

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

October 2, 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:       None
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 September 18, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with TTL to provide construction materials, engineering and testing services relative to the Sidewalk Improvement Plan Phase I for the West Florence Area, in the amount of \$\$4,960.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (d) Resolution approving the Emergency Shelter Grant Program Sub-Recipient Funding Contract with Community Action Agency of Northwest Alabama, Inc., sponsored by Melissa Bailey.
- (e) Resolution approving the Emergency Shelter Grant Program Sub-Recipient funding Contract with Safeplace, Inc., sponsored by Melissa Bailey.
- (f) Resolution approving the Emergency Shelter Grant Program Sub-Recipient funding Contract with the Society of St. Vincent De Paul, sponsored by Melissa Bailey.
- (g) Resolution authorizing the City to enter into a contract with Threet Builders, Excavating and Construction, LLC, to provide labor, equipment, materials and incidentals necessary to demolish out buildings and properly dispose of all materials for the properties located at 1105 Bellmeade Avenue and 1122 Bluff Street, in the amount of \$5,100.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (h) Resolution authorizing the City to enter into a contract with Jason Vaughn to conduct golf lessons and clinics at Blackberry Trail Golf Course, City to be paid \$1,000.00 per month for training space and range balls, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Hearn Plumbing, Inc., to provide labor, equipment, materials and incidentals necessary to install a 3-inch ball valve because of a water leak at the Royal Avenue Recreation Center, in the amount of \$1,680.00, to be paid from budgeted funds Account #44410-266, sponsored by Todd Nix.
- (j) Resolution authorizing the City to enter into a contract with Ronnie Wright, DBA Tennessee Valley Tree Service, to provide labor, equipment, materials and incidentals necessary to remove an Oak tree and stump and dispose of all materials from the sidewalk right-of-way in front of 126 Gilbert Court, in the amount of \$5,250.00, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution authorizing the City to enter into a contract with Tri-County Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the West Florence Sidewalk Improvements (Phase I), in the amount of \$237,263.38, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into a contract with T. J. Construction, Inc., to provide labor, equipment, materials and incidentals necessary for the gas line relocation-Hermitage Drive Bridge Utility Relocation, ALDOT STPOA-8863(600), in the amount of \$194,050.66, to be paid from budgeted funds, Account #376.00, and then reimbursed 100% by ALDOT, sponsored by Mike Doyle.
- (m) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide a topographical survey of the property at the corner of Dr. Hicks Boulevard and Cherry Street, in the amount of \$2,100.00, to be paid from Account #389.12.01 *Land & Land Rights – Dr. Hicks Boulevard*, sponsored by Richard Morrissey.
- (n) Resolution to appropriate the sum of \$16,200.00 from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by Rolando Bogran, sponsored by Bill Musgrove.
- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to enter into a Contract with the City of Florence, Lauderdale County and Shoals Ambulance, Inc., to perform ambulance services in the City and Lauderdale County, sponsored by Sam Pendleton.

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>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend Susan Burdine 2 - vacancies	12/07/10 12/01/09	11/01/12 11/01/12
Historical Board	Kenneth Johnson Robert Steen	03/25/09 01/19/10	12/17/12 12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers 1 - Vacancy	04/17/07	12/01/12
SEDA	2 - Vacancies		
Tree Commission	Kevin Jangaard 2 - Vacancies	09/16/08	11/03/12
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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

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

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

16. Motion to Adjourn.