



AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 17, 2017

5:00 P.M.

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1. Meeting called to order - President Jordan
 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 January 3, 2017, meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution to appoint Cindy Keller as a member of the Florence Beautification Board to fill the position created by the expiration of the term of Eva Scull, sponsored by the City Council.
- (d) Resolution to appoint Maple Garner as a member of the Florence Beautification Board to fill the vacancy created by the resignation of Susan Burdine, sponsored by the City Council.
- (e) Resolution to advance and reimburse travel expenses to City employees, sponsored by Mayor Holt.

12. Regular Agenda

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	Leonard Skipworth	06/03/08	11/15/16
Beautificaton	David Doroh	10/07/14	11/01/16
	Dee Hubbert	07/17/01	11/01/16
	Margaret McCloy	03/04/14	11/01/16
SCOPE 310	Vacancy		
	Josh Webster	08/21/12	07/21/15
	Reginald Owens	04/01/14	07/21/16
Tree Commission	Vacancy		
	John Norton	11/05/13	11/03/16

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

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

Council member Betterton
Council member Simmons
Council member Bradley
Council member Eubanks
Council member Edwards
Council member Jordan

16. Motion to Adjourn.