

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 15, 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. **National POW/MIA Day, Mr. Walter Turner – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. **Ms. Amy Echols, Executive Director - Kentuck**

7. UNFINISHED BUSINESS

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

- 1. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 100 McFarland Blvd.- Mrs. Gay
- 2. 2nd Reading, Ordinance Rezoning of approximately 0.5 acres located at 2901 13th St. from RS-9 to M-1 – Mrs. Gay
- 3. 2nd Reading, Ordinance Annexation of approximately 30 acres located at the intersection of Hwy. 69 N. and Mitt Lary Rd. – Mrs. Gay

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 14-22, Metal Building (Installation) – Ms. Starnes

c. **Consent Agenda**

- 1. Minutes, September 2, 2014 Regular Meeting, September 8, Special Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 employee, The Essentials of Collections Law, Johnson City, TN, Oct. 20th, \$149 – Water Billing Office/Utilities
- 4. PO Requisition, Pump Repair for PS No. 2, Hunnicut, Inc., \$5,918.90 – Utilities
- 5. PO Requisition, Emergency Sanitary Sewer Line Repair on 5th St., Trax Development, \$15,750 - Utilities
- 6. PO Requisition, Huntington Place Manhole Repair, BW Hobson, \$12,500 - Utilities
- 7. Travel/Training, Historic Commission, Montgomery, AL, Oct. 3rd, \$200- Planning
- 8. Travel/Training, Clerk Training, Southside, September 30th, \$180 – 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. ADJOURNMENT