

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 6, 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 September 15, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Fairbanks Scales, Inc., to perform semiannual inspections and preventative maintenance on the scales at the Florence Landfill, to be paid the amount of \$395.00 per inspection; annual jack up and greasing \$1,200.00; field repairs Monday - Friday 8-5 \$80.00 per hour labor and travel hours; midnight Friday until midnight Saturday \$120.00 per hour labor and travel hours; midnight Saturday until midnight Sunday \$160.00 per hour labor and travel hours; Holidays \$160.00 per hour; emergency call out - Class 1 test truck charge \$499.00; Class 3 pick up charge \$260.00; to be paid from budgeted funds, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Keeton Electric Company, Inc., to provide labor, equipment, materials and incidentals necessary for wiring to provide power to the new bailer at the Florence Recycling Plant, in the amount of \$3,628.00, to be paid from budgeted funds, sponsored by David Koonce.
- (e) Resolution authorizing the City to appropriate from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by Terry Liles with the medicals being left open, sponsored by Barry Brewer and Bill Musgrove.
- (f) Resolution to appropriate an amount not to exceed \$50,000.00 from the City's Liability Insurance Fund to settle the lawsuit filed against the City by Donald Abernathy, sponsored by Bill Musgrove.

- (g) Resolution to appropriate from the City's Workers' Compensation Fund to settle a workers' compensation claim filed against the City by John Muse with the medicals being left open, sponsored by Barry Brewer and Bill Musgrove.
- (h) Resolution authorizing the City to enter into a Collection Services Agreement with CBSi Collection Services to provide collection services for Florence Utilities, to be paid a contingency fee of 29% on all dollars collected on accounts placed and a contingency fee of 40% on all dollars collected on accounts involving special handling such as legal suit and bankruptcy, sponsored by Vance Young.
- (i) Resolution authorizing the City to enter into an Agreement with the Northwest Alabama Council of Local Governments to provide transportation services to citizens of Florence, to be paid as specified in "Terms of Compensation," sponsored by Mayor Irons and the City Council.
- (j) Resolution authorizing the City to accept as charitable gifts two (2) houses located in Colbert County, Alabama, to be used by the City of Florence Fire and Rescue Department for training purposes, sponsored by Charlie Cochran.
- (k) Resolution authorizing the City to enter into an agreement with Rusty and Lisa Alexander to perform a controlled burn of the structure located at 205 Lakeview Drive, Muscle Shoals, Alabama 35661, to provide training exercises for the Florence Fire Department, sponsored by Charlie Cochran.
- (l) Resolution to reappoint Gene Crane to the Housing and Construction Codes Appeals Board.
- (m) Resolution to reappoint Jack B. Reid to the Housing and Construction Codes Appeals Board.
- (n) Resolution to reappoint Macke Mauldin to the Shoals Economic Development Authority.
- (o) Resolution to reappoint B. Jack Johnson to the Shoals Economic Development Authority.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance requiring contractors to attest they will not knowingly violate 8 U.S.C. §1324a and to enroll in employment eligibility verification system, sponsored by Mayor Irons.
- (b) Ordinance to approve the conveyance of the property located adjacent to Four Lane Shopping Center to Four Lane Shopping Center, LLC, for the sales price of \$26,000.00, sponsored by Bob Leyde.
- (c) Ordinance to annex property located on the south side of US 72 between Beaman Drive and Kentucky Avenue.
- (d) Ordinance to annex property located on Jane Way in Regency Acres Subdivision east of Middle Road.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$46,993,260.00 and projected expenses of \$46,766,111.00 for fiscal year ending September 30, 2010, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution approving the sixteen (16 various Special Fund Budgets , in the amount of \$15,818,575.00, for the fiscal year ending September 30, 2010, sponsored by Mayor Irons and Dan Barger.
- (c) Resolution authorizing the City to appropriate the following sums for the Solid Waste Fund Budget, reflecting projected revenues of \$4,227,500.00, use of net assets totaling \$184,760.00, and projected expenses of \$4,412,260.00 for the fiscal year ending September 30, 2010, sponsored by Mayor Irons and Dan Barger.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
City Historian			
Tourism	Bill Hunt	08/28/03	09/30/09

14. Business from the public (5-minute time limit).
15. Council Members reports and/or comments (5-minute limit).
 - Councilmember Jordan
 - Councilmember Graham
 - Councilmember Morris
 - Councilmember Betterton
 - Councilmember Barnhart
 - Councilmember Pendleton
16. Motion to Adjourn.