

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, NOVEMBER 17, 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**

**7. UNFINISHED BUSINESS**

- a. Ordinances and Resolutions of a Permanent Nature**
  - 1. 2<sup>nd</sup> Reading, Ordinance Regarding Taxicab Driver's Certificate – Lt. Smitherman
- 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 Awarding Bid File 14-27, Janitorial Supplies – Ms. Starnes
  - 2. Resolution Awarding Bid File 14-31, Paint & Painting Supplies – Ms. Starnes
  - 3. Resolution Awarding Bid File 14-42, Oil Products – Ms. Starnes
  - 4. Resolution Rejecting Bid File 14-28, Air Filters – Ms. Starnes
  - 5. Resolution Authorizing the City Administrator to Execute an Agreement with Cintas for PW Uniforms, \$26,000.00 – Ms. Starnes
  - 6. Resolution Awarding Bid File 14-33, Electrical Supplies – Ms. Starnes
  - 7. Resolution Awarding Bid File 14-34, Fuses – Ms. Starnes
  - 8. Resolution Awarding Bid File 14-36, Light Ballast – Ms. Starnes
  - 9. Resolution Awarding Bid file 14-37, Light Bulbs – Ms. Starnes
  - 10. Resolution Approving Participation in the Municipalities continuing Disclosure Cooperation Initiative – Mr. Collins
- c. Consent Agenda**
  - 1. Minutes, November 3, 2014 Regular Meeting
  - 2. Bill Listing
  - 3. Travel/Training, 2 employees, 1 year membership, National Seminar, \$598 - PW
  - 4. PO Requisition, Traffic Signal Upgrades along LWB @ Park St., 20<sup>th</sup> St., & 24<sup>th</sup> St., ALDOT, \$6,749.26 - Engineering
  - 5. Travel/Training, 2 employees, HVAC Training, Birmingham, AL Nov. 20<sup>th</sup> -21<sup>st</sup>, \$0 - PW

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

- a. Police Department**
  - 1. S&R Properties dba C Mart Spirits – ABC License

**13. PUBLIC COMMENT**

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

**15. EXECUTIVE SESSION**

- 1. Resolution Authorizing Walker Associates, Inc. to Negotiate Right-of-Way Acquisition for the Mitt Lary Road Widening Project

**16. ADJOURNMENT**