NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 2, 2016
6:00 P.M.

1. **CALL TO ORDER – President**

2.
   a. **INVOCATION**
   b. **PLEDGE OF ALLEGIANCE**

3. **ROLL CALL - City Administrator**

VISITOR SIGN IN- ***Visitors who wish to address the Council should sign the sign up sheet located at the rear of the Council Chambers before the meeting begins.***

4. **PRESENTATIONS**
   a. **Proclamation – National Public Works Week**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Back to School) – Mr. Davis

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**

   b. **Resolutions of a Temporary Nature**
      1. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Starnes
      2. Resolution Awarding Bid for Kentuck Park Sanitary Sewer Improvements – Mr. Ingram
      3. Resolution Authorizing City Administrator to enter into an agreement for Copier Maintenance – Mr. Ingram
      4. Resolution Terminating the Finance Director – Mr. Henderson
      5. Resolution Naming an Interim Finance Director – Mr. Davis

   c. **Consent Agenda**
      1. Minutes, April 18, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 1 employee, IMSA Traffic Class, June 7-10th, Pigeon Forge, TN $2,079.14 - PW
      4. Travel/Training, 2 employees, League Conference/Election School, May 15-17, Huntsville, $1984 – Admin/Legal
      5. PO Requisition, Annual GIS Software Renewal, ESRI Inc., $6,500 - IT
      6. PO Requisition, ArcGIS Online Subscription, ESRI Inc., $5,000 - IT
      7. PO Requisition, Fire Hydrants, Empire Pipe and Supply, $14,001.00 - Utilities

9. **REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**

13. **PUBLIC COMMENT**

14. **MAYOR & COUNCIL MEMBER'S BUSINESS**

15. **ADJOURNMENT**