

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

JUNE 18, 2013

5:00 P.M.

1. Meeting called to order - President Jordan
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 256-760-6400 for questions on Consent Agenda items prior to the Council meeting.

- (a) Approval of minutes of the June 4, 2013 meeting.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with North Alabama Roofing and Restoration, Inc., to provide labor, equipment, materials and incidentals necessary to replace the metal roof on the Veterans Park Maintenance Building, in the amount of \$24,676.33, to be paid from budgeted Fund 117, sponsored by Todd Nix.
- (d) Resolution authorizing the City to enter into an Agreement with nCourt, LLC to provide an online payment program for payment of fines for Municipal Court, sponsored by Bill Musgrove.
- (e) Resolution authorizing the City to enter into a contract with West, to provide Code of Alabama updates and replacement volumes and computer legal research services in the annual amount of \$5,166.00, to be paid from budgeted funds 233-41520, sponsored by Bill Musgrove.
- (f) Resolution authorizing the City to enter into a contract with the Northwest Alabama Council of Local Governments, in the amount of \$3,000.00, to provide transportation services to handicapped and/or disabled persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.

- (g) Resolution authorizing the City to enter into a contract with the Northwest Community Health Clinic, in the amount of \$11,000.00, to provide health care to low/moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (h) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$11,000.00, to provide transportation services to public housing and other low to moderate income persons, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (i) Resolution authorizing the City to enter into a contract with the Florence Housing Authority, in the amount of \$9,000.00, to provide support and assistance to the Family Self Sufficiency Program, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (j) Resolution authorizing the City to enter into a contract with the Boys and Girls Club, in the amount of \$12,000.00, to provide programs for low/moderate income families and at risk youths, to be paid from budgeted Community Development Block Grant funds, sponsored by Melissa Bailey.
- (k) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Haddock.

12. Regular Agenda:

- (a) Resolution Authorizing Additional Capital Improvements to be paid from Water & Sewer Revenue Warrants, Series 2011, sponsored by Vance Young.

13. General Business:

- (a) Board Openings within the next 90 days or less:

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expires</u>
Agri-Business Center	Vacant		
Scope 310	Reginald Owens	4/03/01	07/21/13
Scope 310	Karen Kennedy	12/07/10	07/21/13
Regional Library Board	Vacant		

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

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

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

16. Motion to Adjourn.