

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

October 4, 2005

5:00 P. M.

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 September 20, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution approving the application for the fiscal year 2006 Transportation Enhancement Project with the Alabama Department of Transportation, sponsored by Melissa Bailey.
- (d) Resolution authorizing the City to enter into an agreement with the Northwest Alabama Council of Local Governments, Department of Aging Services to reimburse the City for services for senior citizens who reside at Magnolia Gardens, sponsored

by Tina Kitchens.

- (e) Resolution approving the Contract with Northwest Alabama Council of Local Governments Transit and the City of Florence, to provide public transportation for the City of Florence, sponsored by Phil Stevenson.
- (f) Resolution to appoint Jim R. Bevis to the Florence/Lauderdale Tourism Board, sponsored by Carrier, Graham, Howard and Barnhart.
- (g) Resolution approving an agreement between the City and the Alabama DOT regarding an additional lane on Helton Drive from Hermitage Drive to Cox Creek Parkway, sponsored by Bill Batson.
- (h) Resolution approving the agreement between the City and the Alabama DOT, regarding Patton Island Bridge and approaches from Huntsville Avenue to Hermitage Drive, sponsored by Bill Batson.
- (i) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by the Honorable Bobby E. Irons.

12. Regular Agenda:

- (a) Ordinance to extinguish the easement along the Westwardly side of Lot 22 and the easement along the Northwardly side of Lot 20 and the Southwardly side of Lot 22, in Yorkshire Place in the City of Florence, sponsored by William T. Musgrove.
- (b) Resolution authorizing the City to adopt the National Incident Management System (NIMS) as the standard system for emergency response, sponsored by George Grabryan.
- (c) Resolution authorizing the City to adopt the *Manual for Supervisors and Employees*, sponsored by Mayor Bobby Irons.
- (d) Resolution authorizing the City to enter into a contract with KPS Group, Inc., to provide professional services in preparing a Comprehensive Plan for the City, in an amount not to exceed \$88,500.00 and paid from budgeted funds, sponsored by Melissa Bailey.

13. General Business:

- (a) Resolution authorizing the City to approve the budget revision reflecting salary adjustments for part-time employees for the Electricity, Gas, and Water and Wastewater Departments, sponsored by Jack Hilliard and Vance Young.
- (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
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 Pickens
Councilmember Pendleton
Councilmember Carrier
Councilmember Graham
Councilmember Barnhart
Council President Howard

16. Motion to Adjourn