

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 6, 2012

10:00 A.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 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 February 21, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Parallax Building Systems, Inc., to provide labor, equipment, materials and incidentals necessary for the Creekwood Drive Storm Drainage Correction Project, in the amount of \$138,077.00, to be paid from Fund 188 Drainage Improvements, sponsored by Bill Batson.
- (d) Resolution authorizing the City to enter into a contract with Architects Office LLC, to provide professional architectural services for renovations to the Downtown Parking Deck, to be paid according to a fee schedule from Municipal Capital Improvement Fund 117, sponsored by Bob Leyde.
- (e) Resolution authorizing the City to enter into a contract with Ronnie Gist, DBA Gist Excavating, to provide labor, equipment, materials and incidentals necessary to demolish and dispose of the old house and footings at 616 Laurel Street, in the amount of \$3,400.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Melissa Bailey.
- (f) Resolution authorizing the City to enter into a contract with Shoals MPE, LLC, to provide labor, equipment, materials and incidentals necessary to install a 20kw three phase natural gas generator and other necessary work at Florence Fire Station No. 3, in the amount of \$7,950.00, to be paid from budgeted Community Development Block Grant Funds, sponsored by Charlie Cochran and Melissa Bailey.

- (g) Resolution authorizing the City to enter into a contract with White, Lynn, Collins, & Associates, Inc., to provide professional land surveying and civil engineering services at the proposed substation site in the Lexington Community for the Florence Electricity Department, in the amount of \$3,200.00, to be paid from budgeted funds Account #350.00 *Land and Land Rights*, sponsored by Richard Morrissey.
- (h) Resolution authorizing the City to enter into a contract with Trans Cycle Industries, LLC, to provide professional services to decommission and dispose of transformers for the Florence Electricity Department, to be paid according to a unit price schedule to be paid from budgeted funds Account #595.00, sponsored by Richard Morrissey.
- (i) Resolution to appropriate \$500.00 to the Community Action Agency for the Meals on Wheels Program, to be paid one-half from Mayor's budgeted Special Project Funds, 398-41111 and one-half from Council's budgeted Special Project Funds, 398-41112, sponsored by Mayor Irons and City Council.
- (j) Resolution to appropriate \$500.00 to the Handy Cabin Committee to promote and advertise the Handy Home Museum, to be paid from Mayor's budgeted Special Project Funds, 398-41111, sponsored by Mayor Irons.
- (k) Resolution to approve the Community Development Program budget for fiscal year 2012-2013 as contained in the attached Action Plan, sponsored by Melissa Bailey.
- (l) Resolution authorizing the City to enter into an Agreement for Right-of-Way Acquisition, Project No. STPOA-8863 (), project Reference No. 100047003 for Hermitage Drive Bridge Replacement (*BIN #000315) over L&N Railroad, sponsored by Bill Batson.
- (m) Resolution to reappoint James Nash to the Regional Library Board, sponsored by the City Council.
- (n) Resolution to reappoint Calvin Durham to the Civil Service Board, sponsored by the City Council.
- (o) Resolution to reappoint Bryan Austin to the Industrial Development Board, sponsored by the City Council.
- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Resolution pledging to continue to levy and collect a seven-mill ad valorem public school tax until the \$20,320,000 Tax Anticipation School Warrants, Series 2012, to be issued by the Florence Board of Education, are retired, sponsored by Bill Musgrove.
- (b) Resolution to authorize and request the Florence Historical Board to establish a committee to identify and coordinate the maintenance of cemeteries in the City, sponsored by Robert Steen.