

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

October 19, 2010

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 October 5, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments in the amount of \$16,000.00 to provide transportation services to low and moderate income and disabled residents who reside with the City of Florence, in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (d) Resolution authorizing the City to enter into a contract with the Northwest Alabama Community Health Association, Inc., in the amount of \$12,000.00 to provide quality health and dental care to low income persons who do not have sufficient insurance, in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (e) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress, in the amount of \$12,000.00 to assist with computer training which will assist participants to learn to use computers, qualify for better jobs or improve skills of low and moderate income citizens, in accordance with the approved Action Plan, sponsored by Phil Stevenson.
- (f) Resolution authorizing the City to enter into a contract with Mike O'Steen Contractors, Inc., to provide labor materials and incidentals necessary to construct a drywall partition, door, electrical work as necessary, paint, repair acoustical ceiling and relocate HVAC supply and smoke detector in the Planning Department, City Hall, in the amount of \$3,281.00 to be paid from budgeted funds, sponsored by Melissa Bailey.

- (g) Resolution authorizing the City to enter into a contract with Commercial & Industrial Renovators, Inc., to provide labor, materials and incidentals necessary to repaint walls and trim with two coats of paint, touch up stain and reseal doors in the Planning Department, City Hall, in the amount of \$2,575.00 to be paid through budgeted funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with Sutherland Sight & Sound, Inc., for the installation of a new sound system at Braly Municipal Stadium, in an amount not to exceed \$58,774.56 to be paid from budgeted funds, sponsored by Todd Nix.
- (i) Resolution authorizing the City to enter into a contract with Tommy Stanfield, DBA Stanfield's Painting, to provide labor, materials and incidentals necessary to prepare and paint buildings and portions of buildings at the Rickwood Road location of the Utilities Gas and Water/Wastewater Departments, in the amount of \$6,800.00 to be paid from budgeted funds, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into a contract with L. W. Fritts Construction Company, Inc., to provide labor, materials and incidentals necessary to repair a 20 foot section of eight (8) inch sanitary sewer line in the 2200 block of Chisholm Road for the Utilities Water/Wastewater Department, in the amount of \$38,000.00 to be paid from budgeted funds, sponsored by Mike Doyle.
- (k) Resolution to approve a contract with the Boys and Girls Club of Northwest Alabama, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (l) Resolution to approve a contract with Burrell Normal - Burrell High - Burrell Slater School Alumni Association to provide for the delivery of meals for homebound elderly, sick persons and handicapped in West Florence; encourage at-risk students to stay in school and dropouts to return to school or complete GED and encourage citizens to cooperate with law enforcement in crime prevention and gang suppression, in the amount of \$10,000.00, to be paid from budgeted funds sponsored by Mayor Bobby Irons and the City Council.
- (m) Resolution to approve a contract with the Colbert-Lauderdale Attention Homes, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (n) Resolution to approve a contract with the Court Appointed Special Advocates for Children of Florence/Lauderdale County (CASA), in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (o) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc., in the amount of \$6,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (p) Resolution to approve a contract with the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to approve a contract with the Foster Grandparents Program, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to approve a contract with the ARC of the Shoals, Inc., in the amount of \$11,200.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to approve a contract with Hospice of the Shoals, in the amount of \$3,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to approve a contract with Mainstream Development Corporation, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to approve a contract with Maud Lindsey Kindergarten, Inc., in the amount of \$12,825.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (v) Resolution to approve a contract with the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, in the amount of \$4,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to approve a contract with the Music Preservation Society, Inc., in the amount of \$15,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to approve a contract with the Cramer Children's Center, Inc., in the amount of \$5,000.00 to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to approve a contract with the Northwest Alabama Community Health Association, in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to approve a contract with Rape Response, Inc., in the amount of \$2,500.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to approve a contract with Safeplace, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (bb) Resolution to approve a contract with the Salvation Army, in the amount of \$4,800.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to approve a contract with the Shoals Chamber of Commerce to assist with the construction of the Center for Business and Economic Development for the promotion of commerce, labor and all other resources in the City and the location and promotion of industrial and manufacturing plants and other businesses within the City, in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (dd) Resolution to approve a contract with the Shoals Family Success Center, Inc., in the amount of \$5,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ee) Resolution to approve a contract with the Shoals Area Committee on Employment of People With Disabilities, Inc., in the amount of \$2,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ff) Resolution to approve a contract with the Shoals National Championship Committee, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (gg) Resolution to approve a contract with Florence Main Street, Inc., in the amount of \$50,000.00, to be paid from budgeted funds in monthly installments, sponsored by Mayor Irons and the City Council.
- (hh) Resolution to approve a contract with Children's Museum of the Shoals, Inc., in the amount of \$10,000.00, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ii) Resolution authorizing the City to apply for a \$4,500.00 grant from International Paper Company Foundation to be used by the Florence Recycling Department to purchase recycling and trash receptacles for Braly Municipal Stadium, no matching funds are required, sponsored by David Koonce.
- (jj) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution authorizing the City Attorney to meet with legal counsel for all public and private schools in the City, sponsored by Sam Pendleton.

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>
Adjustments & Appeals	E. B. Norton	09/06/05	09/30/10
	Jason B. Lentz	09/06/05	09/30/10
Agri-Business Center	Leonard Skipworth (Joint)	06/03/08	11/15/10
Beautification Board	Vacancy		
	Eva Scull	05/20/08	11/01/10
	Ashley Winkle	08/05/08	11/01/10
	Delores Hubbert	07/17/01	11/01/10
Industrial Development	Gloria Tackett	10/21/08	11/01/10
	John Van Sandt	06/02/92	04/05/10
Parks & Recreation	Rusty Carbine	06/02/92	04/05/10
	James H. Morris	09/20/05	10/30/10
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
Tree Commission	Carolyn Waterman	01/15/08	11/03/10
	E. Bryan Miller	08/21/07	11/03/10

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.