

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JUNE 16, 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 Declaring Sales Tax Holiday – Ms. Bailey
2. 2<sup>nd</sup> Reading, Ordinance Annexing approximately 0.5 acre at 9980 Jones Rd.- Ms. 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 Declaring certain items and equipment as surplus and authorizing their Disposal – Ms. Starnes
2. Resolution Declaring certain items and equipment as surplus and authorizing their Disposal - Mr. Ingram
3. Resolution Ratifying Eddie Kane Steel Lease Agreement – Mr. Collins
4. Resolution Appointing Members to the AAWA Board – Mr. Collins
5. Resolution Appointing Members to the Animal Shelter Task Force – Councilman Sullivan

**c. Consent Agenda**

1. Minutes, June 2, 2014 Regular Meetings
2. Bill Listing
3. Travel/Training, 1 employee, Governmental Auditing Standards: The Yellow Book Conf., Sept. 22<sup>nd</sup> Prattville, AL \$259 - Finance
4. Travel/Training, 1 employee, Common Blunders in Audits of Government Entities, Sept. 23<sup>rd</sup> Prattville, AL \$259 - Finance
5. Travel/Training, 1 employee, Governmental Accounting & Auditing Update, Sept. 29<sup>th</sup> Prattville, AL \$259 - Finance
6. Travel/Training, 1 employee, ALTIST 2014 Annual Certified Revenue Examiner Update Course, August 1<sup>st</sup>, Hoover, AL \$110 - Finance
7. Travel/Training, 1 employee, AMROA Summer Conference, July 23-25<sup>th</sup>, Orange Beach, AL \$690.18 – Finance
8. Travel/Training, 2 employees, Basic Lifesaving Skills Instructor, June 19, Tuscaloosa, AL \$410 – PD
9. Travel/Training, 1 employee, Interview and Interrogation, July 7-11, Meridian, MS \$0 – PD
10. Travel/Training, 1 employee, 2014 Alabama Association of Chiefs of Police Summer Conf. July 28-31, Orange Beach, AL \$1,100 – PD
11. Travel/Training, 3 employees, Moral Intelligence and Ethics in Leadership, July 31, Florence, AL \$207 – PD
12. Travel/Training, 1 employee, SSGT Instructor Conference, Aug. 10-14, Pigeon Forge, TN \$200 – PD
13. Travel/Training, 6 employees, Situational Leadership, Aug. 21, Florence, AL \$414 – PD
14. Travel/Training, 7 employees, Delegations Skills for Leaders, Sept. 11, Florence, AL \$483 – PD
15. Travel/Training, 6 employees, Embracing Diversity in the Workplace, Oct. 2, Florence, AL \$414 – PD
16. Travel/Training, 6 employees, The Importance of Accountability to Increase Employee Performance, Nov. 13, Florence, AL \$414 – PD
17. Travel/Training, 2 employees, Building Effective Teams: Gung Ho!, Nov. 13, Florence, AL \$138 – PD

18. Travel/Training, 3 employees, Empathy in Leadership: It Does Matter, Dec. 4, Florence, AL \$207 – PD
19. PO Requisition, Removal of Concrete Bridge Components, Barnes Excavating, \$7,500 – PW
20. PO Requisition, Fence Installation, American Fence Co., \$37,292 – PW
21. PO Requisition, WTP Testing for April & May, TTL, Inc. \$5,438.50 – Water-Utilities
22. PO Requisition, Network Service to Inventory Bldg., J&J Telephone, \$6,060 – Utilities
23. Travel/Training, 1 employee, APWA/ASCE Joint Conf., July 23-25, Orange Beach, AL \$1,050 – Utilities
24. Travel/Training, 1 employee, AWPCA Conf., July 20-22, Mobile, AL \$580 – Utilities/Wastewater Collections
25. PO Requisition, Meter Replacement Project, Empire Pipe & Supply, \$20,000 – Utilities/Water Distribution
26. PO Requisition, Replace A/C Units in 4 locations, Turner & Schoel, Inc. \$32,640.91 - Utilities/Wastewater
27. PO Requisition, Lamar Advertising, \$36,000 – Admin
28. PO Requisition, Trax Development, \$49,000 – 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**