

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 3, 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 of an unsafe structure located at 1801 18th Ave-Mr. Kelley
2. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 820 8th St-Mr. Kelley
3. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1814 10th St.-Mr. Kelley
4. 1st Reading, Resolution to Condemn Property for Fire Station No. 2 – Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution Establishing a fee for Vacation of Right-of-Way of Colburn Road – Mr. Swann
2. Resolution Awarding Bid File, 14-01, Furnishing Grounds Maintenance for Williamson Cemetery – Mr. Swann
3. Resolution Declaring Items as Surplus and Authorizing their Disposal – Ms. Starnes
4. Resolution Appointments to IDA Board – Mr. Collins
5. Resolution Appointing a Fire Chief – Mr. Collins
6. Resolution Appointing a Planning Director – Mr. Collins

c. Consent Agenda

1. Minutes, February 17, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, 1 Bush Whacker ST-180, Hall Manufacturing, \$8,575 - PW
4. PO Requisition, Gulf States Distributors, Ammunition, \$19,572 - PD
5. Travel/Training, 2 employees, AWEA Conference, Orange Beach, AL, \$1,536 - Wastewater
6. Travel/Training, 2 employees, ARWA Conference, Montgomery, AL \$700 – Wastewater
7. Travel/Training, 4 employees, FDIC Conference, Indianapolis, IN, \$4,800 - Fire
8. PO Requisition, Kubota Mower, Tuscaloosa Tractor, \$7,498 – Fire
9. Travel/Training, 2 employees, Advanced Glock Armorer's Course, Hoover, AL \$600 – PD
10. Travel/Training, 1 employee, National Symposium on Child Abuse, Huntsville, AL \$401.76 – PD
11. Travel/Training, 1 employee, Detective & New Criminal Investigation, Birmingham, AL \$425 – PD
12. Travel/Training, 1 employee, Traffic Homicide Investigation, Selma, AL \$595 – PD
13. Travel/Training, 1 employee, SSGT Level II Instructor, Hoover, AL \$500 – PD
14. Travel/Training, 2 employees, Public Speaking & Media Relations, Tuscaloosa, AL \$70 – PD
15. Travel/Training, 5 employees Advanced SWAT School, Selma, AL \$1,250 – PD
16. Travel/Training, 1 employee, Less than Lethal Instructor Course, \$1,095 – PD
17. Travel/Training, 2 employees, AL Fusion Center Liaison Office Training, \$200 – PD
18. Travel/Training, 4 employees, Federal Law Enforcement Training Symposium, Charleston, SC \$0 - PD
19. PO Requisition, Work Boots for Public Works, Ervin's, \$6,592 – PW
20. PO Requisition, 1 New Motor and Installation Intake Structure, Donald Smith Co., Inc. \$39,361.88 - WTP
21. Travel/Training, 1 employee, Fire College, Fire Investigator II, Tuscaloosa, AL \$225-Planning
22. Travel/Training, 2 employees, APA Conference, Atlanta, GA \$2,500 – Planning
23. PO Requisition, Technical Rescue Equipment, Central Alabama Training Solution, \$11,737.56 – Fire
24. PO Requisition, ADS Security, \$14,000 – Admin
25. PO Requisition, Dell, \$27,547.52 – IT
26. PO Requisition, Fleet Safety, \$8,760.60 – IT
27. PO Requisition, City of Tuscaloosa, Bridge Lighting Maintenance/Repair, \$18,000 – 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