

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 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: None
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 November 16, 2010.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Sutherland Sight & Sound, Inc., to provide labor, materials and incidentals necessary to add a lightning protection system to the public address system at the Sports Complex, in the amount of \$1,255.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, materials and incidentals necessary to repair broken piping at the River Heritage fountain, in the amount of \$7,233.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (e) Resolution authorizing the city to enter into a contract with Miller Drilling Company, Inc., to provide labor, materials and incidentals necessary to install two groundwater wells at the Florence Sanitary Landfill, in the amount of \$13,575.00, to be paid from budgeted funds, sponsored by David Koonce.
- (f) Resolution authorizing the city to enter into a contract with Rawhide Erection Company, Inc., to provide labor, materials and incidentals necessary to install a 12 foot 4 inch by 30 foot lean-to, single slope roof anchored to the existing concrete building including new gutters and down spouts for the Cemetery Department, in the amount of \$4,865.00, to be paid from budgeted funds, sponsored by Todd Nix.

- (g) Resolution authorizing the city to enter into a contract with White, Lynn, Collins and Associates, Inc., to develop a conceptual plan and a preliminary cost estimate for refurbishing Veteran's Park to current standards for the City, in the amount of \$7,000.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (h) Resolution authorizing the city to enter into a contract with Shotcrete of America, LLC, to provide labor, equipment, materials and incidentals necessary for the South Main Street Storm Drainage Corrections, in the amount of \$44,200.00, to be paid from budgeted funds, sponsored by Melissa Bailey and Bill Batson.
- (i) Resolution authorizing the city to enter into a contract with L. W. Fritts Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Huntsville Road/Crown Street Storm Sewer, in the amount of \$49,000.00, to be paid from budgeted funds, sponsored by Melissa Bailey and Bill Batson.
- (j) Resolution authorizing the City to enter into a contract with L. W. Fritts Construction Company, Inc., to provide labor, equipment, materials and incidentals necessary for the Broadway Street Storm Drainage Corrections, in the amount of \$46,500.00, to be paid from budgeted funds, sponsored by Melissa Bailey and Bill Batson.
- (k) Resolution authorizing the city to enter into a contract with Calenco, LLC, to provide labor, materials and incidentals necessary for Alterations and Renovations to the Communications Center at the Police Department in the amount of \$23,937.00, to be paid from budgeted funds, sponsored by Rick Singleton.
- (l) Resolution authorizing the city to enter into a Letter of Engagement with Joe Jolly & Company, Inc., to provide investment banking services for the City of Florence relative to the issuance of General Obligation and/or Revenue Bonds or Warrants, sponsored by Dick Jordan, Barry Morris, and Sam Pendleton.
- (m) Resolution authorizing the city to enter into an Agreement with Smith, Rochon & Associates, Inc., to provide collection services for the Florence Utilities Department, sponsored by Vance Young.
- (n) Resolution to reappoint Leonard E. Skipworth to the Florence-Lauderdale County Agri-Business Center and Farmers Market Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (o) Resolution to reappoint Delores Hubbert to the Florence Beautification Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (p) Resolution to reappoint Eva Scull to the Florence Beautification Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (q) Resolution to appoint W. Scott Townsend to the Florence Beautification Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (r) Resolution to reappoint Jason B. Lenz to the Housing and Construction Codes Appeals Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (s) Resolution to reappoint E. Burt Norton to the Housing and Construction Codes Appeals Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (t) Resolution to reappoint James H. Morris to the Parks and Recreation Board, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (u) Resolution to reappoint James Tyndal Davis to the Shoals Economic Development Authority, sponsored by Dick Jordan, Hermon Graham, and Andy Betterton.
- (v) Resolution to reappoint Brad Holmes to the Shoals Economic Development Authority, sponsored by Dick Jordan, Hermon Graham, and Andy Betterton.

- (w) Resolution to appoint Karen Kennedy to the Shoals SCOPE for MR, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (x) Resolution to reappoint Carolyn Waterman to the Tree Commission, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (y) Resolution to reappoint Bryan Miller to the Tree Commission, sponsored by Dick Jordan, Hermon Graham, Barry Morris, James Barnhart, and Andy Betterton.
- (z) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 405 in the Florence-Lauderdale Government Building located at 102 S. Court Street, Florence, AL, to Lil Hall Agency, Inc., for a term of one year commencing on December 1, 2010 and ending on November 30, 2011, in the amount of \$1,800.00, sponsored by Dan Barger.
- (b) Resolution to vacate a twenty (20) foot utility easement lying within Lot 24, RIVERMONT ADDITION SUBDIVISION, sponsored by Bill Musgrove.
- (c) Resolution to vacate a portion of Blanchard Street, between 153 and 149 Roxie Drive, Forrest Hills Subdivision, sponsored by Bill Musgrove.
- (d) Resolution to adopt a Recruitment and Appointment Process for City Boards and Commissions.
- (e) Resolution to vacate a portion of a 10-foot alley along the South line of Lots 9, 10, and 11, and along the North line of Lot 12, all in W. A. Hudson's Plat of Part of Original Lot 374, sponsored by Bill Musgrove.

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>
Beautification Board	Vacancy Vacancy		

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.