

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

August 17, 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 August 3, 2010.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a License Agreement for Pole Attachments with Kentucky Data Link, Inc., sponsored by Richard Morrissey.
 - (d) Resolution authorizing the City to approve a contract with the Florence All-Sports Booster Club in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
 - (e) Resolution to appoint David B. Abramson to the Florence/Lauderdale Tourism Board, sponsored by the City council.
 - (f) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
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12. Regular Agenda:
 - (a) Ordinance authorizing the issuance of the City's Water and Sewer Revenue Warrant, Series 2010-B-CWSRF-BL., the City's Water and Sewer Revenue Warrant, Series 2010-C-CWSRF-BL, the City's Water and Sewer Revenue Warrant, Series 2010-D-CWSRF-BL, and the City's Sixth Supplemental Indenture securing said Warrants, sponsored by Vance Young and Mike Doyle.

13. General Business:

(a) Resolution to revise the 1995 One Cent Sales Tax Capital Fund Fiscal Year 2009-2010 budget to appropriate from the unrestricted fund balance such funds to accomplish the 2010-2011 Capital Drainage Projects, sponsored by the Public Works Committee and Dan Barger.

(b) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Vacancy		
Scope 310	Vacancy	07/21/92	07/21/10

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.