

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 4, 2011

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: 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 December 21, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with B & A Contractors, Inc., for the design/build of a new skate bowl at Cox Creek Park, in the amount of \$81,634.25, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) 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 approximately 23 trees, clear brush and grind stumps along West Mobile and Perry Streets, in the amount of \$23,475.00, to be paid from budgeted funds, sponsored by Sam Pendleton.
- (e) Resolution to approve a License Agreement for Pole Attachments between CoBridge Telecom, LLC, and the City of Florence, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with DRM Utilities, LLC, for the replacement of the Wilson Creek and Water Street Sewer, SRF Project, in the amount of \$425,458.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

(a) Resolution to revise the 1995 One Cent Sales Tax Capital Fund, Fiscal Year 2010-2011 to appropriate \$78,000.00 from the unreserved fund balance for the purpose of building a skate-bowl at the City's skate park, sponsored by Dan Barger.

(b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Vacancy Vacancy		
Civil Service Board	Vacancy		
Historical Board	Julia Dowd	02/01/06	12/17/10
	Donna Thompson	02/21/06	12/17/10
	Kaye Hillis	03/02/99	12/17/10

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.