

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 20, 2011

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 time 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 September 6, 2011.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Capable Enterprises, Inc., DBA Jani-King of Huntsville, to provide labor, equipment, materials and incidentals necessary to provide janitorial service at the Utilities Electricity Department Administrative offices and warehouse complex, in the amount of \$2,095.00 per month, \$.25 per SF to strip and wax vinyl, and \$.15 per SF to steam clean carpets, to be paid from FERC account #932-1 Maintenance of Structures, sponsored by Richard Morrissey.
- (d) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$15,000.00, to provide transportation services to persons living in public housing and other low/moderate income persons, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (e) Resolution authorizing the City to enter into a contract with the Handy Hills Citizens for Progress, in the amount of \$10,000.00, to provide technology training to low/moderate income persons, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with the Boys and Girls Club, in the amount of \$14,000.00, to provide programs for low/moderate income families and at risk youths, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.

- (g) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$11,000.00, to provide support and assistance to remove persons and families from public assistance, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic, in the amount of \$11,000.00, to provide health care to low/moderate income persons, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with North Alabama Paving, Inc., to provide labor, equipment, materials and incidentals necessary to clean, seal and restripe the asphalt at the Utilities Gas Department Complex, in the amount of \$8,416.00, to be paid from 935.00 Maintenance of General Plant, sponsored by Mike Doyle.
- (j) Resolution authorizing the City to enter into a contract with Lower Brothers company, Inc., to provide labor, equipment, materials and incidentals necessary to repair and resurface the six tennis courts at the Royal Avenue Tennis Complex, in the amount of \$19,200.00, to be paid from Fund 117 Municipal Capital Improvements 939-44725, sponsored by Todd Nix.
- (k) Resolution authorizing the City to enter into a contract with Little Cypress Natives, LLC, to provide labor, equipment, materials and incidentals necessary for professional landscape services necessary to complete a drainage project at 2113 Covington Drive, in the amount of \$2,565.00, to be paid from 399-43120 Street Department, sponsored by David Koonce.
- (l) Resolution to approve a Contract with the Florence All Sports Booster Club to advertise and promote the City, in the amount of \$5,000.00, to be paid one-half from the Mayor's Special Project Fund 398-41111 and one-half from the Council's Special Project Fund 398-41112, sponsored by Mayor Irons and the City Council.
- (m) Resolution authorizing the City to enter into a contract with Big River Broadcasting Corporation to advertise and promote the City during the Sam Phillips Music Festival, in the amount of \$7,500.00, to be paid one-half from the Mayor's Special Project Fund 398-41111 and one-half from the Council's Special Project Fund 398-41112, sponsored by Mayor Irons and City Council.
- (n) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the Alabama Department of Transportation for relocation and betterment of water and sewer facilities in connection with the Hermitage Drive bridge replacement project, sponsored by Mike Doyle.
- (o) Resolution authorizing the City to enter into a Reimbursable Agreement for Relocation of Utility Facilities on Private or Public Right-Of-Way with the Alabama Department of Transportation for relocation of natural gas facilities in connection with the Hermitage Drive bridge replacement project, sponsored by Mike Doyle.
- (p) Resolution authorizing the City to enter into a contract for the sale, purchase and transport of natural gas with ALAGASCO, sponsored by Mike Doyle.
- (q) Resolution authorizing the City to approve a Facade Improvement Loan in the amount of \$5,000.00 to Pat Harris for improvement to 315 North Court Street, to be paid from Community Development Block Grant funds, sponsored by Melissa Bailey.
- (r) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution stating the City’s intent to build a solid waste transfer station, stating the City’s intent not to construct another lined cell at the landfill, and authorizing the City to enter into a contract with Geo-Source, Inc., to prepare permit application materials and documentation for a solid waste transfer station at the Florence landfill, to be paid according to a fee schedule, sponsored by Dick Jordan.
- (b) Resolution stating the City’s intent to build a solid waste transfer station, stating the City’s intent not to construct another lined cell at the landfill, and authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., to provide professional civil engineering and surveying services to develop plans and specifications for a solid waste transfer station at the Florence landfill, to be paid according to a fee schedule, sponsored by Dick Jordan.

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the Electricity Department Budget, reflecting projected revenues of \$128,988,000.00 and projected expenses of \$125,151,400.00, for fiscal year ending June 30, 2012, and shall not appropriate an amount in excess of its annual legally authorized revenue, sponsored by Mayor Irons.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer by STEVEN DANIEL MODAS, JR., d/b/a LITTLE STEVES 4, located at 2804 CLOVERDALE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (c) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Beer & Wine by HUI NING INC., d/b/a MONGOLIAN GRILL BUFFET, located at 121 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (d) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by CITY GROCERY AND HARDWARE LLC, d/b/a CITY HARDWARE, located at 105 NORTH COURT STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (e) Resolution – Special Events Alcohol Beverage License Application by ON THE ROCKS LLC, d/b/a ON THE ROCKS, located at 110 N. COURT STREET, FLORENCE, AL 35630 to serve alcohol in the street during the Sam Phillips Music Festival on October 15, 2011, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Beautification Board	1 - Vacancy		
Housing & Construction Appeals Board	3 - Vacancies		
Parks & Recreation	Mansfield “Pete” Key 1 - Vacancy	12/19/06	10/30/11
SEDA	Martin R. Abroms 1 - Vacancy	12/18/08	09/30/11

14. Business from the public (5-minute time limit).

15. Council Members reports and/or comments (5-minute time limit).

Councilmember Morris  
Councilmember Betterton  
Councilmember Pendleton  
Councilmember Jordan  
Councilmember Graham  
Councilmember Barnhart

16. Motion to Adjourn.