

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 3, 2008

5:00 P. M.

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 May 20, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Computer Support Systems, Inc., to provide labor, equipment, materials and incidentals necessary to install two (one overhead and one underground) fiber optic cables and two feeder cables between City Hall and the Florence Lauderdale Government Building, in the amount of \$15,231.00 to be paid from budgeted funds, sponsored by Steve Price.
- (d) Resolution authorizing the City to enter into a contract with King & Associates General Contractors, Inc., to provide labor, equipment, materials and incidentals necessary for the Florence Police Department Firing Range Building, in the total contract amount of \$335,121.00, to be paid from budgeted funds, sponsored by Chief Singleton.
- (e) Resolution to approve the agreement with TVA to reimburse the City for certain expenses incurred in having a Statement on Auditing Standards No. 70 (SAS 70) Type II prepared, sponsored by Richard Morrissey and Vance Young.
- (f) Resolution authorizing the City to enter into a Letter Agreement with Trane for the performance of a comprehensive energy study, sponsored by Dan Barger.
- (g) Resolution to appoint Leonard E. Skipworth to the Agri-Business Center and Farmer's Market Board, sponsored by the City Council.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

(a) Resolution approving the budget amendment reflecting the effect on the Water and Wastewater Department of sales volume variances, received donation of significant sewer plant, and other related revisions sponsored by Mike Doyle 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>
Beautification Board	Vacancy		

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

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

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

16. Motion to Adjourn.