponsored by Mike Doyle.
- (b) Ordinance to amend Chapter 13 of the Code of Florence, Alabama, as amended, to add ARTICLE VIII. WIRELESS COMMUNICATION DEVICES, sponsored by Andy Betterton.

13. General Business:

- (a) Resolution to amend the budgets for the City's Fund 126, 127 and 159 Gas Tax Funds adopted October 6, 2009; appropriating the sum of \$610,595 from reserve fund balances for the purpose of funding the City's 2010 – 2011 street paving project. The amended appropriations combined with \$178,405 budgeted from the current fiscal year's revenue will provide \$789,000 for the 2010 – 2011 street paving project adopted by the City Council on July 6, 2010, sponsored by Dan Barger.
- (b) Resolution approving the budget amendment reflecting the effect on the Electricity Department of purchased power price changes and the corresponding rate changes to Florence Utilities' electricity customers, and other small budget revisions sponsored by Richard Morrissey and Vance Young.
- (c) Resolution approving the Utilities Budget Amendment No. 3 reflecting the effect on the Water and Wastewater Department of sales volume variances and other revisions sponsored by Mike Doyle and Vance Young.
- (d) Resolution approving the budget amendment reflecting the effect on the Gas Department of purchased gas price changes and the corresponding rate changes to Florence Utilities' gas customers, and other small budget revisions sponsored by Mike Doyle and Vance Young.
- (e) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Port Authority	Terrinell Lyons	02/21/06	07/21/10
Scope 310	Ray Jordan	08/15/06	07/21/10
	Reginald Owens	10/03/06	07/21/10
	Vacancy	07/21/92	07/21/10
Tourism Board	Vacancy		
	Ernest Haygood	09/19/95	07/17/10

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute limit).
 - Councilmember Pendleton
 - Councilmember Jordan
 - Councilmember Graham
 - Councilmember Morris
 - Councilmember Betterton
 - Councilmember Barnhart
16. Motion to Adjourn.