

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

May 4, 2010

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 April 20, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Computer Support Systems, Inc., to provide labor, equipment, materials, and incidentals necessary to install fiber optic cable at the O'Neal/Coffee Park Sports Complex, in the amount of \$14,980.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Patterson and Dewar Engineers, Inc., to provide engineering services to update the City of Florence Utilities Electricity Department's long range plan including a load forecast of customers and capacity requirements and single contingency outages of all 46 kV transmission lines and 161-46kV sources as well as cost estimates for any proposed transmission and substation projects, in an amount not to exceed \$36,500.00, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (e) Resolution authorizing the City to enter into a Memorandum of Understanding with the U.S. Marshals Service relative to the Regional Fugitive Task Force, sponsored by Chief Singleton.
- (f) Resolution authorizing the City to accept a Proposal with IE-Dynetics to perform a Network Security Penetration Test for the City's external network, in the amount of \$41,535.00 plus incurred expenses associated with the project, sponsored by Steve Price.

- (g) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials, and incidentals necessary to install an intrusion detection system for the Water/Wastewater Warehouse, in the amount of \$1,985.00, sponsored by Mike Doyle.
- (h) Resolution to reappoint Thomas E. Darby to the Civil Service Board, sponsored by the City Council.
- (i) Resolution to reappoint Howard J. Robinson to the Civil Service Board, sponsored by the City Council.

12. Regular Agenda:

13. General Business:

- (a) Resolution to revise and amend the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2009 – 2010 Budget adopted on October 6, 2009 to bring forward \$78,000 from the 2009 fiscal year the unexpended budget for improvements to the City's Skate Park, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution to revise and amend the Economic Development Fund Fiscal Year 2009 – 2010 Budget adopted on October 6, 2009 to provide \$485,000 for the initial Engineering for the West Florence / College Street Extension project.
- (c) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Zoning Adjustments	Kevin Mullins	07/07/09	05/17/10
	Sandy Noland	08/21/07	05/17/10

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.