

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 19, 2013
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

b. Resolutions of a Temporary Nature

1. Resolution Awarding Bid File No. 13-07, Main Frame Free Span, Roof System Only Type Metal Building – PW
2. Resolution Authorizing the City Administrator to Enter Into an Agreement with ThinkGard – Mr. Ramm
3. Resolution Declaring Items Surplus – Mr. Ramm
4. Resolution Appointing Members to the IDA – Mr. Collins
5. Resolution Amending the Use of Funds – Mr. Collins
6. Resolution Authorizing the City Administrator to enter into an Agreement for E-cycle Day – Mr. Davis

c. Consent Agenda

1. Minutes, August 5, 2013, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Alabama Water Resources Conference, Sept. 4th-6th, Orange Beach, AL \$716.20 Engineering
4. PO Requisition, 5th Street Patching, Mallory Burkhalter Paving, Inc., \$9,100 – Engineering
5. Travel/Training, 1 employee, Instructor Development, Montgomery, AL Oct. 7-11th, \$529.40 – PD
6. PO Requisition, Permit & Toxicity Fees, ADEM \$6,730 – Wastewater
7. Travel/Training, 1 employee, Child Sexual Abuse Investigation, Birmingham, AL Oct. 15-17th, \$300 – PD
8. Travel/Training, 2 employees, Forensic Pieces of Basic Crime Scene Investigation, Tuscaloosa, AL Oct. 7-11th, \$990 – PD
9. DELETED
10. Travel/Training, 2 employees, Employee Discipline Training, Tuscaloosa, AL Nov. 5th, \$298 – PW
11. PO Requisition authorizing payment to Dowdy & Associates for WTP, \$25,359 – Utilities
12. PO Requisition Traffic Counters, JAMAR Technologies, Inc., 7,375 - Engineering
13. Travel/Training, 2 employees, Alabama Municipal Insurance Corp. (AMIC) Loss Control Summer Seminar, Demopolis, AL, Aug. 21st - \$40 - HR
14. PO Requisition, League of Municipalities, \$6,868.40 – Admin
15. PO Requisition, Motorola Solutions, \$23,980.00 - PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Jayesh R. Patel, SR Properties LLC d.b.a. SR Food – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT