

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 2, 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 October 19, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Personal Services Contract with James Gregory to provide entertainment on May 28, 2011, in the amount of \$10,000.00 plus three hotel rooms and quality sound and lighting, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a Water Purchase Contract with Chisholm Heights Water and Fire Protection Authority, sponsored by Mike Doyle.
- (e) Resolution authorizing the city to enter into a contract with Irons Electric Company, Inc., to provide labor, materials and incidentals necessary to provide electrical work for all required devices and circuitry needed for computer stations, printers, appliances, convenience outlets and data raceways for the renovations to the Utilities drive through window area, in an amount not to exceed \$2,400.00, to be paid from budgeted funds, sponsored by Vance Young.
- (f) Resolution authorizing the City to enter into a contract with Commercial Millwork & Specialty Company, Inc., to provide labor, materials, and incidentals necessary to install new counter tops, under counter panels and wood cabinets in the Utilities drive through window area, in an amount not to exceed \$3,469.15, to be paid from budgeted funds, sponsored by Vance Young.
- (g) Resolution authorizing the City to enter into a contract with Gist Excavating, Inc., to provide labor, materials, and incidentals necessary to demolish the old Church building and dispose of all debris at 802 Kinnard Street, in the amount of \$6,800.00, to be paid from budgeted funds, sponsored by Gary Williamson.

- (h) Resolution authorizing the City to enter into a contract with L. W. Fritts Construction Company, Inc., to provide labor, materials, and incidentals necessary for storm drainage improvements near 625 Rickwood Road, in the amount of \$15,800.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (i) Resolution authorizing the City to enter into a contract with Parallax Building Systems, Inc., to provide labor, materials, and incidentals necessary for storm drainage improvements to the 1374 James Street area, in the amount of \$25,500.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (j) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, to provide labor, materials, and incidentals necessary for storm drainage improvements to the Hermitage Commons Pond, in the amount of \$4,250.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (k) Resolution authorizing the City to enter into a contract with Parallax Building Systems, Inc., to provide labor, materials, and incidentals necessary for storm drainage improvements to the 525 East Rasch Road area, in the amount of \$21,000.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (l) Resolution to reappoint Rusty Carbine to the Industrial Development Board.
- (m) Resolution to reappoint John Van Sandt to the Industrial Development Board.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (o) Resolution to approve a Special Deferred Handicap Accessibility Repair Loan to Porter H. Anderson in the amount of \$15,000.00 for repairs to his property located at 606 East Reeder Street, sponsored by Phil Stevenson.

12. Regular Agenda:

- (a) Ordinance to lease Suite 530 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL to Garver, LLC., for a term of one year commencing on November 1, 2010 and ending on October 30, 2011, in the amount of \$10,800.00, sponsored by Dan Barger.

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
Parks & Recreation	Gloria Tackett	10/21/08	11/01/10
	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 Jordan
 - Councilmember Graham
 - Councilmember Morris
 - Councilmember Betterton
 - Councilmember Pendleton
 - Councilmember Barnhart
16. Motion to Adjourn.