

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 5, 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 September 21, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with United Power Services, Inc., to provide laboratory testing of transformer insulating fluids for the Florence Utilities Electricity Department, to be paid in accordance with the attached proposal, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with the Boys and Girls Club of Northwest Alabama, Inc., in the amount of \$16,000.00 to provide quality youth learning opportunities and other programs for youth in low and moderate income families in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (e) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$12,000.00 to provide support and assistance to remove persons and families from public assistance in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (f) Resolution to approve the Consent to Assignment of Agreements between NTCH West Tenn, Inc., and the City of Florence, sponsored by Mike Doyle.
- (g) Resolution to appropriate an amount not to exceed \$3,500.00 to obtain a commercial appraisal of 60.5 acres of the old Florence Country Club property that the University of North Alabama has offered to purchase from the City of Florence, sponsored by Mayor Irons.
- (h) Resolution to approve the Full Release Receipt from the City of Florence to Auto-Owners Insurance Company, sponsored by Vance Young.

- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$47,083,330.00 and projected expenses of \$46,799,605.00 for fiscal year ending September 30, 2011, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution approving the sixteen (16) various Special Fund Budgets , in the amount of \$15,590,916.00, for the fiscal year ending September 30, 2011, 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 \$4,461,440.00, use of net assets totaling \$64,720.00, and projected expenses of \$4,526,160.00 for the fiscal year ending September 30, 2011, sponsored by Mayor Irons and Dan Barger.
- (d) Resolution approving the budget amendment reflecting the effect on the Electricity Department of a 3% general wage increase, sponsored by Richard Morrissey and Vance Young.
- (e) Resolution approving the budget amendment reflecting the effect on the Gas Department of a 3% general wage increase and a revision to transportation revenues sponsored by Mike Doyle and Vance Young.
- (f) Resolution approving the budget amendment reflecting the effect on the Water Department of a 3% general wage increase and other minor revisions sponsored by Mike Doyle and Vance Young.
- (g) Resolution – Alcohol Beverage License Application for the operation of a Package Liquor Store with Off-Premises Liquor, Beer & Wine by GUR BHANDAR OIL CO., INC., d/b/a HAPPY’S PACKAGE STORE, located at 2200-B CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (h) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by GUR BHANDAR OIL CO., INC., d/b/a PARADISE FOOD MART 3, located at 2200-A CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

(i) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by NITIN, INC., d/b/a/ Q GAS 2, located at 2002 CHISHOLM ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Adjustments & Appeals	E. B. Norton	09/06/05	09/30/10
	Jason B. Lentz	09/06/05	09/30/10
Beautification Board	Vacancy		
Industrial Development	John Van Sandt	06/02/92	04/05/10
	Rusty Carbine	06/02/92	04/05/10
Scope 310	Vacancy	07/21/92	07/21/10
SEDA	J. Tyndal Davis	09/04/01	09/30/10
	Brad Holmes	09/20/05	09/30/10

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute limit).

Councilmember Betterton
Councilmember Pendleton
Councilmember Jordan
Councilmember Graham
Councilmember Morris
Councilmember Barnhart

16. Motion to Adjourn.