

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 18, 2008

10:00 A. M.

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1. Meeting called to order - President Howard
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Howard
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 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 4, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Keep the Shoals Beautiful organization, in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Irons.
- (d) Resolution authorizing the City to enter into a contract with Roberts Services, Inc., to provide certain materials and technical services for the rehabilitation of two existing water filters at the Florence Utilities Cypress Creek Water Treatment plant, in an amount not to exceed \$69,910.00, to be paid from budgeted funds, sponsored by Mike Doyle.
- (e) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs (ADECA) for Emergency Shelter Grant Program funds, sponsored by Phil Stevenson.
- (f) Resolution authorizing the City to enter into a contract with T & K Construction, LLC, to provide labor, equipment, materials and incidentals necessary for Sanitary Sewer Overflow (SSO) Corrections Program - Projects "D-2" and "E-2", in the amount of \$812,147.60, to be paid from budgeted funds, sponsored by Mike Doyle.
- (g) Resolution authorizing the City to enter into a contract with Mark D. Smith to perform inspection on eleven bridges that are over twenty feet in length, in the amount of \$5,500.00, to be paid from budgeted funds, sponsored by Bill Batson.

- (h) Resolution authorizing the City to enter into a contract with Elgin Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to install a fence around the Indian Mound, in the amount of \$14,950.43, to be paid from budgeted funds, sponsored by Barbara Broach.
- (i) Resolution authorizing the City to apply for and execute a Grant Agreement for Community Development Block Grant funds, sponsored by Phil Stevenson.
- (j) Resolution authorizing the City to enter into a contract with the Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to hold a referendum to determine whether smoking shall be prohibited in the City of Florence and further wishes to have the referendum question appear on the ballot at the next regular municipal election to be held on August 26, 2008, sponsored by Angie Pickens.
- (b) Resolution to adjust retail rates for electricity sold by the City through its Electricity Department, sponsored by Richard Morrissey.
- (c) Resolution to amend the Baseline Specifications for Wrecker Service to Participate in the City of Florence, Alabama Rotation, for a base charge of \$85.00 for towing and \$15.00 per day for storage, sponsored by Phil Stevenson.
- (d) Resolution authorizing the issuance, execution, sale and delivery of a \$2,000,000 principal amount natural gas taxable revenue warrant of the City of Florence and the payment thereof, sponsored by Mike Doyle and Vance Young.
- (e) Resolution authorizing the issuance, execution, sale and delivery of a \$2,000,000 principal amount electric taxable revenue warrant of the City of Florence and the payment thereof, sponsored by Richard Morrissey and Vance Young.

13. General Business:

(a) Resolution approving the budget amendment reflecting the effect on the Electricity Department of TVA's base rate increase and fuel cost adjustments rate increases on its distributors and the corresponding rate increase to Florence Utilities' electric customers, and other small budget revisions sponsored by Richard Morrissey and Vance Young.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	Jerry M. Felts, Sr.	02/19/02	11/15/07
Beautification Board	Vacancy		
Civil Service Board	Frances Nunnely	05/04/04	04/08
Industrial Development	Clint Wilkes Bill Howard	06/04/02 12/06/05	04/05/08 04/05/08

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

15. Council Members reports and/or comments:

Councilmember Barnhart  
Councilmember Pickens  
Councilmember Pendleton  
Councilmember Carrier  
Councilmember Graham  
Council President Howard

16. Motion to Adjourn.