

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 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

a. Joe Bell Retirement

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, Resolution accepting Lindsay Place Subdivision as ROW – Mr. Swann

b. Resolutions of a Temporary Nature

1. Resolution Awarding Bid File 13-33, WWTP Sludge Removal – Mr. Ingram
2. Resolution, Technical Support Agreement for a Maintenance Contract for Lifepaks 12's & 15's – Interim Chief Marshall
3. Resolution, Contract for a Service Medical Director – Interim Chief Marshall
4. Resolution Declaring Items as Surplus and authorizing their Disposal – Ms. Starnes
5. Resolution Regarding Williamson Cemetery – Mr. Davis

c. Consent Agenda

1. Minutes, January 13, 2014, Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, Fire Chiefs Executive Development Conf., Tuscaloosa, \$525 – Fire
4. PO Requisition – Blanket PO for Nine.is, \$5,499 – IT
5. PO Requisition – Blanket PO for Thinkgard, \$21,999 – IT
6. Travel/Training – 1 employee, AL-GMIS 2014 Winter Meeting, Florence, AL, \$498 – IT
7. Travel/Training, 4 employees The Victim's Plea: Meeting Expectations, Pelham, AL Feb. 10, \$200 – PD
8. Travel/Training, 1 employee, DWI Instructor Training, Jacksonville, FL Mar. 10-14th, \$357 – PD
9. Travel/Training, 2 employees, Computer Voice Stress Analyzer, Northport, AL Feb. 10-14th, \$1,295 – PD
10. Travel/Training, 1 employee, Computer Voice Stress Analyzer Recertification, Northport, AL Feb. 11-13th, \$350 – PD
11. Travel/Training, 1 employee Command, Control and Leadership, Tusc., AL April 8-10th, \$500 – PD
12. Travel/Training, 1 employee, 2014 AACOP Winter Conference, Huntsville, AL Jan. 28-31st, \$900 – PD
13. PO Requisition, Radio Equipment, AllComm, \$6637.60 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Xing Xing Dong & Xian Wang dba Buffett City – ABC License
2. Discount Tobacco LLC dba Discount Tobacco – ABC License
3. Reich Ventures LLC dba 43 North Texaco – ABC License
4. Reich Ventures LLC dba Que – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT