

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 15, 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 February 1, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Memorandum of Understanding with the University of North Alabama for the Marketing and Promotion of the Brownfield Redevelopment for Community Revitalization Conference, in the amount of \$10,000.00, to be paid from grant funds received from EPA, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into a Group Sales Agreement with the Marriott Shoals Hotel and Spa regarding the Brownfield Redevelopment for Community Revitalization Conference, in the amount of \$19,475.00, to be paid from grant funds received from EPA, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into an Amendment to Contract with the Northwest Alabama Community Health Association, Inc., to increase the amount budgeted for payment of medical staff by \$5,663.00, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Mark D. Smith Bridge Inspector, LLC, to discover the foundation elevations for bridges numbered 002730, 03090, 005004, 011874 and 0129846 located within the corporate limits of the City, to meet requirements of the Alabama Department of Transportation, in the amount of \$12,500.00, to be paid from Engineering Department budgeted funds, Line Item 398 Special Projects Account, sponsored by Bill Batson.

- (g) Resolution authorizing the City to enter into a contract with Craig Brown, DBA Maintenance Plus, to provide labor, equipment, materials and incidentals necessary to remove the ducts and ceilings in the break room and bedrooms; install all new ducts and return system; and reinstall the electric and gas on the 5 ton HVAC unit at Fire Station No. 4, Huntsville Road, in the amount of \$9,600.00, to be paid from Fire Department budgeted funds, Line item 266 Repair and Maintenance of Buildings, sponsored by Charlie Cochran.
- (h) Resolution authorizing the City to enter into a contract with Thornton, Musso, & Bellemin, Inc., to conduct a Purate based Chlorine Dioxide 120 day trial for the Wilson Lake Water Treatment Plant, in the amount of \$54,550.00, to be paid from FY11 Water/Wastewater Budget Account 635.10 Laboratory/Testing, sponsored by Mike Doyle.
- (i) Resolution authorizing the City to enter into a contract with Southern Environmental Testing, Inc., to collect stormwater samples for the NPDES permit renewal application at the Wastewater Treatment Plants, in the amount of \$5,300.00, to be paid from FY11 Water/Wastewater Budget Account 641.10 Treatment Chemicals, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into an Amendatory Agreement with the Tennessee Valley Authority, Contract Number TV-70310A, Supplement Number 57, regarding the Enhanced Security Deposit Program, sponsored by Richard Morrissey.
- (k) Resolution authorizing the City to enter into an Agreement with the Tennessee Valley Authority, Contract Number TV-70310A, Supplement Number 58, regarding wholesale electricity rates, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a License Agreement for Pole Attachments with Comcast of Alabama, Inc., sponsored by Richard Morrissey.
- (m) 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 8 trees on the north side of Mobile Street near the Bunyan Building, all trees of less than 12 inches diameter, all brush including privet, all trash and grind and cleanup of all stumps around the western corner of Hill Street on the south side of Mobile Street and the easement on the eastern side of Hill Street to Burgess Street on the south side of Mobile Street, in the amount of \$36,550.00, to be paid from Community Development Block Grant Funds, sponsored by Sam Pendleton.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the redemption of the City's Outstanding Water and Sewer Revenue Warrants, Series 1995, dated November 1, 1995, sponsored by Vance Young and Mike Doyle.
- (b) Ordinance to amend Sec. 2-63. Order of business, Code of Florence, Alabama, as amended, sponsored by Barry Morris.
- (c) Resolution to establish a recruitment and appointment process for City boards and commissions, sponsored by Barry Morris.

13. General Business:

(a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by WINGIN' IT, LLC, d/b/a BUFFALO WILD WINGS, located at 2870 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Civil Service Board	Jim Smith	05/02/05	04/11
Historical Board	Vacancy		
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 Morris
Councilmember Betterton
Councilmember Pendleton
Councilmember Jordan
Councilmember Graham
Councilmember Barnhart

16. Motion to Adjourn.