

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 14, 2013

5:00 P.M.

1. Meeting called to order - President
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Jordan
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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the May 7, 2013 Meeting.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with North Alabama Glass & Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to install a glass wall and door at the north entrance of the Mayor/Council offices, in the amount of \$1,950.00, to be paid from budgeted Capital Municipal Improvements Fund, sponsored by Mayor Haddock.
 - (d) Resolution authorizing the City to settle the claim filed by Roosevelt Carter in the amount of \$26,745.15, sponsored by Bill Musgrove.
 - (e) Resolution to appoint Elaine Gallien to the Riverbend Center for Mental Health-Board of Directors, sponsored by the City Council.
 - (f) Resolution to appoint Roderick Dewayne Sheppard as a member of the Civil Service Board, sponsored by the City Council.
 - (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.
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12. Regular Agenda:

- (a) Resolution establishing proposed capital projects and estimated costs to be funded by the proceeds of the City's proposed General Obligation Warrants, Series 2013, sponsored by Council President Jordan.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13

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

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

Councilmember Smith
Councilmember Graham
Councilmember Morris
Councilmember Edwards
Councilmember Betterton
Councilmember Jordan

16. Motion to Adjourn.