

## AGENDA

### CITY OF FLORENCE, ALABAMA

#### CITY COUNCIL MEETING

September 18, 2012

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:       None
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 4, 2012.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a Service Agreement with Invensys Process Systems, to be paid according to a fee schedule, sponsored by Mike Doyle.
- (d) Resolution authorizing the City to submit a Grant Application/Proposal to the Wal-Mart Foundation to provide funding for materials to be used in conjunction with the City's Annual Citywide Cleanup, in the amount of \$3,000.00 with no matching funds required, sponsored by David Koonce.
- (e) Resolution authorizing the City to submit a Grant Application to the Alabama Department of Economic and Community Affairs Law Enforcement Planning, under the Omnibus Crime Control and Safe Streets Act of 1968 (P.O. 90-351 as amended), for financial aid to combat rising crime, improve the criminal justice system, and assist victims of crime and assist in the problems of juvenile justice, sponsored by Ron Tyler.
- (f) Resolution authorizing the City to enter into a contract with Big River Broadcasting Corporation to advertize and promote the city during the Sam Phillips Celebration, in the amount of \$7,500.00, sponsored by Mayor Irons and the City Council.
- (g) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

13. General Business:

- (a) Resolution authorizing the City to appropriate the following sums for the General Fund Budget, reflecting projected revenues of \$52,004,100.00 and projected expenses of \$51,962,147.00 for fiscal year ending September 30, 2013, sponsored by Mayor Irons and Dan Barger.
- (b) Resolution approving the fifteen (15) various Special Fund Budgets, in the amount of \$16,457,535.00, for the fiscal year ending September 30, 2013, sponsored by Mayor Irons and Dan Barger.
- (c) Resolution authorizing the City to appropriate the following sums for the Solid Waste Fund Budget, reflecting projected revenues of \$4,482,515.00 and projected expenses of \$5,583,524.00 for the fiscal year ending September 30, 2013, sponsored by Mayor Irons and Dan Barger.
- (d) Resolution approving an amendment to the 2012-13 Electricity Department budget to conform to the proposed General Fund budget, sponsored by Richard Morrissey and Vance Young.
- (e) Resolution approving an amendment to the 2012-13 Gas Department budget to conform to the proposed General Fund budget, sponsored by Mike Doyle and Vance Young.
- (f) Resolution approving an amendment to the 2012-13 Water Department budget to conform to the proposed General Fund budget, sponsored by Mike Doyle and Vance Young.
- (g) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	1 - vacancy		
Beautification Board	Scott Townsend	12/07/10	11/01/12
	Susan Burdine	12/01/09	11/01/12
	2 - vacancies		
Historical Board	Kenneth Johnson	03/25/09	12/17/12
	Robert Steen	01/19/10	12/17/12
Housing & Construction Appeals Board	5 - Vacancies		
Library Board	Jeannie Rogers	04/17/07	12/01/12
	1 - Vacancy		
SEDA	2 - Vacancies		
Tree Commission	Kevin Jangaard	09/16/08	11/03/12
	2 - Vacancies		
Zoning Adjustments	1 - Vacancy (Supernumerary)		

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.