

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

April 17, 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 April 3, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Mike Richardson, DBA Mike's Cleaning Service, to furnish labor, materials and supplies necessary to provide janitorial services for City Hall and the Florence-Lauderdale Government Building, in the sum of \$2,950.00 per month plus \$0.21 per square foot to steam clean carpets and \$0.25 per square foot to strip and wax tile floors, to be paid from budgeted funds, Account #320-41810 Building Maintenance, sponsored by Phil Stevenson.
- (d) Resolution authorizing the City to enter into a contract with Highland Technical Services, Inc., to provide professional services for the investigation of and, if necessary, the preparation for the recovery of leachate from Cell #1 of the Florence Sanitary Landfill, in the amount of \$21,130.00, should Option No. 1 be implemented, the total amount will be \$55,640.00, to be expensed to account #267-43200, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Atlas Builders & Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to replace the roof at the Martin Park restroom facility, in the amount of \$1,295.00 plus \$45.00 per sheet to replace rotten and/or damaged decking, to be paid from budgeted funds Account #44725-00266, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with North Alabama Glass & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace three sections of aluminum windows in the Florence City Hall, in the amount of \$11,750.00, to be paid from budgeted funds Account #320-41810 Building Maintenance, sponsored by Gary Williamson.

- (g) Resolution authorizing the City to enter into a Special Work Authorization Agreement with the Alabama Department of Transportation to assist in the inspection of the Waterloo Road/Cypress Creek Bridge and the Pine Street Bridge, in the estimated amount of \$1,662.22, to be paid from budgeted funds, Account #398-43110 Special Projects, sponsored by Bill Batson.
- (h) Resolution to appoint James W. Bobo II to the Industrial Development Board.

12. Regular Agenda:

- (a) Resolution to declare June 22, 2012, as the Alabama Wounded Warriors, Disabled Veterans, and Fallen Service Members Day in the City of Florence, sponsored by Mayor Irons and City Council.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by VIBHUTI INC., d/b/a SUPER PARADISE, located at 1806 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde
- (b) 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		
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 Jordan
 Councilmember Graham
 Councilmember Morris
 Councilmember Betterton
 Councilmember Pendleton
 Councilmember Barnhart

16. Motion to Adjourn.