

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

January 3, 2012

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 December 20, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidental necessary to replace the roof on the Maintenance Building at Handy/Lewis Fields, in the total amount of \$2,580.00, to be paid from budgeted funds, Account #266-44410, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary to replace damaged central units at the old Florence Golf and Country Club Clubhouse, in the amount of \$19,978.94, to be expensed to Account #1053-43200, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Irons Electric Co. Inc., to provide labor, materials and incidentals necessary to add Cat 5E lines at the Deibert House, in the amount of \$1,430.00, to be paid from Municipal Capital Improvement Funds, Account #1053-44410, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Affordable Stump Grinding, Inc., to provide labor, equipment, materials and incidentals necessary to provide stump removal for a one year period with a possible extension to three years, in the per unit amount specified in the contract, to be paid from budgeted funds, Account #593.1 Tree Trimming Maintenance, sponsored by Richard Morrissey.

- (g) Resolution authorizing the City to enter into a contract with Shoals Chamber of Commerce in the amount of \$10,000.00, to be paid from budgeted Economic Development Funds, sponsored by Dan Barger.
- (h) Resolution authorizing the City to enter into a contract with Hill and Jangaard Architects, P. C., to provide preliminary design services for Phase I of Memorial Grove at the old Armory site, in the amount of \$5,000.00, to be paid from Fund #117, Municipal Capital Improvement Fund, Account #939-44725, sponsored by Todd Nix.
- (i) Resolution to approve an Agreement for Release of Property Damage with Tennessee Farmers Mutual Insurance Company in consideration for the payment of \$849.02 from Tennessee Farmers Mutual Insurance Company, sponsored by Bill Musgrove.
- (j) Resolution to appoint Patricia Bulls-Butler to the Beautification Board, sponsored by the City Council.
- (k) Resolution to reappoint Vince Brewton to the Historical Board, sponsored by the City Council.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

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	1 - Vacancy		
Historical Board	1 - Vacancy		
Housing & Construction Appeals Board	3 - Vacancies		

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

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

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

16. Motion to Adjourn.