

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 16, 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:
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 June 2, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Supplemental Agreement Number 1 amending an Agreement dated July 20, 2006, for Right-of-Way Acquisition Agreement, Project No. STPOA-8863 (), Project Reference No. 100047003, for Hermitage Drive bridge replacement (BIN #00315) over L & N Railroad in the City of Florence with the State of Alabama, acting by and through the Alabama Department of Transportation, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a Supplemental Agreement Number 1 amending an Agreement dated July 20, 2006, for Utility and Construction Agreement, Project No. STPOA-8863 (), Project Reference No. 100047004, Project Reference No. 100047005, for Hermitage Drive bridge replacement (BIN #00315) over L & N Railroad in the City of Florence with the State of Alabama, acting by and through the Alabama Department of Transportation, sponsored by Bill Batson.
- (e) Resolution authorizing the City to enter into a contract with The Shoals Family Success Center in the amount of \$600.00 for the purpose of assisting the poor and needy and their families, to be paid from the Mayor and City Council Special Project Fund, sponsored by Mayor Irons and City Council.
- (f) Resolution authorizing the City to enter into a Generation Partners Agreement with the Tennessee Valley Authority, sponsored by Richard Morrissey and Vance Young.
- (g) Resolution authorizing the City to approve a Full Release and Assignment from the City to Hartford Fire Insurance Company for the amount of \$4,000.00 paid to the City, sponsored by Vance Young.

- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance authorizing the sale, issuance and delivery of its \$7,250,000.00 electric Revenue Refunding Warrants, Series 2009, dated June 1, 2009, sponsored by Mayor Irons, Barnhart, Jordan, Young, Morrissey and Musgrove.

13. General Business:

- (a) Resolution approving the revision to the Electricity Department Budget, Fiscal Year 2009, sponsored by Richard Morrissey and Vance Young.
- (b) Resolution approving the revision to the Gas Department Budget, Fiscal Year 2009, sponsored by Mike Doyle and Vance Young.
- (c) Resolution approving the revision to the Water and Wastewater Department Budget, Fiscal Year 2009, sponsored by Mike Doyle and Vance Young.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Zoning	Vacancy		

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

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

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

16. Motion to Adjourn.