

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 5, 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. Leadership Tuscaloosa Presentation

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Resolution Ordering the Vacation of R.O.W. for a portion of Colburn Road – Mr. Swann

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of property located at 1403 3rd St. – Ms. Gay
2. 1st Reading, Amending City Zoning Ordinance regarding Highway Commercial Zone min lot width and setbacks-Ms. Gay

b. Resolutions of a Temporary Nature

1. Resolution Adopting the Annual Municipal Water Pollution Prevention Report – Mr. Ingram
2. Resolution Awarding Bid File 14-05, Backhoe – Ms. Starnes
3. Resolution Requesting a Sewer Extension for 4208 Vintage Lane – Mr. Ingram
4. Resolution Awarding Bid for Trade Package 1 Fire Station 2 – Mr. Collins
5. Resolution Awarding Bid for Trade Package 2 Fire Station 2 – Mr. Collins
6. Resolution Awarding Bid for Trade Package 3 Fire Station 2 – Mr. Collins
7. Resolution Awarding Bid for Trade Package 4 Fire Station 2 – Mr. Collins
8. Resolution Awarding Bid for Trade Package 5 Fire Station 2 – Mr. Collins
9. Resolution Awarding Bid for Trade Package 6 Fire Station 2 – Mr. Collins
10. Resolution Awarding Bid for Trade Package 7 Fire Station 2 – Mr. Collins
11. Resolution Awarding Bid for Trade Package 8 Fire Station 2 – Mr. Collins
12. Resolution Awarding Bid for Trade Package 9 Fire Station 2 – Mr. Collins
13. Resolution Awarding Bid for Trade Package 10 Fire Station 2 – Mr. Collins
14. Resolution Awarding Bid for Trade Package 11 Fire Station 2 – Mr. Collins
15. Resolution Awarding Bid for Trade Package 12 Fire Station 2 – Mr. Collins
16. Resolution Appoint a Member to the Forensic Committee – Mr. Collins
17. Resolution Approving General Fund Budget Amendments – Mr. Collins
18. Resolution Approving Water/Wastewater Fund Budget Amendments – Mr. Collins
19. Resolution Ratifying the Purchase of Property Adjacent to Fire Station 2 – Mr. Collins
20. Resolution Declaring Certain Equipment and Items Surplus – Chief Marshall
21. Resolution Authorizing the Mayor to Enter into an Agreement with ALDOT – Mr. Swann
22. Resolution Awarding Harper Creek Sewer Repair Bid to Price Construction – Mr. Ingram

c. Consent Agenda

1. Minutes, April 7, 2014 Regular Meetings
2. Bill Listing
3. PO Requisition, Screen Replacement at Intake Structure, Southern Underwater Const., Inc. \$10,242 – WTP-Utilities
4. PO Requisition, PD Motorcycle Office Heat Pump/AC, Turner & Schoel, \$6,890 - PW
5. PO Requisition, Pump Repair, Electric Motor Sales & Service, \$8,674 – Utilities/WW
6. Travel/Training, 3 Employees, Magistrate Training, \$150.00 – Admin
7. Travel/Training, 3 employees, AL/FL Joint Training Rural Water Conference, Panama City, FL, May 19th -21st \$1,544.91 – Utilities/WW
8. Travel/Training, 2 employees, Designing Pedestrian Facilities for Accessibility, Pelham, AL May 8th, \$300 – Engineering

9. Travel/Training, 1 employee, Police Internal Affairs, Jacksonville, FL May 5-9th, \$1,970 – PD
10. Travel/Training, 1 employee, What it Means to be a Leader, Florence, AL April 16th, \$50 – PD
11. Travel/Training, 4 employees, Basic Motorcycle Operator Course, Selma, AL June 30th – July 11th, \$1,200 – PD
12. Travel/Training, 2 employees, FTO Training Class, Birmingham, AL April 14th-18th, \$200 – PD
13. Travel/Training, 2 employees, Conflict Resolution Skills, Florence, AL May 8th, \$138 – PD
14. Travel/Training, 1 employee, Middle Management, Florence, AL May 21st, \$25 – PD
15. Travel/Training, 1 employee, AWPCA Conference, July 20th -23rd, \$813.48 – Utilities
16. Travel/Training, 3 employees, Water Certification Class, May 13-14, Tuscaloosa, AL \$600 – Utilities
17. Travel/Training, 4 employees, PATC 5 Stages of Interview & Interrogation Techniques, May 7-9, \$1,580 – Fire
18. PO Requisition, Physio Control – Lifepak 15 \$31,999.39 – Fire
19. Travel/Training, 1 employee, Managing Floodplain Development through the National Flood Insurance Program, June 16, Pell City, AL \$850.60 – Engineering
20. PO Requisition, Engineering Services for Harper Creek Sewer Repair, \$23,900 - Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. My Sisters & Me LLC dba On a Roll – ABC License
2. Hoda Market dba Easy Stop – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT