

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 5, 2014
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. Mayor Herndon Present Proclamation – Civil Air Patrol, Mr. Robert (Bob) Haver

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 Rezoning Northwood Gardens Ph. III from AG to RS-9SD- Ms.Gay
2. 2nd Reading, Ordinance Authorizing Conditional Use Approval for a Gas/Service Station at the Northwest Corner of Mitt Lary Road and Highway 69 N - Ms. Gay
3. 2nd Reading, Ordinance Authorizing the City Administrator to Enter into a Franchise Agreement with Charter Communications, LLC. – Mr. Davis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Amending Section 66-292 pertaining to Taxicabs – Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Equipment and Items as Surplus and Authorizing their Disposal – Chief Marshall
2. Resolution Awarding Bid File 14-45 High Pressure Breathing Air Compressor System – Chief Marshall
3. Resolution reappointing members to the Black Warrior Solid Waste Authority – Mr. Collins
4. Resolution Declaring Certain Items Surplus and Authorizing their Disposal – Mr. Rose

c. Consent Agenda

1. Minutes, December 15, 2014 Regular Meeting
2. Bill Listing
3. PO Requisition, 2015 Bridge Inspections, Blake Galloway, \$5,600 - Engineering
4. PO Requisition, AC Repair at City Hall, Premier Service Co., \$9,875 – PW
5. Travel/Training, 1 employee, Alabama Association of Chiefs of Police Winter Conf., Jan 25-29th, Montgomery, AL \$970 – PD
6. Travel/Training, 1 employee, SSGT Vanguard, Feb. 2-6th, Birmingham, AL \$500 – PD
7. Travel/Training, 1 employee, 17th Annual National Citizens Police Academy Assoc. Conf., May 11-14, Lexington, KY, \$1,050 – PD
8. PO Requisition, Annual Contract Renewal, Mission Communications, \$9,139.80-Utilities
9. PO Requisition, Pump Repair Parts, Dowdy & Associates, \$12,178.00-Utilities
10. PO Requisition, State Bid List Various Vendors, \$348,067 – Admin
11. PO Requisition, Blanket PO to ThinkGard, LLC, \$23,988 – IT
12. PO Requisition, Blanket PO to The Nine, \$5,999.40 – IT

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Northport Food Mart Inc. dba Northport Food Mart – ABC License
2. SZA LLC dba New Orleans Steak and Seafood – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT