

**NORTHPORT CITY COUNCIL MEETING  
TUESDAY, SEPTEMBER 2, 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**

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

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

1. 1<sup>st</sup> Reading, Ordinance Annexation of approximately 30 acres located at the intersection of Hwy 69 N and Mitt Lary Rd.- Ms. Gay
2. 1<sup>st</sup> Reading, Ordinance Rezoning of 30 acres located at the intersection of Hwy 69 N and Mitt Lary Rd. from AG to C3- Ms. Gay
3. 1<sup>st</sup> Reading, Ordinance Rezoning of approximately 0.7 acres located at the intersection of Flatwoods Rd. and Booth Estates from RS-20 to RS-15 – Ms. Gay

**b. Resolutions of a Temporary Nature**

1. Resolution Declaring Items and Equipment as Surplus and Authorizing Disposal-Ms. Starnes
2. Resolution Awarding Bid File 14-20, PT Armor – Asst. Chief Burton
3. Resolution Establishing a Fee for the Vacation of Right-of-Way for a Portion of 12<sup>th</sup> St. – Mr. Swann

**c. Consent Agenda**

1. Minutes, August 18, 2014 Regular Meetings
2. Bill Listing
3. PO Requisition, Aeration Blower for WWTP, General Machinery, \$6,690.50 - Utilities
4. PO Requisition, Exterior Door Replacement at Utilities Admin/Inventory Bldg., Bill Taylor Construction Co., LLC \$5,312 - Utilities
5. PO Requisition, Emergency Sanitary Sewer Line Repair on 5<sup>th</sup> St., Trax Development, \$15,750 - Utilities
6. PO Requisition, for Security Cameras, Buford's Locksmith, \$6,640 - PD
7. PO Requisition, 10 -5/4" MH Fire Hydrants, Southern Pipe & Supply, \$12,000 - Utilities

**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**

**a. Shirley Place – Councilwoman Hayes**

**15. ADJOURNMENT**