

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

December 6, 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:
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 November 15, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to approve a contract with Austin Fencing, Inc., to provide labor, equipment, materials and incidentals necessary to install lot substation grade fencing at seven locations in Florence and Lauderdale County, in the amount of \$28,107.00; \$16.60 per foot to install additional fence; \$275.00 to install additional four foot gates; \$600.00 to install additional 24 foot gates; and \$50.00 to install additional terminal posts, to be paid from Fund 390.00 Structures and Improvements, sponsored by Richard Morrissey.
- (d) Resolution to approve a contract with Alabama Guardrail, Inc., to provide labor, equipment, materials and incidentals necessary to repair and install guardrail at Sweetwater Avenue and State Street, Mars Hill Road and Caples Drive, and Mars Hill Road near Industrial Park, in the amount of \$6,850.00, to be paid from budgeted Gas Tax Funds , sponsored by Bill Batson.
- (e) Resolution to approve a contract with John Johnson, DBA Johnny's Home Restorations, to provide labor, equipment, materials and incidentals necessary to repair deteriorating logs at the W. C. Handy Home and Museum, in the amount of \$5,000.00, to be paid from Fund 117, Account # 1053-43600, sponsored by Todd Nix.
- (f) Resolution to approve the Satisfaction of Mortgage to Robert and Gina Bailey, sponsored by Melissa Bailey.
- (g) Resolution to approve the Satisfaction of Mortgage to Marilyn Evonne McClure, sponsored by Melissa Bailey.

- (h) Resolution authorizing the Release and Assignment of Claim from the City to Travelers, in the amount of \$1,550.00, relative to Holliday's General Service Corporation, sponsored by Vance Young.
- (i) Resolution authorizing the Employer Agreement and Participation Request for Voluntary Products between Humana Specialty Benefits and the City, sponsored by Dan Barger.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend Section 22-26 of the Code of Florence, Alabama, Dumpster container: Use by Businesses, sponsored by Mayor Irons, David Koonce, Dan Barger.
- (b) Ordinance to amend Section 22-91 of the Code of Florence, Alabama, Commercial Garbage Collection Fees, sponsored by Mayor Irons, David Koonce, and Dan Barger.
- (c) Resolution to vacate part of public road right of way on 3<sup>rd</sup> Avenue in Muscle Shoals Business Center Subdivision, sponsored by Melissa Bailey.
- (d) Resolution to vacate a part of the westwardly right-of-way of Pine Street, sponsored by Bill Musgrove.
- (e) Resolution to recognize and support the current structure of the Retirement Systems of Alabama and Chief Executive Officer Dr. David G. Bronner, sponsored by Dick Jordan.
- (f) Resolution authorizing the City to enter into a contract with Waste Connections, Inc., to excavate, remove, haul and dispose of solid waste for the city of Florence, in the amount of \$27.58 per ton, to be paid from 256-43200 Contractual Services, sponsored by David Koonce.

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	2 - Vacancies		
Historical Board	Vince Brewton 3 - Vacancies	03/22/11	12/17/11
Housing & Construction Appeals Board	3 - Vacancies		
Tree Commission	1 - Vacancy		

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

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

16. Motion to Adjourn.