

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 17, 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 – Chick-fil-A**

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 Rezoning of 5.6 acres from RS-20 to O-I- Ms.Gay
- 2. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 1801 18th Ave- Ms. Gay
- 3. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 820 8th St.- Ms. Gay
- 4. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 1814 10th St.- Ms. Gay
- 5. 2nd Reading, Resolution to Condemn Property for Fire Station No. 2 – Mr. Davis

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 5092 Northcliff Dr.-Ms Gay

b. Resolutions of a Temporary Nature

- 1. Resolution Approving the Annual Report of the Identity Theft Prevention Plan – Mr. Ingram
- 2. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Mr. Ingram
- 3. Resolution Awarding Bid File 14-02, Construction Dump Truck – Mr. Ingram

c. Consent Agenda

- 1. Minutes, March 3, 2014, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, Storm Drain Repair, Sobcon Concrete, \$5,400 - PW
- 4. PO Requisition, Replacement Parts for Knuckle Boom Truck, Southland International Trucks, Inc. \$15,948.37 - PW
- 5. PO Requisition, BW Hobson Construction Co., Replace 6” Sewer Pipe, \$6,750 - Utilities
- 6. Travel/Training, 1 employee, ARWA Florida/Alabama Joint Training Conf., Panama City, FL, May 19th thru 21st, \$514.97 - Utilities
- 7. Travel/Training, 1 employee, Code Official Association of Alabama Conf., Orange Beach, AL, May 12th thru 15th, \$210.00-Planning
- 8. PO Requisition, 1 S630 T4 Bobcat Skid-Steer Loader, Loader Services & Equipment, \$40,653.61 - Utilities
- 9. PO Requisition, Replacing Turbidimeters on Filters 5 & 6 at WTP, \$5,636 – Utilities
- 10. Travel/Training, 2 employees, Alabama Municipal Revenue Officer, \$465 - Finance
- 11. PO Requisition, Demo of Metal Bldg., Toby Nichols, \$5,800 - PW
- 12. PO Requisition, Equipment Install, AllComm, \$6208.00 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. Jay Khodyar Inc. dba Crossroad Food Mart – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT