

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

December 1, 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:
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 November 17, 2009.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidental necessary to remove and replace the concrete alley between the Southall-Moore House, 209 East Tuscaloosa Street and the Kennedy-Douglas Art Center, 217 East Tuscaloosa Street, in the amount of \$9,800.00 to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Robert W. Whitten, Architect, to produce plans, specifications and bidding documents and provide administration for improvements to Mobile Plaza at a cost of 6.5% of the proposed contract amount, sponsored by Dick Jordan, City Councilman.
- (e) Resolution appointing Mike Williams to the Florence Parks and Recreation Board, sponsored by Sam Pendleton, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (f) Resolution appointing Susan Burdine to the Florence Beautification Board, sponsored by Sam Pendleton, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.

12. Regular Agenda:

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>
Agri-Business	Terry Tipper	07/06/06	11/15/09
Animal Control	Roy Kelsey	02/18/97	12/04/09
Beautification Board	Kelly LaBiche	02/03/09	11/01/09
	Phillip Oliver	05/17/05	11/01/09
	Doris Ross	02/06/07	11/01/09
Historical Board	Kenneth Johnson	03/24/09	12/17/09
	Elijah Smith	02/03/98	12/17/09
Library Board	Simpson Russell	01/04/00	12/01/09
	Peter Paine	02/18/97	12/01/09
Tree Commission	Lavetta Adams	01/02/07	11/03/09
	Nancy Muse	05/01/07	11/03/09
	Kevin Jangaad	09/16/09	11/03/09

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.