

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 2, 2015
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. My Brother's Keeper Community Challenge Proclamation**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**
- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature**

- 1. 1st Reading, Ordinance Authorizing a Project Redevelopment Agreement between the City of Northport and Northport Corners – Mr. Davis

- b. Resolutions of a Temporary Nature**

- 1. Resolution declaring certain items as surplus and authorizing their disposal – Chief Marshall

- c. Consent Agenda**

- 1. Minutes, January 20, 2015 Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, 10 Body Armor Vest, Gulf States Distributors, \$5,990 - PD
- 4. Travel/Training, 1 employee, Advanced Gang Class, Feb 17th, Opelika, AL \$0 - PD
- 5. Travel/Training, 6 employees, Understanding Personality Types to Build Relationships, Feb. 19th, Florence, AL \$414 - PD
- 6. Travel/Training, 4 employees, The Power of Positive Attitudes, Feb. 19th, Florence, AL \$276 - PD
- 7. Travel/Training, 5 employees, Diagnosing & Repairing the Top Automotive HVAC Problems, Mar. 4th, Tuscaloosa, AL, \$474.75 - PW
- 8. Travel/Training, 2 employees, AAPPA Overview of Public Personnel Administration Course, Feb. 19-20th, \$774.84 - HR
- 9. PO Requisition, Belle Meade Pump Station Replacement, Morrow Water Technologies, \$9,130 – Utilities
- 10. PO Requisition, Belle Meade Pump Station Repair, Clearwater Solutions, \$6,350 – Utilities
- 11. PO Requisition, SED Streaming Current Detector, Norman Sales Co., Inc., \$12,535 – Utilities/WTP
- 12. Travel/Training, 4 employees, FDIC Conference, April 20-25th, Indianapolis, IN, \$4,380 – Fire
- 13. Travel/Training, 2 employees, ARWA Training, Feb. 19th, Jasper, AL \$0 – Utilities
- 14. Travel/Training, 1 employee, AWEA Operator Training, Feb. 19th, Pelham, AL \$0 – Utilities
- 15. Travel/Training, 1 employee, WEF/AWEA Fats, Oils & Grease (FOG) Workshop, Feb. 17th, Birmingham, AL \$99 – Utilities
- 16. Travel/Training, 1 employee, Icemakers Annual Service School, March 12th, Birmingham, AL \$0 – PW
- 17. PO Requisition, Replacement Vehicles, Stivers Ford, \$136,000 – Admin
- 18. PO Requisition, Replacement Vehicles, Stivers Ford, \$33,592 – Admin
- 19. PO Requisition, Replacement Vehicles, Donohoo Chevrolet, \$119,000 – Admin
- 20. PO Requisition, Replacement Vehicles, Donohoo Chevrolet, \$58,408 – Admin

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. EXECUTIVE SESSION

a. Legal Department

1. Resolution authorizing condemnation proceedings for certain rights-of-way necessary for the Mitt Lary Road Widening Project – Mr. Davis

16. ADJOURNMENT