

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

March 20, 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:
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 March 6, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Atlas Builders & Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to apply duro-last membrane and ½ inch iso board to the flat roof at the Kennedy Douglas Art Center, in the amount of \$2,250.00, to be paid from budgeted funds in Account #1053-43600 sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into a contract with Atlas Builders & Roofing, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace the shingle roof at the Kennedy Douglas Art Center and Studio, in the amount of \$10,098.00, to be paid from budgeted funds in Account #1053-43600, sponsored by Todd Nix.
- (e) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to repair the plumbing on pump No. 8 at the River Heritage Park, in the amount of \$2,241.89, to be paid from budgeted funds in Account #44725-00260, sponsored by Todd Nix.
- (f) Resolution authorizing the City to enter into a contract with Hand Service Company, Inc., to provide labor, equipment, materials and incidentals necessary to replace the lantern rings on the eight (8) pumps at the River Heritage Park, in the amount of \$5,850.00, to be paid from budgeted funds in Account #44725-00260, sponsored by Todd Nix.

- (g) Resolution authorizing the City to enter into a contract with Gann's Discount Siding, Inc., to provide labor, equipment, materials and incidentals necessary to install siding on the Deibert House and Pool House, in the amount of \$4,370.00, to be paid from budgeted funds in Account #1053-44410, sponsored by Todd Nix.
- (h) Resolution authorizing the City to enter into a contract with Tim Rhodes Electric Company, Inc., 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.
- (i) Resolution authorizing the City to enter into a contract with USIC Locating Services, Inc., to provide labor, equipment, materials and incidentals necessary to locate and mark underground facilities (Electric, Natural Gas, Water, Sanitary Sewer and Storm Sewer), in the amount of \$19.50 per Notification; \$42.00 Hourly Rate; \$43.25 Callout after Normal Hours and \$320.00 per Day Site Surveillance, to be paid from budgeted funds in Account #594.00 Maintenance of Underground Lines, sponsored by Richard Morrissey.
- (j) Resolution authorizing the City to enter into an Professional Consulting Agreement with Payne Pipeline Service, to be paid according to a fee schedule, to be paid from budgeted Account #928.00 Regulatory Expense, sponsored by Mike Doyle.
- (k) Resolution to declare the week of April 8-14, 2012 as National Public Safety Telecommunications Week to honor telecommunications professionals who aid in providing 9-1-1 emergency assistance to citizens, sponsored by George Grabryan.
- (l) Resolution to appropriate \$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.
- (m) Resolution authorizing the City to make application to the Alabama Department of Economic and Community Affairs under the State Emergency Shelter Grant Program on behalf of Safeplace, Inc., The Community Action Agency of Northwest Alabama and the Society of St. Vincent de Paul, to provide assistance to the homeless, sponsored by Melissa Bailey.
- (n) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to annex property lying partly in Section 32, Township 2 South, Range 10 West and partly in Section 5, Township 3 South, Range 10 West in Lauderdale County, Alabama, into the corporate limits of the City of Florence, said property to be located in District 6, sponsored by Bill Musgrove.
- (b) Ordinance to declare property described as land parcels numbered 41-24-01-12-4-001-017.000, 41-24-01-12-4-011-018.000, 41-24-01-12-4-012-025.000, and 41-24-01-12-4-012-026.000, as surplus property and authorizing the sale and conveyance of the property for the sum of \$12,800.00, sponsored by Hermon Graham and Bill Musgrove.
- (c) Resolution to enroll in the minutes of the City Council the letter from the U.S. Department of Justice dated March 7, 2012, approving the City of Florence

redistricting plan submitted pursuant to Section 5 of the Voting Rights Act of 1965, as amended, sponsored by Bill Musgrove.

- (d) Resolution to approve Wrecker Rotation Fee Schedule changes for impounded vehicles, storage of vehicles, and addition of a fee when a vehicle is required to be wenched, sponsored by Rick Singleton and Phil Stevenson.
- (e) Resolution to vacate Rights of Way located in Heritage Village Subdivision, sponsored by Melissa Bailey.

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>
Housing & Construction Appeals Board	3 - Vacancies		
Industrial Development	1 - Vacancy		
Zoning Adjustments	2 - Vacancies (Supernumerary)		

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

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

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

16. Motion to Adjourn.