

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 7, 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 17, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Jones Fence Enterprises, Inc., to provide labor, equipment, materials, and incidentals necessary to repair approximately 690 linear feet of the vinyl fence along Clubhouse Drive at Blackberry Trail Golf Course in the amount of \$4,872.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Shoals Paving & Sealing, Inc., to provide labor, equipment, materials and incidentals necessary to patch, seal and stripe the parking lot at Broadway Recreation Center in the amount of \$5,060.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Bagby Elevator Company, Inc., Birmingham, Alabama, to provide labor, equipment, materials and incidentals necessary to disable the jail elevator in the Municipal Building, 110 West College Street, in the amount of \$2,992.00 to be paid from budgeted funds, sponsored by Gary Williamson.
- (f) Resolution authorizing the City to enter into a contract with Alabama Painting, Inc., to provide labor, equipment, materials and incidentals necessary for the O'Neal Bridge Project, Section 1; repainting the existing 8" Gas Line at O'Neal Bridge on SR 13/USR43 crossing Tennessee River, in the total contract amount of \$98,000.00, to be paid from budgeted funds, sponsored by Mike Doyle.

- (g) Resolution authorizing the City to enter into a contract with Wisener, LLC, to provide right-of-way acquisition services for the proposed sanitary sewer line relocation for the Alabama Department of Transportation's Helton Drive Widening Project, in the amount of \$5,500.00 (reimbursed 100% by ALDOT), sponsored by Mike Doyle.
- (h) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments to provide public transportation along designated routes to the citizens of the City of Florence, sponsored by Mayor Irons.
- (i) Resolution authorizing the City to enter into an Agreement with Blue Source, LLC, for the purpose of developing a Landfill Gas Capture and Collection System at the Florence Landfill to derive economic benefits from any Emissions Reductions Benefits generated, sponsored by David Koonce.
- (j) Resolution authorizing the City to enter into an Agreement with TVA regarding the Time Differentiated Hours Use of Demand Pilot Program, sponsored by Richard Morrissey.
- (k) Resolution authorizing the City to approve a State of Alabama Home Energy Supplier Agreement Low-Income Home Energy Assistance Program (LIHEAP), between the City of Florence and TVA, sponsored by Vance Young.
- (l) Resolution authorizing the City to approve a Commercial and Industrial Efficiency Advice and Incentive Agreement with the City of Florence and TVA, sponsored by Richard Morrissey.
- (m) Resolution authorizing the City to settle the lawsuit filed against the City by Dean Wood for an amount not to exceed \$47,500.00, sponsored by Bill Musgrove.
- (n) Resolution authorizing the City to approve the Real Estate Sales Contract between the City of Florence and the Estate of William O'Steen, Dossey O'Steen, Sr., and D. C. O'Steen, sponsored by Richard Morrissey.
- (o) Resolution authorizing the City to enter into a contract with Safeplace, Inc., for reimbursement in the amount of \$20,000.00 for construction of a security wall at the facility, in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 308 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL to Bobo Realty, Inc., for a term of one year commencing on September 1, 2010 and ending on August 30, 2011, in the amount of \$4,752.00, sponsored by Dan Barger.
- (b) Ordinance to lease Suites 311 and 317 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL to Steve P. Morton, Jr., for a term of one year commencing on September 1, 2010 and ending on August 30, 2011, in the amount of \$13,260.00, sponsored by Dan Barger.
- (c) Ordinance to authorize and approve the conveyance of an easement over property located at the City Landfill, to the West Lauderdale Water and Fire Protection Authority, sponsored by Mike Doyle and David Koonce.

- (d) 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 authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$113,859,500.00 and projected expenses of \$111,317,200.00 for fiscal year ending June 30, 2011, sponsored by Mayor Irons.

- (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
Industrial Development	Rusty Carbine	06/02/92	04/05/10
	John Van Sandt	06/02/92	04/05/10

- 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.