

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 1, 2011

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 January 18, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., to provide labor, equipment, materials and incidentals necessary to install new hoist cable and new wedge shackles on the City Hall Elevator, in the amount of \$4,792.00, to be paid from Fund 266-41810 Administrative Repair and Maintenance, sponsored by Gary Williamson.
- (d) Resolution authorizing the City to enter into an Agreement for Provision of School Resource Officers with the Florence Board of Education, sponsored by Chief Singleton.
- (e) Resolution to approve the Alabama Recycling Fund Grant Application through the Alabama Department of Environmental Management in the amount of \$226,774.30, to be used to increase the comprehensive recycling program at the University of North Alabama, no matching funds are required, sponsored by David Koonce.
- (f) Resolution to approve an Application for a Technical Assistance Grant through the Pipeline and Hazardous Materials Safety Administration in the amount of \$50,000.00, to be used for analysis of the flow performance of the City's natural gas system, no cost-sharing or matching funds are required, sponsored by Mike Doyle.
- (g) Resolution to appropriate \$4,550.00 to the Florence Board of Education for an HVAC system in the Archives Room at Burrell-Slater School to house memorabilia from Coffee and Bradshaw High Schools, to be paid from Fund 398-41112 City Council's Special Projects, sponsored by the City Council.

- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 534 in the Florence-Lauderdale Government Building to Dustin L. McCown, PC, for a term of one year commencing on February 1, 2011, and ending on January 31, 2012, in the amount of \$1,800.00, sponsored by Dan Barger.
- (b) Resolution authorizing the City to submit a Joint Application Form to TVA requesting approval to allow the Florence-Lauderdale Tourism Board to build a Welcome Center at the site of the McFarland Pro Shop, all application costs and all costs associated with the demolition of the Pro Shop and construction of the Welcome Center to be paid by the Tourism Board, sponsored by Dick Jordan.

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>
Beautification Board	Vacancy		
Civil Service Board	Jim Smith	05/02/05	04/11
Riverbed Center for Mental Health	Richard H. Davy	05/15/07	04/01/11

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.