

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 3, 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 March 20, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right of Way, Project Number BRZ-3900, with Lauderdale County, to relocate electrical facilities for bridge replacement on County Road 49 over East Fork Anderson Creek, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right of Way, Project Number BRZ-3900, with Lauderdale County, to relocate electrical facilities for bridge replacement on County Road 133 over Brush Creek, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Mark D. Smith, Bridge Inspector, LLC, to provide professional services to perform bridge inspections, scour profiles, and furnish all necessary inspection manuals for four bridges and inspection forms on all bridges for the City, in an amount not to exceed \$5,000.00, to be paid from budgeted funds Special Projects Account #398-43110, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with General Sign Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a Wayfinding Sign for the Parks & Recreation The Club House and Solid Waste, Street & Recycle Administrative Office, in the amount of \$6,250.00, to be paid from Municipal Capital Improvement Fund 117, sponsored by Dick Jordan.

- (g) Resolution authorizing the City to enter into a contract with Altec Industries, Inc., to provide professional services for utility crane and derrick operator safety training for the Florence Electricity Department, in the amount of \$17,143.00, to be paid from budgeted funds Account #593.00, Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide customized arborist training and bucket and pole rescue training for the Florence Electricity Department, in the amount of \$5,795.00 plus airfare, to be paid from budgeted funds Account #593.10, Maintenance of Overhead Lines, sponsored by Richard Morrissey.
- (i) Resolution authorizing the City to enter into a contract with Tennessee Valley Tree Service, Inc., to provide labor, equipment, materials and incidentals necessary for two undergrowth control applications to the intersection of Pruitt Street and Kinnard Street and other areas in West Florence, in the amount of \$4,500.00, to be paid from Fund 188 Account #399-41112, sponsored by Sam Pendleton.
- (j) Resolution authorizing the City to enter into a contract with the Kennedy-Douglass Volunteers, Inc., to organize and conduct the annual Arts Alive Festival, in the amount of \$1,500.00, one-half paid from budgeted Mayor's Special Projects Fund and one-half from budgeted City Council's Special Projects Fund, sponsored by Mayor Irons and City Council.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to declare that the sixth floor of the Florence-Lauderdale Government Building is not currently needed for public or municipal purposes and to lease the floor to the Board of Education for a term of fifteen years commencing on April 1, 2012, and ending on March 31, 2027, sponsored by Andy Betterton. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 03/20/12 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Resolution to initiate the process of closing the solid waste cells at the Florence Landfill and convert the remaining space for disposal of construction waste and debris only and to enter into a three-year contract with Waste Connections, Inc., to collect and dispose of residential and commercial solid waste in the amount of \$27.58 per ton, to be paid from unbudgeted solid waste reserve funds, sponsored by Councilmen Pendleton, Jordan, Morris and Betterton.

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>
Housing & Construction Appeals Board	3 - Vacancies		
Industrial Development	1 - Vacancy		
Zoning Adjustments	2 - Vacancies (Supernumerary)		

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.