

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

December 20, 2005

5:00 P. M.

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1. Meeting called to order - President Howard
2. Invocation
3. Pledge of Allegiance
4. Roll Call - President Howard
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 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 December 6, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution approving Stop Loss Proposal for excess health insurance coverage for a one year term from Companion Life Insurance Company and Acknowledgment of Arbitration Agreement in connection therewith, sponsored by Sandra Sockwell.
- (d) Resolution authorizing the City to enter into a contract with Murphy Brothers Nursery/Landscape, to provide replacement tree planting for a one year period for the Utilities Electricity Department, in the amount of \$16.00 for three gallon trees,

\$20.00 for five gallon trees, \$15.00 labor for three gallon trees (minimum three trees, \$20.00 labor for five gallon trees (minimum three trees), to be paid from budgeted funds, sponsored by Richard Morrissey.

- (e) Resolution authorizing the City to enter into a contract with Affordable Lawn Service to provide replacement tree planting for a one year period for the Utilities Electricity Department, in the amount of \$17.00 for three gallon trees, \$28.00 for five gallon trees, \$1.00 mulch, \$20.00 labor, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (f) Resolution authorizing the City to enter into a contract with Dennis Davis, DBA Davis Stump Removal, to provide stump removal for a one year period for the Utilities Electricity Department, in the amount of \$25.00 for 0" to <6"; \$40.00 for 6" to <12"; \$45.00 for 12" to <18"; \$50.00 for 18" to <24"; \$60.00 for 24" to <32"; \$70.00 for 32" to <38"; \$70.00 for 38" to <42"; \$90.00 for 42" to <48"; \$110.00 for 48" to <54"; and \$120.00 for 54" plus, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (g) Resolution authorizing the City to enter into a contract with Linda Clanton to provide instruction in aerobics, to be paid 80% of the fees collected for such instruction, sponsored by Tina Kitchens.
- (h) Resolution authorizing the City to enter into a contract with Cathy Lemley to provide instruction in baton twirling, to be paid 80% of the fees collected for such instruction, sponsored by Tina Kitchens.
- (i) Resolution authorizing the City to enter into a contract with Certified Alarm Company of Alabama, Inc., to provide labor, equipment, materials and mag-locks to Room 302, 305, 308, the Information Systems Office entry door, the phone room door, and the Utilities Department drive thru door, in the amount of \$8,542.50, to be paid from budgeted funds, sponsored by Steve Price.
- (j) Resolution authorizing the City to enter into a contract with Trans-Cycle, Inc., to remove, transport and clean PCBs from transformers, capacitors, light ballasts and miscellaneous electrical equipment for the Utilities Electricity Department, at a unit price cost, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (k) Resolution authorizing the City to enter into a contract with ACRT, Inc., to provide a three day training session in proper climbing techniques for new tree trimming employees in the Utilities Electricity Department, at a cost of \$3,810.00 plus round trip airfare, to be paid from budgeted funds, sponsored by Richard Morrissey.
- (l) Resolution authorizing the City to enter into a contract with White, Lynn, Collins & Associates, Inc., for professional engineering services for Utility Projects, to be paid from budgeted funds, sponsored by Jack Hilliard.
- (m) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance approving Real Estate Exchange Agreement between the City and Ronald L. Harvey and Minnie A. Harvey providing for the exchange of real property located in Plantation Springs subdivision adjacent to Blackberry Trail Golf Course, sponsored by Tina Kitchens.
- (b) Resolution expressing opposition to any legislation that would discontinue the distribution of 25% of the local lodging tax to the Florence Historical Board, sponsored by Sam Pendleton and Angie Pickens.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by CHEN HUI ZHENG, d/b/a OSAKA, located at 171-175 COX CREEK PARKWAY SOUTH, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (b) Resolution – Alcohol Beverage License Application for the operation of an Entertainment & Recreational Facility (Billiard Parlor) with On-Premises Beer & Wine by SMOKEHOUSE BILLIARDS & GRILL, INC., d/b/a SMOKEHOUSE BILLIARDS & GRILL, located at 118 EAST TENNESSEE STREET, FLORENCE, AL 35630, sponsored by Robert M. Leyde.

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

<u>Board</u>	<u>Member</u>	<u>Appointed</u>	<u>Expire</u>
Agri-Business Center	Vacancy		
Beautification Board	Vacancy		

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

15. Council Members reports and/or comments:

Councilmember Pickens  
 Councilmember Pendleton  
 Councilmember Carrier  
 Councilmember Graham  
 Councilmember Barnhart  
 Council President Howard

16. Motion to Adjourn