

## AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

November 1, 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:       None
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 October 18, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with Xton, Inc., to provide labor, equipment, materials and incidentals necessary to accept and process all leaves delivered and a reasonable amount of loads of clean brush within a one year period in the lump sum amount of \$25,000.00, to be paid from budgeted funds, sponsored by Jimmy Glass.
- (d) Resolution authorizing the City to enter into a contract with White, Lynn, Collins and

Associates, Inc., for professional services to provide general engineering services for the Florence Gas Department, for a monthly retainer fee of \$300.00 (applied to work done in same month) plus hourly rates: Engineer - \$85.00/hour, Draftsman - \$45.00/hour, Survey Crew - \$85.00/hour, to be paid from budgeted funds, sponsored by Jack Hilliard.

- (e) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.

12. Regular Agenda:

- (a) Ordinance to amend *Section 2-57 Meetings - Regular, Code of Florence, Alabama*, Change Council Meeting time from 5:00 p.m. to 6:00 p.m.) sponsored by James Barnhart.
- (b) Resolution to establish the charge for copies of public records requested by any citizen to be \$0.10 per page, sponsored by James Barnhart.
- (c) Resolution authorizing the City to settle the lawsuit filed against the City by State Farm Fire and Casualty Company and Ancel White, *State Farm Fire and Casualty Company and Ancel White v. City of Florence*, Civil Action No. CV 04-335 in the amount of \$59,000.00 plus the plaintiffs' court filing fees (approximately \$150.00), to be paid from the Liability Insurance Fund, sponsored by Bill Musgrove.
- (d) Resolution to authorize payment of attorney's fees (approximately \$1,000.00) accrued from the representation of City of Florence employee Jerry Brown, to be paid from the Liability Insurance Fund, sponsored by Steve Price and Bill Musgrove.
- (e) Resolution to vacate a 50' right-of-way easement at the northwest corner of Lot 15, in Block 5 of Muscle Shoals Manor Subdivision, requested by Family Home Builders, L.L.C., Michael W. Staggs, and Sally Davis Staggs, sponsored by Bill Musgrove.
- (f) Resolution to approve the Stipulation concerning the settlement of certain disputes with respect to monies owed to the City by Winn-Dixie Stores, Inc., sponsored by Jack Hilliard and Vance Young.

13. General Business:

- (a) Resolution – Alcohol Beverage License Application for the operation of a Drug Store with Off-Premises Beer & Wine by BIG B, INC., d/b/a CVS PHARMACY #4925, located at 1002 COX CREEK PARKWAY, FLORENCE, AL 35633, sponsored by Robert M. Leyde.
- (b) 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 James Hicks	02/01/05	11/15/05

Animal Control Board	Roy Kelsey	02/18/97	12/04/05
Beautification Board	B. J. Cale	06/21/05	11/01/05
	Kelly Ford	05/17/05	11/01/05
	Michael Brock	05/17/05	11/01/05
	Ellen Beasley	06/03/03	11/01/05
Historical Board	William Smith	03/04/03	12/17/05
Tourism Board	Bill Hunt	09/12/03	09/30/05
Tree Commission	Louise Bone	03/01/94	11/03/05
	Bobby Dolan, Jr.	07/05/99	11/03/05

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn