AGENDA
CITY OF FLORENCE, ALABAMA
CITY COUNCIL MEETING
August 16, 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:
10. Business from floor pertaining to items on the consent and regular agenda (5-minute time 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 August 2, 2011.
   (b) Confirm payment of bills by the City Treasurer.
   (c) Resolution authorizing the City to enter into a contract with Athel Hacker, DBA Athel Hacker Trucking, to provide labor, equipment, materials and incidentals necessary for the grinding/chipping of green wood wastes including stumps, logs, and limbs that resulted from the April and May storms in the amount of $86,000.00, to be paid from Solid Waste Department Fund 267-43200, 75% reimbursement from FEMA, 12.5% reimbursement from State, sponsored by David Koonce.
   (d) Resolution authorizing the City and Lauderdale County to jointly enter into a contract with Lauderdale EMS, Inc., to perform ambulance service in the City of Florence and Lauderdale County, sponsored by George Grabryan.
   (e) Resolution authorizing the City to enter into a contract with Joe Keenum Excavation & Construction, Inc., to provide labor, equipment, materials and incidentals necessary to excavate, remove, haul and dispose of eleven (11) large root ball/stumps left as a result of the April and May storms, in the amount of $14,300.00, to be paid from Street Department Fund 256-43120, 75% reimbursement from FEMA, 12.5% reimbursement from State, sponsored by David Koonce.
   (f) Resolution authorizing the City to enter into a Lease Agreement with Yamaha Motor Corporation, to provide sixty-eight (68) new 2011 golf cars and one (1) turf vehicle at $66.29/car/month for a three (3) year period, to be paid from budgeted Golf Contractual Services, 44730-00256, sponsored by Todd Nix.
Resolution authorizing the City to approve the Full Release and Assignment of Claim from the City to Hartford Fire Insurance Company for the payment of $8,950.00 to the City on behalf of Valley Surgery Center, sponsored by Vance Young.

Resolution authorizing the City to enter into an Amendatory Agreement with TVA to extend the Energy Right In-Home Energy Evaluation Pilot Program, Contract No. 0014092, Supplement No. 6, for a period of one year, sponsored by Richard Morrissey.

Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

(a) Resolution authorizing the City of Florence and Shoals Area to develop a simple written Economic Development and Recruitment Plan with a Sense of Purpose, sponsored by Sam Pendleton. (THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/02/2011 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)

(b) Resolution authorizing the City to engage White, Lynn & Collins to perform a professional survey of the property formerly known as the Florence Golf and Country Club and the property on which the current Florence landfill is located, to be paid from the Solid Waste Fund, sponsored by Sam Pendleton. (THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 08/02/2011 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)

13. General Business:

(a) Resolution authorizing the City to appropriate the following sums for the Gas Department Budget, reflecting projected revenues of $19,483,000.00 and projected expenditures of $19,042,800.00 and the Water and Wastewater Department Budget, reflecting projected revenues of $19,509,650.00 and projected expenditures of $15,674,800.00 for fiscal year ending June 30, 2012, sponsored by Mayor Irons.

(b) Board Openings within the next 90 days or less:
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<tr>
<th>Board</th>
<th>Member</th>
<th>Appointed</th>
<th>Expire</th>
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<tbody>
<tr>
<td>Adjustments &amp; Appeals</td>
<td>William T. Wynne</td>
<td>09/06/05</td>
<td>09/30/11</td>
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<td></td>
<td>Thomas G. Pigg</td>
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<td>Fitzgerald Hill</td>
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<td>Beautification Board</td>
<td>2 - Vacancies</td>
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<td>Park &amp; Recreation</td>
<td>Jimmy H. Williams</td>
<td>07/02/02</td>
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<td></td>
<td>Mansfield &quot;Pete&quot; Key</td>
<td>12/19/06</td>
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<td>SEDA</td>
<td>Martin R. Abrons</td>
<td>12/18/08</td>
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<td>Hermon Graham</td>
<td>07/06/06</td>
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15. Council Members reports and/or comments (5-minute time limit).

  Councilmember Jordan
  Councilmember Graham
  Councilmember Morris
  Councilmember Betterton
  Councilmember Pendleton
  Councilmember Barnhart

16. Motion to Adjourn.