

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

August 18, 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 August 4, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shoals Electric Company, Inc., to provide labor, equipment, and incidentals necessary to install two solar powered flashing school signals on Hermitage Drive on either side of the entrance into Florence Middle School, in the amount of \$4,150.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (d) Resolution to approve the Community Development Recovery budget contained in the Action Plan, sponsored by Phil Stevenson.
- (e) Resolution authorizing the City to enter into a contract for Engineering Services with Municipal Consultants, Inc. to evaluate the Cypress Creek WWTP lift station for modification, services costs will be based on hourly rates and/or percentage of construction cost based on the standard ASCE scale, to be paid from SRF Loan monies, sponsored by Mike Doyle.
- (f) Resolution authorizing the Mayor to execute the Policies and Procedures for Monitoring Sub-Recipient Compliance on behalf of the City thereby certifying that the City will comply with all of the requirements of the fiscal year 2009 Recovery Act JAG Grant awarded to Lauderdale County and the City of Florence, sponsored by Rick Singleton.
- (g) Resolution to approve, ratify, and confirm the Workers' Compensation and Loss Control Self-Insurance Service Agreement with Avizent Risk Services, as third party administrator for the City's self-insured Workers' Compensation coverage, sponsored by Barry Brewer.

- (h) Resolution authorizing the City to accept the investment recommendations of MetLife as detailed in the attached letter of understanding, sponsored by Benefits Committee.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to vacate Lots 21 and 22 as shown on the plat of "Resurvey of Lots 10 through 32, "Trent Village Spring Cove Baptist Assembly," sponsored by Bill Musgrove.
- (b) Ordinance to adopt the *Flood Damage Prevention Regulations*, sponsored by Gary Williamson.
- (c) Resolution to establish premium rates associated with the City's Employee Healthcare and Dental Benefit Plan, sponsored by Benefits Committee.
- (d) Resolution to accept the recommendation of Michael A. McGrath, F.S.A., of Milliman Actuarial Services to increase the amortization period for funding past service benefits from 14 years to the 30 year period regarding the City's Employee Retirement Plan, as allowable under the GASB, sponsored by the Benefits Committee.

13. General Business:

- (a) 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 Morris  
 Councilmember Betterton  
 Councilmember Pendleton  
 Councilmember Jordan  
 Councilmember Graham  
 Councilmember Barnhart

16. Motion to Adjourn.