

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

June 21, 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:
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 June 7, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Highland Technical Services, Inc., for video services associated with determining the integrity of the leachate line draining the northwestern-most cell at the Florence Landfill, in the amount of \$8,275.00 to be paid from Fund 151, Account # 267-43200, sponsored by David Koonce.
- (d) Resolution authorizing the City to enter into a contract with Larry Keeton, DBA Keeton Electric Company to provide labor, equipment, materials and incidentals necessary to install electrical power and push button station for two electric door openers the Florence Recycling Facility in the amount of \$1,166.00, to be paid from Fund 151, Account # 1053-43125, sponsored by David Koonce.
- (e) Resolution authorizing the City to enter into a contract with Shoals Overhead Door, Inc., to provide labor, equipment, materials and incidentals necessary to install two Liftmaster H-33-11, Commercial Hoist Operators and accessories at the Florence Recycling Facility in the amount of \$2,010.00, to be paid from Fund 151, Account # 1053-43125, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into an Amendment to Contract with the Cramer Children's Center, Inc., to increase the amount budgeted for payment of support services to \$9,000.00, sponsored by City Council.

- (g) Resolution authorizing the City to enter into Supplemental Agreement #1 with Garver, LLC, for Right-of-Way Acquisition Services and Geotechnical Investigations, Soil Study, Slope Study, Foundations Study, and Materials Report for ALDOT Projects #STPOA-8863 (600); CPMS #100047002 (PE) and Project #STPOA-8863 (); CPMS #100047003 (ROW) Hermitage Drive Bridge Replacement over Tennessee Southern Railroad and Railroad Avenue in the maximum amount of \$334,794.00, to be paid from budgeted funds, sponsored by Bill Batson.
- (h) Resolution authorizing the City to enter into a contract with Monarch Ceramic Tile, Inc., to provide Natural Gas Transport Service, sponsored by Mike Doyle.
- (i) Resolution to appoint Charles J. Kelley to the Board of Zoning Adjustments.
- (j) Resolution to appoint Bob Sneed to the Board of Zoning Adjustments.
- (k) Resolution to appoint Brad Dethero to the Board of Zoning Adjustments.
- (l) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to lease Suite 411 in the Florence-Lauderdale Government Building to Stacy Hooper, sponsored by Dan Barger.
- (b) Resolution to vacate a portion of the alley running along the West side of Lots 7, 8, and 9, Block H, Norwood Park First Addition, sponsored by Melissa Bailey.
- (c) Ordinance approving the issuance, sale, delivery and payment of \$20,640,000 Water and Sewer Revenue Warrants, Series 2011, dated June 1, 2011, sponsored by Vance Young and Mike Doyle.

13. General Business:

- (a) Resolution - Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by STEVEN DANIEL MODAS, JR., d/b/a LIL STEVES #3, located at 825 COX CREEK PARKWAY, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	3 - Vacancies		
Port Authority	Darlene Ballard (Joint)	05/06/08	07/21/11

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.