

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 18, 2011

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 January 4, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment, materials and incidentals necessary to soften the 1 to 1 slopes to a 3 to 1 ratio around designated areas at the softball and baseball fields at the Sports Complex, in the amount of \$29,000.00, to be paid from budgeted funds, sponsored by Todd Nix.
- (d) Resolution appropriating \$5,000.00 to the University of North Alabama to support the Front Porch Storytelling Festival, with \$2,500.00 to be paid from the Mayor's Special Projects Fund and \$2,500.00 to be paid from the City Council's Special Projects Fund, sponsored by Mayor Irons and the City Council.
- (e) resolution to appoint Calvin Durham to the Civil Service Board.
- (f) Resolution to reappoint Donna Thompson to the Florence Historical Board.
- (g) Resolution to appoint Judith T. Jackson to the Florence Historical Board.
- (h) Resolution to appoint Dr. Joseph W. Flippen to the Florence Historical Board.
- (i) Resolution to appoint William M. Coussons to the Health Care Authority of Lauderdale County and the City of Florence Board of Directors.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution to approve the placement of the Singing River Statue at the site of the old armory in Florence, subject to final approval by the City Engineer, sponsored by James Barnhart and Andy Betterman.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by CARLOS A. SANCHEZ, d/b/a FIESTA MEXICANA #9, located at 1503 N. WOOD AVE., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by SRI SAI LLC., d/b/a HI-TECH EXPRESS #3, located at 1451 HELTON DRIVE, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	Vacancy		
Civil Service Board	Jim Smith	05/02/05	04/11

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.