

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 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

1. Proclamation & Chief Commendation for Connor Renfro

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

1. Mr. William Garner – School Safety Zone/Speed Trap

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Resolution accepting Lindsay Place Subdivision as ROW – Mr. Swann

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of 5.6 acres from RS-20 to O-I – Ms. Gay

b. Resolutions of a Temporary Nature

1. Resolution for the Cooperative Maintenance Agreement with ALDOT for McFarland Blvd. ROW Maintenance – Ms. Starnes
2. Resolution authorizing the City Administrator to enter into an agreement with BKI for Environmental Services for the Realignment of Union Chapel Road at US Hwy. 69 – Mr. Swann
3. Resolution for the MLK Bridge Repair Project – Mr. Swann

c. Consent Agenda

1. Minutes, February 3, 2014, Regular Meeting
2. Bill Listing
3. PO Requisition, Mister Chlorinator Co., Inc. Annual Maintenance and Repair on C12 System, \$7,866.18 - WTP
4. DELETED
5. Travel/Training, 10 employees, 1 year membership, Fred Pryor-Career Track, \$1,990 - PW
6. PO Requisition, Navigation Electronics, Inc., GIS Handheld/Software/Training, \$11,235 - IT
7. Travel/Training, 3 employees, HVAC Training, Southland International, Homewood, AL, \$0 - PW
8. PO Requisition, 1 Husqvarna PZ60 Zero Turn Mower, Northport Power Equipment \$8,399.96 - PW

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