

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

August 4, 2009

5:00 P. M.

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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 July 21, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Garver, LLC, for a Corridor/Design Study, Field Survey, Roadway Contract Plans, Bridge Plans, Right-of-Way Map, Acquisition Descriptions and Tract Sketches for ALDOT Project #STPOA-8863(600), Hermitage Drive Bridge Replacement, the maximum amount payable in the amount of \$214,291.00, City to be reimbursed \$200,000.00 by ALDOT, balance to be paid from budgeted funds in 2010 fiscal year, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to make repairs to pump No. 8 at the River Heritage Park fountain, in the amount of \$10,861.68, to be paid from budgeted funds, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Layne-Central Company, Inc., to provide labor, equipment, materials and incidentals necessary to make repairs to an existing water supply pump at the Cypress Creek Water Treatment Plant, in the amount of \$28,080.00 plus freight, to be paid from budgeted funds, sponsored by Mike Doyle.
- (f) Resolution to approve a Amendatory Agreement with TVA, relative to the Generation Partners Pilot Program, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to settle the claim filed against the City by Kali Mangrum for an amount not to exceed \$13,000.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.

- (h) Resolution authorizing the City to settle the claim filed against the City by Hattie Butler for an amount not to exceed \$51,000.00, to be paid from the City's Liability Insurance Fund, sponsored by Bill Musgrove.
- (i) Resolution authorizing the City to enter into a contract for the Provision of Supplemental Police Services with the Florence Housing Authority, sponsored by Rick Singleton.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Specialty Beverage Store with On-Premises Wine, Off-Premises Wine and Off-Premises Beer by FLORENCE WINE SELLER, INC., d/b/a/ THE WINE SELLER, located at 324 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
City Historian			

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

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

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

16. Motion to Adjourn.