

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 18, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Captain William Mockabee, Salvation Army
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 4, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with The Carpet Store to provide labor, equipment, materials and incidentals necessary to replace the floor covering in the Controller building on Pine Street, in the amount of \$2,974.56, to be paid from budgeted funds, sponsored by Vance Young and Mike Doyle,
- (d) Resolution authorizing the City to enter into a contract with South Point Systems, Inc., to move existing data from the current system to the new IBM iSeries 520

system as well as setup all hardware and operating system software, in an amount not to exceed \$5,000.00, to be paid from budgeted funds, sponsored by Steve Price and Jack Hilliard.

- (e) Resolution authorizing the City to enter into a contract with Republic Parking Systems, Inc., to supervise the operation and management of one parking deck and three surface lots, in the amount of \$1,500.00, sponsored by Bob Leyde.
- (f) Resolution authorizing the City to enter into a contract with the University of Alabama Museums, Office of Archaeological Research, to provide a cultural resource reconnaissance of sewer overflow improvement for Project "C" Veteran's Drive, in an amount not to exceed \$1,200.00, sponsored by Mike Doyle and Jack Hilliard.
- (g) Resolution to approve a Low-Interest Emergency Repair Loan in the amount of \$3,100.00 for property located at 45 South Franklin Street, sponsored by Phil Stevenson.
- (h) Resolution authorizing the City to enter into a contract with Information Engineering, Inc., to perform a complete network security analysis/audit for the computer/data networks, in the amount of \$34,200.00 plus travel, subsistence, lodging, and out-of-pocket expenses, to be paid from budgeted funds, sponsored by Steve Price and Jack Hilliard.
- (i) Resolution authorizing the City to enter into a contract with McCrory's Carpet and Interiors, Inc., to provide labor, equipment, materials and incidentals necessary to patch or replace broken tiles, borders and cove bases on the 2nd and 3rd floor, City Hall, in the amount of \$3,768.00, sponsored by Gary Williamson.
- (j) Resolution authorizing the City to enter into a contract with McDaniel Window and Door Company, Inc., to provide labor, equipment, materials and incidentals necessary to remove and replace eight windows at Fire Station #3, in the amount of \$3,388.62, sponsored by Chief Cochran.
- (k) Resolution authorizing the City to enter into a contract with Commercial and Industrial Renovators, Inc., to provide labor, equipment, materials and incidentals necessary to prime walls, doors and door frames on the 2nd and 3rd floors, and to prime and paint ceiling on 2nd floor, City Hall, in the amount of \$6,500.00, sponsored by Gary Williamson.
- (l) Resolution to approve a Surety Release and Assignment regarding payment for utility services under a bond issued by State Farm Fire and Casualty Company for the benefit of Brett Crowley DBA Outpost 72, sponsored by Jack Hilliard.
- (m) Resolution to appropriate funds in an amount not to exceed \$20,000.00 from the City's Liability Insurance Fund for the purpose of engaging a qualified, independent professional or firm of professionals to evaluate all City job descriptions and recommend a classification plan and analyze the City's current pay levels and provide comments, sponsored by Mayor Irons.
- (n) Resolution authorizing the City to enter into an Agreement with Miranda M. Haddock for the provision of transcription services to the Florence Police Department, at a rate of \$2.00 per page, sponsored by Chief Singleton.

- (o) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by Mayor Irons.
- (p) Resolution to appropriate funds in the amount of \$10,000.00 to the Boys and Girls Club of Northwest Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (q) Resolution to appropriate funds in the amount of \$15,000.00 to the Colbert-Lauderdale Attention Homes, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (r) Resolution to appropriate funds in the amount of \$5,500.00 to the Community Action Agency of Northwest Alabama, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (s) Resolution to appropriate funds in the amount of \$6,800.00 to the Community Action Agency of Northwest Alabama, Inc. - Meals on Wheels, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (t) Resolution to appropriate funds in the amount of \$45,000.00 to Florence Main Street, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (u) Resolution to appropriate funds in the amount of \$1,200.00 to Hope Haven Adult Training Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (v) Resolution to appropriate funds in the amount of \$3,000.00 to Hospice of the Shoals, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (w) Resolution to appropriate funds in the amount of \$5,000.00 to Mainstream Development Corporation, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (x) Resolution to appropriate funds in the amount of \$12,825.00 to Maud Lindsey Kindergarten, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (y) Resolution to appropriate funds in the amount of \$15,000.00 to the Music Preservation Society, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (z) Resolution to appropriate funds in the amount of \$4,000.00 to the Muscle Shoals Area Interdenominational Ministerial Alliance of Alabama, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (aa) Resolution to appropriate funds in the amount of \$7,500.00 to the Shoals National Championship Committee, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

- (bb) Resolution to appropriate funds in the amount of \$3,000.00 to the Northwest Alabama Children's Advocacy Center, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (cc) Resolution to appropriate funds in the amount of \$2,000.00 to Rape Response, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (dd) Resolution to appropriate funds in the amount of \$10,000.00 to Safeplace, Inc., to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.
- (ee) Resolution to appropriate funds in the amount of \$4,800.00 to the Salvation Army, to be paid from budgeted funds, sponsored by Mayor Irons and the City Council.

12. Regular Agenda:

- (a) Ordinance to amend *Section 13-65, Speed; adoption of state law; penalty, Subsection (a) (1-2)* of the Code of Florence, Alabama, as amended, sponsored by Bill Batson.
- (b) Resolution to amend the Specifications for Wrecker Services to Participate in City of Florence, Alabama Rotation, Section Charges Allowed by Company, sponsored by Phil Stevenson.
- (c) Resolution to approve the Lauderdale County, Alabama, 2003 Natural Hazards Mitigation Plan, sponsored by George Grabryan.

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	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 Kelly Ford Michael Brock Ellen Beasley	06/21/05 05/17/05 05/17/05 06/03/03	11/01/05 11/01/05 11/01/05 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 Bobby Dolan, Jr.	03/01/94 07/05/99	11/03/05 11/03/05

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

15. Council Members reports and/or comments:

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

16. Motion to Adjourn