

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 7, 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. 1st Reading, Ordinance Ordering Demolition on an unsafe structure located at 2900 Lurleen Wallace Blvd-Mrs. Gay

2. 1st Reading, Ordinance Ordering Demolition on an unsafe structure located at 3002 Main Ave-Mrs. Gay

3. 1st Reading, Ordinance Ordering Demolition on an unsafe structure located at 2611 9th Street- Mrs. Gay

b. Resolutions of a Temporary Nature

1. Awarding Bid File 14-18 Main Frame Free Span, Roof System Only Metal Bldg. (Materials) – Ms. Starnes

2. Declaring Certain Items and Equipment as Surplus and Authorizing their Disposal – Ms. Starnes

3. Declaring Certain Items and Equipment as Surplus and Authorizing their Disposal – Mr. Ingram

4. Resolution Terminating the Agreement for Raw Water Line with Universal Pipe, LLC – Mr. Davis

c. Consent Agenda

1. Minutes, June 16, 2014 Regular Meetings

2. Bill Listing

3. Travel/Training, 2 employees, AAPPA Annual Conference, August 3-6th, Orange Beach, AL
\$1,578.92 - HR

4. PO Requisition, Emergency Repairs at the WWTP, Revere Control Systems, Inc.,
\$7,546.02 - Utilities

5. Travel/Training – 2 employees, AL-GMIS Summer Conference, July 27 -30, Orange Beach, AL,
\$1,124.00 – IT

6. PO Requisition, Engineering Services for the Rehabilitation of Lift Station 18, McGiffert &
Associates, \$17,000 – Utilities

7. PO Emergency Requisition, TTL, \$8500 – Admin

8. PO Emergency Requisition, Burkhalter Paving, \$100,000 - 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