

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 18, 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. Business of the Month – Gene Lary’s Trophy Shop

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Ms. Janet Zeanah

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. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 100 McFarland Blvd.- Mrs. Gay
2. 1st Reading, Ordinance for Conditional Use for manufacturing use at 600 64th Avenue.-Mrs. Gay

b. Resolutions of a Temporary Nature

1. Resolution Declaring Items as Surplus and Authorizing Disposal-Ms. Starnes
2. Resolution Authorizing the Execution of Documents Related to the ADECA “Energy-Efficient Retrofits of WWTF” Grant Application – Mr. Ingram
3. Resolution Appointing Members to the Zoning Board of Adjustment – Mr. Collins
4. Resolution Appointing a Member to the Civil Service Board – Mr. Collins
5. Resolution Authorizing the City Administrator to Negotiate and Enter Into an Agreement with Parker Towing – Mr. Collins
6. Resolution Authorizing the City Administrator to Negotiate and Enter Into an Agreement with Tuscaloosa County Baptist Association – Mr. Collins

c. Consent Agenda

1. Minutes, August 4, 2014 Regular Meetings
2. Bill Listing
3. Deleted
4. Travel/Training, 2 employees, Mexican Drug Cartels, Meridian, MS Aug. 20-21st, \$0 - PD
5. Travel/Training, 1 employee, Advanced Crime Scene Investigation, Stapleton, AL Sept. 8-12th, \$1,200 - PD
6. Travel/Training, 2 employees, Delegation Skills for Leaders, Florence, AL Sept. 11, \$138 – PD
7. Travel/Training, 2 employees, Southeastern Law Enforcement Executive Development Seminar, Florence, AL Sept. 22-26th, \$2,000 – PD
8. Travel/Training, 2 employees, Embracing Diversity in the Workplace, Florence, AL Oct. 2nd, \$138 – PD
9. Travel/Training, 1 employee, Tactical Shield Instructor, Tuscaloosa, AL Oct. 7-9th, \$395 – PD
10. Travel/Training, 3 employees, Building Effective Teams, Florence, AL Oct. 16th, \$207 – PD
11. Travel/Training, 2 employees, Importance of Accountability, Florence, AL Nov. 13th, \$138 – PD
12. Travel/Training, 7 employees, A Victim’s Plea: Meeting Expectations, Pelham, AL Nov. 19th, \$525 – PD
13. Travel/Training, 3 employees, Empathy in Leadership, Florence, AL Dec. 4th, \$207 – PD
14. Travel/Training, 2 employees, ADEM Surface Water Meeting, Mobile, AL Oct. 29-30th \$745.40 – WTP
15. PO Requisition, Engineering Services for replacement and extension of water main located on Lowery Drive, McGiffert & Associates, LLC \$7,900 – Utilities
16. PO Requisition, for sewer manhole connection at 303 Main Av., A-Alpha Plumbing, Inc. \$5,425 – Utilities
17. PO Requisition, Portable Sewer Mainline Inspection Camera, Atlantic Machinery, \$63,500 – Utilities
18. PO Requisition, Storm Drainage, Harperwood Street, L&D Moore Contracting, \$36,655.50 – PW
19. PO Requisition, Motorola Solutions, \$14,230.40 - Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

a. September Meeting Schedule

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT