

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 3, 2009

5:00 P. M.

1. Meeting called to order - President Barnhart
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Barnhart
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 January 20, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Ringer's Garage Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace two overhead shop doors at the Street Department, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Oakland Metal Buildings, Inc., to provide labor, equipment, materials and incidentals necessary to re-roof the Office/Shop Building at the Street Department, in the amount of \$23,924.00, to be paid from budgeted funds, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into an Engineering Agreement with Garver Engineers, L.L.C., to provide professional services relative to traffic signal plans review and update for the Hough Road/Seville Street intersection and the Hough Road/Sydney Street/Wal-Mart intersection, in an amount not to exceed \$5,080.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (f) Resolution authorizing the City to enter into a Subordination Agreement among the City of Florence, Troy Bank & Trust, Alabama Housing Finance Authority and Tanner Estates, L.L.C., sponsored by Phil Stevenson.
- (g) Resolution to approve a Special Deferred Emergency Repair Loan to Marilyn McClure in the amount of \$7,300.00 for emergency repairs to her property located at 1307 Park Street, sponsored by Phil Stevenson.
- (h) Resolution to appoint David B. Beasley to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by the City Council.

- (i) Resolution to appoint Kelly LaBiche to the Florence Beautification Board, sponsored by the City Council.
- (j) Resolution to appoint Preston Hillis to the Florence Tree Commission, sponsored by the City Council.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to appoint William D. Jordan as a director of The Public Park Authority of the Shoals for a term of office beginning on the date of this Resolution and ending six years from the date of this Resolution or on such date as the successor thereof is elected and qualified in his stead, sponsored by the City Council.

13. General Business:

- (a) Resolution authorizing the City to approve the revised and amended 1995 One Cent Sales Tax Capital Fund Fiscal Year 2008-2009 Budget adopted on October 7, 2008, sponsored by Dan Barger. **(THIS RESOLUTION DID NOT RECEIVE A UNANIMOUS VOTE FOR IMMEDIATE CONSIDERATION AT THE 01/20/09 COUNCIL MEETING. A VOTE FOR ADOPTION IS ALL THAT IS NEEDED AT THIS TIME.)**
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
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14. Business from the public (5-minute time limit).

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

Councilmember Pendleton
 Councilmember Jordan
 Councilmember Graham
 Councilmember Morris
 Councilmember Betterton
 Councilmember Barnhart

16. Motion to Adjourn.