

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 17, 2012

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 January 3, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Custom Engineering Solutions, Inc., to perform engineering consulting to the Electricity Department on an as requested basis, to be paid according to a fee schedule from Account #923 - Outside Services Employed, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, materials and incidentals necessary to demolish and dispose of a burned house at 331 Georgia Avenue, in the amount of \$3,900.00, to be paid from Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with Roberts Services, Inc., to provide labor, materials and incidentals necessary to renovate two existing monolithic Wheeler bottom filters, in the amount of \$102,175.00, to be paid from Account #320.00 - Purification Building and Equipment, sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with Paul Sutter, DBA Energy Diagnostics and Inspection Services, in the amount of \$150.00 per inspection, to be paid from Account #908.10 - Heat Pump Incentive Expenses, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into an Agreement for Professional Engineering Services with McLaughlin Water Engineers, Ltd. DBA McLaughlin Whitewater Design Group, in a not-to-exceed amount of \$140,144.00 for Phase I and II services, to be paid from unutilized capital expense funds, sponsored by Mike Doyle.

- (h) Resolution authorizing the City to enter into an Agreement with the Alabama Department of Transportation for the maintenance of a storm water drainage system within the city limits along the east side of State Highway 133/Cox Creek Parkway, sponsored by Bill Batson.
- (i) Resolution to amend the Community Development Block Grant Program Year 2 Action Plan for fiscal year 2011-2012, sponsored by Melissa Bailey.
- (j) Resolution to approve a deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$4,939.11 to Velma Cole for improvements to the property located at 326 Smith Street, sponsored by Melissa Bailey.
- (k) Resolution to approve a deferred Payment Emergency Repair Loan through the Community Development Rehabilitation Program in the amount of \$7,050.64 to Emma R. Watkins for improvements to the property located at 624 South Blair Street, sponsored by Melissa Bailey.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to vacate a 12-foot alley lying North of Lots 1,2,3,4,5,6,7,8 and 9 and south of Lots 10,22,12,13,14, and 18, in Block 3, Jackson Highway Terrace, sponsored by Bill Musgrove.

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		
Regional Library Board	James H. Nash	01/20/09	01/28/12

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

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

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

16. Motion to Adjourn.