

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 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

a. Proclamation – Child Abuse Prevention Month

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, Ordinance Ordering Demolition of an unsafe structure located at 5092 Northcliff Dr.-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 Awarding Bid File 14-04, Tree Removal Service – Ms. Starnes
2. Resolution Declaring Certain items as Surplus and Authorizing their Disposal – Ms. Starnes
3. Resolution for Annual Maintenance Agreement with Taylor Power Systems for Fire Station 1 – Ms. Starnes
4. Resolution for Annual Contract with Carrier Commercial Services, Public Safety Bldg. AC Chiller – Ms. Starnes

c. Consent Agenda

1. Minutes, March 17, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Uniforms, MAC, \$13,836.25 - Fire
4. Travel/Training – GIS of Alabama Conference, Gulf Shores, AL, 1 employee, \$350 - IT
5. Travel/Training, 1 employee, Female Officer Survival Course, Florence, AL May 13th -14th, \$200 - PD
6. Travel/Training, 1 employee, Interview & Interrogation Techniques, Birmingham, AL May 7th -9th, \$295 - PD
7. Travel/Training, 2 employees, Alabama Gang Investigations Conference, Hoover, AL, May 21st – 22nd \$100 - PD
8. Travel/Training, 1 employee, Intro to Crisis Negotiations for Patrol Officers, Hoover, AL May 2nd, \$50 - PD
9. Travel/Training, 5 employees, Intro to Crisis Negotiations for Dispatchers, Hoover, AL April 30th, \$250 – PD
10. PO Requisition, Body Armor, Gulf States Distributors, \$11,381 – PD
11. PO Requisition, Polaris ATV, Bama Buggies, \$14,979.20 – PD
12. PO Requisition, TTL, Inc., Lab Testing, \$8,000.00-Utilities
13. PO Requisition, Charlie Shirley Rd. Tank Cleaning/Paining Project, McGiffert & Associates, Inc. \$22,000 – Utilities
14. PO Requisition, Lowery Lane Improvements, McGiffert & Associates, Inc. \$13,600 – Utilities
15. PO Requisition, Queen City Title, \$165,941.50 – Admin
16. PO Requisition, Harrison Construction, \$46,463.30 – Admin
17. PO Requisition, Harrison Construction, \$5400.00 – Admin
18. PO Requisition, Trailer Rental, \$15,000.00 – Admin
19. Travel/Training, 1 employee, ASDSO Southeast Regional Conference, Montgomery, AL April 14-16th, \$724 - Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Engineering

1. Resolution Ordering the Vacation of R.O.W. of a portion of Colburn Road – Mr. Swann

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim No. 14-09

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT