

AGENDA

CITY OF FLORENCE, ALABAMA

CITY COUNCIL MEETING

September 20, 2005

5:00 P. M.

1. Meeting called to order - President Howard
2. Invocation - Reverend Bill Phares - North Wood United Methodist Church
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 6, 2005 and the Special Called Meeting held on September 15, 2005.
- (b) Confirm payment of bills by the City Treasurer.
- (c) Resolution authorizing the City to enter into a contract with the Florence Housing Authority to provide support and assistance to remove persons and families from public assistance in accordance with the approved Action Plan, to be paid from the Community Development Block Grant Funds, in the amount of \$15,000.00, sponsored by Phil Stevenson.

- (d) Resolution authorizing the City to settle a worker's compensation claim in the amount of \$6,800.00 to be paid from the City's Workers' Compensation Fund, sponsored by Sandra Sockwell.
- (e) Resolution approving the Contract for the Provision of Supplemental Police Services between the City of Florence and the Florence Housing Authority, sponsored by William T. Musgrove and Chief Rick Singleton.
- (f) Resolution approving the Assistance Agreement between the City of Florence and Coast Electric Power Association regarding the repair of damage caused by Hurricane Katrina, sponsored by Jack Hilliard.
- (g) Resolution approving the Agreement for the use of Shoals Hospital by the Florence Fire Department for training exercises, sponsored by Chief Charles Cochran and William T. Musgrove.
- (h) Resolution authorizing the City to enter into a contract with Acclaim Restoration Group, LLC, to provide labor, equipment, materials and incidentals necessary to install a roof access ladder on the Police Department Building, in the amount of \$2,217.54 to be paid from the Capital Improvement Fund, sponsored by Chief Rick Singleton.
- (i) Resolution authorizing the City to enter into a contract with Mike Richardson, d/b/a Mike's Cleaning Services to provide janitorial services for City Hall in the amount of \$18,000.00 annually plus \$0.08 per square foot to clean carpets and \$0.10 per square foot to strip and wax tile floors, to be paid from budgeted funds, sponsored by Phil Stevenson.
- (j) Resolution authorizing the City to enter into a contract with Stone Construction Company to provide labor, equipment, materials and incidentals necessary to rework the 40' x 125' x 14' Metal Building at the Florence Utilities Gas Department, in the amount of \$29,997.00 to be paid from budgeted funds, sponsored by Jack Hilliard.
- (k) Resolution authorizing the City to enter into a contract with Shotcrete of America, LLC, for the installation of a 72-inch Storm Sewer System between Limestone Street and Veterans Drive, in the estimated amount of \$79,995.00 to be paid from Capital Budget Drainage Project Funds, sponsored by Bill Batson.
- (l) Resolution to appoint James H. "Buck" Morris to the Florence Park and Recreation Board, effective November 1, 2005, sponsored by the City Council.
- (m) Resolution to appoint Brad Holmes to the Shoals Economic Development Authority, sponsored by Sam Pendleton, Scott Carrier, Leland Howard, and Angie Pickens.
- (n) Resolution to appoint Charles M. Hubbert to the Florence Historical Board, sponsored by the City Council.
- (o) Resolution authorizing the City to enter into a contract with NACOLG to provide transportation services to residents of public housing and other low/mod., in the amount of \$18,000.00, to be paid from Community Development Funds, sponsored

by Phil Stevenson.

- (p) Resolution to advance and reimburse Travel Expenses to City employees, sponsored by the Honorable Bobby E. Irons.

12. Regular Agenda:

- (a) Resolution approving the vacation and annulment of a portion of an alley in Wood and Blair Subdivision of Original Lot 182, sponsored by William T. Musgrove.
- (b) Resolution proposing the reestablishment of the boundaries of the City to exclude the Frost Park Property from the corporate limits of the City, sponsored by William T. Musgrove.
- (c) Resolution acknowledging the 40th Anniversary of the historic 1965 Voting Rights Act, sponsored by Sam Pendleton.

13. General Business:

- (a) Resolution approving the Budget Revision reflecting salary adjustments for Electricity, Gas and Water Departments; replacing a vehicle and associated equipment for the Gas Department, and the effect of TVA's rate increase on the Electricity Department, sponsored by Jack Hilliard and Vance Young.
- (b) Resolution approving the Solid Waste Fund Budget for the fiscal year ending September 30, 2006, sponsored by the Honorable Bobby E. Irons.
- (c) Resolution approving the Special Fund Budgets for the fiscal year ending September 30, 2006, sponsored by the Honorable Bobby E. Irons.
- (d) Resolution approving the General Fund Budget for the fiscal year ending September 30, 2006, sponsored by the Honorable Bobby E. Irons.
- (e) Resolution approving the amendment of the 1995 One Cent Sales Tax Capital Fund Budget, adopted on September 10, 2004, sponsored by Dan Barger.
- (f) Resolution approving the amendment of the General Fund Budget adopted on September 10, 2004, sponsored by Dan Barger.
- (g) Resolution – Alcohol Beverage License Application for the operation of a Full-Menu Restaurant with On-Premises Liquor, Beer & Wine by LA FONDA MEXICANA INC., d/b/a LA FONDA MEXICANA RESTAURANT, located at 1221 FLORENCE BLVD., FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (h) Resolution – Alcohol Beverage License Application for the operation of an Automobile Self-Service Station & Convenience Foods with Off-Premises Beer & Wine by PAUL RAM, d/b/a SHAN CONVENIENCE STORE, located at 3135 HUNTSVILLE ROAD, FLORENCE, AL 35630, sponsored by Robert M. Leyde.
- (i) Resolution – Alcohol Beverage License Application for the operation of a Package

Liquor Store with Off-Premises Liquor, Beer & Wine by GANGAR, INC., d/b/a S. K. PACKAGE STORE, located at 119 N. CEDAR STREET, FLORENCE, AL 35630, sponsored by Robert M Leyde.

(j) 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	11/15/03
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	Vacancy		
	William Smith	03/04/03	12/17/05
Park & Recreation	Jeanne Lovelace	11/06/90	10/30/05
SEDA	Vacancy		
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 Barnhart
 Councilmember Pickens
 Councilmember Pendleton
 Councilmember Carrier
 Councilmember Graham
 Council President Howard

16. Motion to Adjourn