

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

July 7, 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 16, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to apply for a \$56,630.00 grant from the Lauderdale County Community Development Commission to secure funds for the extension of the City's water system at County Road 30, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-of-Way with the Alabama Department of Transportation for relocation of water utilities relative to the construction of additional lanes on U.S. Highway 43 from the existing 4-lane at Killen to Highway 64, Project No. NHF-0013(503), sponsored by Mike Doyle.
- (e) Resolution authorizing the City to enter into an Agreement to Terminate Reimbursable Utility Relocation Agreement with the Alabama Department of Transportation for relocation of water utilities relative to the construction of additional lanes on U.S. Highway 43 from the existing 4-lane at Killen to Highway 64, Project No. NHF-195(012), sponsored by Mike Doyle.
- (f) Resolution authorizing the City to enter into a contract with King Pipeline and Utility Company, Inc., to provide labor, equipment, materials and incidentals necessary for the replacement of a bridge located on County Road 16, over Little Cypress Creek, in the amount of \$354,952.00, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with A-1 Fence Company, to provide labor, equipment, materials and incidentals necessary for the installation of a maximum of 1500 linear feet of 7 foot blank vinyl chain-link fence at the Coffee/O'Neal Sports Complex, in the amount of \$11,240.00, to be paid from budgeted funds, sponsored by Todd Nix and Tina Kitchens.
- (h) Resolution authorizing the City to enter into a contract with Lower Brothers Company, Inc., to provide labor, equipment, materials and incidentals necessary for the repairs of the six tennis courts at Veterans Park, in the amount of \$18,000.00, to be paid from budgeted funds, sponsored by Todd Nix and Tina Kitchens.
- (i) Resolution authorizing the City to enter into a contract with Irons Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for the installation of a remote generator panel in Room B-37, City Hall, in the amount of \$1,404.00, to be paid from budgeted funds, sponsored by George Grabryan.
- (j) Resolution authorizing the City to approve a contract with "Give a Kid a Chance" in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (k) Resolution authorizing the City to approve a contract with the Florence All Sports Booster Club in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to approve a Special Deferred Emergency Repair Loan to Bessie Lovelace in the amount of \$13,600.00 for emergency repairs to property located at 522 East Tuscaloosa Street, to be paid from budgeted funds, sponsored by Phil Stevenson.
- (m) Resolution to approve an application to the U.S. Department of Justice, Office of Justice Programs, for a 2009 Byrne Justice Assistance Grant (JAG) Program Award, with City's share of said funds in the amount of \$12,699.50 to be paid to Lauderdale County, sponsored by Chief Singleton.
- (n) Resolution authorizing the City to enter into a Disparate Jurisdiction Agreement with Lauderdale County concerning the 2009 Edward Byrne Memorial Justice Assistance Grant (JAG Program funds in the amount of \$25,399.00, sponsored by Chief Singleton.
- (o) Resolution to approve an amendment to Group Annuity Contract No. 31822 with Metropolitan Life Insurance Company, sponsored by Dan Barger and Barry Brewer.
- (p) Resolution to appoint Kevin Mullins as a supernumerary member of the Board of Zoning Adjustments, sponsored by the City Council.
- (q) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution to amend the Municipal Capital Improvement Fund Fiscal Year 2008-2009 Budget to provide \$18,000.00 for refurbishment of the Tennis Courts at Veteran's Park, sponsored by Dan Barger and Todd Nix.
- (b) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by CROCODILE ED'S, LLC, d/b/a CROCODILE ED'S, located at 395 COX CREEK PARKWAY, 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>
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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.