

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 21, 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 October 7, 2008.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Jerry Gowen, DBA Affordable Stump Grinding, to provide stump removal for a three-year period in the amount of \$20.00 for 0" to < 6"; \$35.00 for 6" to < 12"; \$40.00 for 12" to < 18"; \$45.00 for 18" to < 24"; \$55.00 for 24" to < 32"; \$60.00 for 32" to < 38"; \$65.00 for 38" to < 42"; \$85.00 for 42" to < 48"; \$85.00 for 42" to < 48"; \$105.00 for 48" to < 54" and \$115.00 for 54" plus; to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with Affordable Lawn Care, to provide tree planting for a three year period in the amount of \$12.00 for 3 gallon; \$33.00 for 5 gallon; \$1.00 for mulch around tree; and \$20.00 labor per tree, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a contract with Mark D. Smith, to collect bridge rating information, enter the information onto bridge data sheets and submit completed data sheets to the Alabama Department of Transportation by December 31, 2008, for bridges 002730, 007762 and 12846, in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a contract with Municipal Consultants, Inc., to perform a study to evaluate the Water/Wastewater Department's capabilities of providing additional water to the West Lauderdale Water Authority at a proposed metering station near the intersection of Waterloo Road and Savannah Highway, for an amount not to exceed \$5,800.00, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with PRA Government Services, DBA RDS/AlaTax, for business license discovery/recovery services, fees as stated in the contract, to be paid from budgeted funds, sponsored by Bob Leyde.
- (h) Resolution authorizing the City to enter into a contract with PRA Government Services, DBA RDS/AlaTax, to perform remittance processing for sales, use and other taxes as designated by the City, fees as stated in the contract, to be paid from budgeted funds, sponsored by Bob Leyde.
- (i) Resolution to approve an Affidavit of Claim and Release Assignment relative to Goody's Family Clothing, Inc., sponsored by Vance Young.
- (j) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right of Way, Project Number BR-3912 with the Alabama Department of Transportation, sponsored by Richard Morrissey.
- (k) Resolution to appoint Gloria Tackett to the Beautification Board, sponsored by Sam Pendleton, Scott Carrier, Leland Howard, James Barnhart, and Angie Pickens.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 10/07/2008 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)** Resolution authorizing the City to enter into a Retail Rates Substitution Agreement TV-70310A, Suppl. No. 52, with the Tennessee Valley Authority to implement TVA's fuel cost adjustment and base rate increase and the City's retail rate adjustment which will result in a 19% increase to the City's retail customers, sponsored by Richard Morrissey.
- (b) Ordinance to approve a twenty-year Lease and Maintenance Agreement for the Public Boat Landing Area with the Alabama Department of Conservation and Natural Resources for the Boat Ramps to continue to operate for public use, sponsored by Todd Nix.
- (c) Resolution to amend Article III of Chapter 13 of the Code of Florence, Alabama, as amended, to add **Sec. 13-103. Use of jake brakes prohibited**, sponsored by Hermon Graham.
- (d) Resolution authorizing the City to enter into a Diversified Portfolio Management Services Agreement with Metropolitan Life Insurance Company, sponsored by the Benefits Committee.

13. General Business:

(a) **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 10/07/2008 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)** Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$47,841,807.00 and projected expenses of \$47,784,181.00 for fiscal year ending June 30, 2009, sponsored by Mayor Irons.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business	John Hicks	02/01/05	11/15/08
Beautification Board	Betty Jean Cale	06/21/05	11/01/08
SEDA	Steve Smith	09/06/05	09/30/08
Tree Commission	Bobby Dolan, Jr.	07/05/99	11/03/08

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

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

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

16. Motion to Adjourn.