

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 1, 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

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Santa

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1.

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. Ordinance Amending Sec. 70-317 Pertaining to Identification of Taxicabs – Mr. Davis
2. 1st Reading, Ordinance for Annexation of approximately 0.5 acres located at 9405 Cleveland Road – Ms. Gay
3. 1st Reading, Ordinance Rezoning Northwood Gardens Ph. III from AG to RS-9SD – Ms. Gay
4. 1st Reading, Amendment to the Zoning Ordinance pertaining to material for Commercial Zones – Ms. Gay
5. 1st Reading, Amendment to the Zoning Ordinance pertaining to material for Industrial Zones – Ms. Gay

b. Resolutions of a Temporary Nature

1. Resolution Awarding Bid File 14-41, Misc. Automotive Parts – Ms. Starnes
2. Resolution Authorizing 2015 Cooperative Maintenance Agreement with ADOT – Ms. Starnes
3. Resolution Entering into an Agreement for Technical Service Support with Physio Control – Chief Marshall
4. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Chief Marshall
5. Resolution Awarding Bid File 14-44, Water/Wastewater Chemicals – Mr. Ingram
6. Resolution Awarding Bid File 14-43, Water/Wastewater Supplies – Mr. Ingram
7. Resolution Awarding Bid File 14-40, Light Duty Automotive Parts – Ms. Starnes
8. Resolution Accepting Bids for the 560 Zone to 445 Zone System Improvements – Mr. Ingram
9. Resolution Establishing Consulting and Services of Walker Associates – Mr. Collins

c. Consent Agenda

1. Minutes, November 17, 2014 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Wastewater Collection Class, Dec. 9th-10th, Tuscaloosa, AL – Utilities
4. PO Requisition, PLC Control Panel Replacement, Southern Flow, Inc. \$25,000 - WWTP

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