

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

February 7, 2012

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:
 - (a) Public hearing regarding reapportionment of the existing council districts (wards) pursuant to Section 11-46-23 of the Code of Alabama 1975, as amended, to comply with federal law because of population shifts set forth in the 2010 Census.
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 January 17, 2012.
 - (b) Confirm payment of bills by the City Treasurer.
 - (c) Resolution authorizing the City to enter into a contract with Tennessee Southern Railroad to provide labor, equipment, materials, and incidentals necessary to replace the existing railroad crossings on Veterans Drive at the Tennessee Southern Railroad main line, in the amount of \$189,283.50, to be paid from Gas Tax Funds, sponsored by Bill Batson.
 - (d) Resolution authorizing the City to enter into a contract with J. C. Hamm & Sons, Inc., to provide labor, equipment, materials and incidentals necessary for additional work necessary on the HVAC system at the new Sanitation Department offices, in the total amount of \$6,835.22, to be expensed to Account #1053-43200, sponsored by David Koonce.
 - (e) Resolution authorizing the City to enter into a contract with Asplundh Tree Expert Company, to provide labor, equipment, materials and incidentals necessary to provide right-of-way clearance for 59 transmission and distribution circuits for a 3-year period for the Electricity Department, to be paid from Account #571.10 Maintenance of Overhead lines, sponsored by Richard Morrissey.

- (f) Resolution authorizing the City to enter into a contract with Southwest Electric Company, Inc., to provide thermal cleaning, dehydration, and other field services on substations for the Electricity Department, in the amount of \$160.00 per hour, to be paid from Account #570.00 Substation Maintenance, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with A-1 Fence Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the damaged six-foot chain link fencing at the Florence Recycling Center, in the amount of \$2,065.00, to be paid from Account #1053-43125, sponsored by David Koonce.
- (h) Resolution authorizing the City to settle a claim with Donna and Donnie Fritts for an amount not to exceed \$20,746.51, to be paid from Fund 155, Account # 517-41570, sponsored by Bill Musgrove.
- (i) Resolution to appoint David R. Curott to the Historical Board, sponsored by the City Council.
- (j) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to reapportion the existing council districts (wards) pursuant to Section 11-46-23 of the Code of Alabama 1975, as amended, to comply with federal law because of population shifts set forth in the 2010 Census, sponsored by Bill Musgrove.
- (b) Ordinance to rename the section of Spring Street located between South Court Street and Pine Street to Veterans Drive, sponsored by Melissa Bailey.
- (c) Resolution authorizing the Florence Historical Board to establish a Cemetery Rehabilitation Committee, sponsored by Robert Steen.

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	1 - Vacancy		
Housing & Construction Appeals Board	3 - Vacancies		
Regional Library Board	James H. Nash	01/20/09	01/28/12

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

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

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

16. Motion to Adjourn.