

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

July 15, 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 July 1, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with John H. Johnson, DBA Johnny's Home Restorations, to provide labor, equipment, materials and incidentals necessary to renovate the restroom, add a handicapped access ramp and seal the basement at the Southall-Moore House, in the amount of \$7,781.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary to install three 175 watt metal halide flood light fixtures to light the sign at the intersection of Florence Boulevard and Tennessee Street, in the amount of \$1,800.00, sponsored by Mayor Irons.
- (e) Resolution authorizing the City to enter into a contract with Lambert Moving and Storage, Inc., in the amount of \$150.00/hour for labor, \$3.55/each for containers, 10% of total man-hours as a fuel charge, to be paid from budgeted funds, sponsored by Mayor Irons.
- (f) Resolution authorizing the City to enter into a Contract for the Provision of Supplemental Services with the Florence Housing Authority, sponsored by Chief Singleton.

- (g) Resolution authorizing the City to enter into a Special Deferred Emergency Repair Loan to Diana Collins in the amount of \$10,500.00 for emergency repairs to her property located at 1126 Bluff Street, sponsored by Phil Stevenson.
- (h) Resolution authorizing a Special Work Authorization Agreement (SWA) for ALDOT to provide snooper or reachall truck and operators to facilitate inspection of the Waterloo Road/Cypress Creek Bridge in the estimated amount of \$800.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premise Liquor, Beer & Wine by WTR INC., d/b/a CHAZZ PACKAGE STORE #4, located at 1220 N. WOOD AVENUE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with Off-Premises Wine and On-Premises Wine by JENNIFER H. BERGSTROM, d/b/a/ THE WINE SELLER, located at 324 N. COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		

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

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

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

16. Motion to Adjourn.