

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

January 8, 2013

5:00 P.M.

1. Meeting called to order - President
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Jordan
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 December 18, 2012 Meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with TekLinks, Inc., to provide labor, equipment, materials and incidentals necessary for software upgrades to the domain controllers which handle all the user accounts, IP addressing and Domain Name Service for the City, in the amount of \$2,500.00, to be paid from budgeted funds, Account #391 -- FERC (Federal Energy Regulatory Commission), sponsored by Steve Price.
- (d) Resolution authorizing the City to enter into a contract with Sutherland Sight and Sound, LLC, to provide labor, equipment, materials and incidentals necessary for the City Hall Auditorium sound system reinforcement upgrades, in the amount of \$12,716.00, to be expensed to 1147-41112, sponsored by Bob Leyde.
- (e) Resolution authorizing the City to enter into a contract with Joyce Engineering, Inc., to provide professional services necessary for the operation and closure of the Florence Landfill, to be paid according to a fee schedule and expensed to Account #267-43200, sponsored by David Koonce.
- (f) Resolution authorizing the City to enter into a contract with Shoals Earth Month Committee to conduct the Earth Day Festival in Wilson Park in the month of May 2013, in the amount of \$350.00, \$175.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$175.00 from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the Florence City Council.

- (g) Resolution authorizing the City to enter into an Agreement with New Rock Church of God in Christ Youth Department to organize and host the Sixth Annual Dr. Martin Luther King Jr. Basketball Tournament, in the amount of \$200.00, \$100.00 to be paid from the Mayor's Special Projects Account #398-41111 and \$100.00 from the Council's Special Projects Account #398-41112, sponsored by Mayor Haddock and the Florence City Council.
- (h) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution to appoint Ben Graves as the Municipal Judge of the City of Florence for a term of office of two (2) years ending on December 31, 2014.

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>
Agri-Business Center	Terry Tipper	07/06/06	11/15/12
Housing & Construction Appeals Board	Fitzgerald Hill	09/06/05	09/30/11
	Jack Reid	09/06/05	09/30/12
	William T. Wynne	09/06/05	09/30/11
	Thomas G. Pigg	09/06/05	09/30/11
Tree Commission	Lavetta Adams	01/02/07	11/03/12
	Nancy Muse	05/01/07	11/03/12

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

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

Councilmember Betterton
 Councilmember Smith
 Councilmember Graham
 Councilmember Morris
 Councilmember Edwards
 Councilmember Jordan

16. Motion to Adjourn.