

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 2, 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:
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 August 19, 2008.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
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12. Regular Agenda:
 - (a) Resolution to approve Option #3 of the Excess Workers' Compensation Insurance Binder submitted by Safety National Casualty Corporation, sponsored by Sandra Sockwell.
 - (b) Resolution to approve Addendum 5 to the Claims and Loss Control Service Agreement with Avizent, sponsored by Sandra Sockwell.
 - (c) Resolution to approve the Contract for Services Under Title III of the Older Americans Act of 1965, as amended, with the Northwest Alabama Council of Local Governments Department of Aging Services, sponsored by Tina Kitchens.
 - (d) Resolution to approve, ratify and confirm a Grant Agreement with the Alabama Forestry Commission in the amount of \$29,950.00, sponsored by Paul Graham.

13. General Business:

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Adjustments and Appeals	Fitzgerald Hill	09/06/05	09/30/08
	William T. Wynne	09/06/05	09/30/08
	Thomas G. Pigg	09/06/05	09/30/08
Beautification Board	Vacancy		
SEDA	Steve Smith	09/06/05	09/30/08
Tree Commission	Vacancy		

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

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

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

16. Motion to Adjourn.