

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 5, 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

- a. Business of the Month – Salon Studios**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Greer Williams, TCHS Bass Fishing Team**

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. 13-06 - FY2013 City-Wide Street Resurfacing Project – Mr. Swann
- 2. Resolution Declaring Weeds on Certain Property a Nuisance-1719 19th St. Lot 54- Ms. Gay
- 3. Resolution Declaring Weeds on Certain Property a Nuisance-1719 19th St .Lot 55- Ms. Gay
- 4. Resolution Declaring Weeds on Certain Property a Nuisance-7608 Thompsons Way- Ms. Gay
- 5. Resolution Declaring Weeds on Certain Property a Nuisance-corner 18th Ave and 19th St.-Ms. Gay
- 6. Resolution Authorizing a Franchise Agreement for CARE Ambulance Service – Mr. Davis
- 7. Resolution Approving General Fund Budget Amendment – Mr. Collins
- 8. Resolution Approving Water/Wastewater Fund Budget Amendment – Mr. Collins
- 9. Resolution Reappointing Ms. Bonnie Corbitt to the Civil Service Board – Mr. Collins

c. Consent Agenda

- 1. Minutes, June 15, 2013, Regular Meeting
- 2. Bill Listing
- 3. Deleted
- 4. Travel/Training, 3 Employees, Creative Leadership for Managers, Supervisors & Team Leaders, Oct. 2nd , Tuscaloosa, AL \$537 - PW
- 5. Travel/Training, 1 employee, Patrol Officers Response to Street Drugs, Tuscaloosa, AL Aug. 19th-23rd, \$0 - PD
- 6. Travel/Training, 1 employee, Proactive Criminal Patrol, Tuscaloosa, AL Sept. 9th-12th, \$0 - PD
- 7. Travel/Training, 2 employees, Alabama Municipal Insurance Corp. (AMIC) Loss Control Summer Seminar, Demopolis, AL, Aug. 21st - \$40 - HR
- 8. Travel/Training, 3 employees, Communications Training Officer Instructor, Northport, AL, Sept. 9th – 13th, \$1,377 - PD
- 9. Travel/Training, 3 employees, National Emergency Number Association E911 Annual Conference, Oct. 13th-15th, Orange Beach, AL \$1,548.45 - PD
- 10. PO Requisition, (1) Trailer, Trailer Store Plus, \$8,550 - Wastewater
- 11. PO Requisition, Rebuild Pump, Artesian Utilities System, \$12,915 - Wastewater
- 12. PO Requisition, Emergency Repair to Motor Shaft on Basin No. 1, Schreiber, \$6,554 - Wastewater
- 13. PO Requisition, 8” 40 horsepower pump and guide rail frame for PS 1, Dowdy & Associates, \$24,250 – Wastewater
- 14. PO Requisition, Testing through December, TTL, \$10,000 – Wastewater
- 15. PO Requisition, 40 hrs. of Crane Rental, Hardin Construction, \$6,600 – Wastewater
- 16. PO Requisition, Emergency repair to Aeration Bridge No. 1, Schreiber, \$5,422 – Wastewater
- 17. PO Requisition, Odor Control fourth quarter, Trayco Services, \$5,600 – Wastewater
- 18. PO Requisition, (1) 12 ton Pro Series Trailer with LED Lights, Winston Trailers, \$11,036 – Water
- 19. PO Requisition, Inventory Purchases, Ferguson, \$9,378.77 – Water
- 20. PO Requisition, (2) 1720 E turbidimeters for filters 1 & 3, Hach, \$11,342.95 - Water
- 21. PO Requisition, (20) 2” 007 DBL Backflow Preventers, Ferguson Enterprises, \$6,424.52

22. PO Requisition, (20) 2” Octave Water meters, Empire Pipe & Supply, \$24,000 – Water
23. PO Requisition, End of Year Testing, TTL, \$10,000 – Water
24. PO Requisition, Lab Reagents until the end of the year, Hach, \$5,000 – Water
25. Travel/Training, 1 employee, ARWA Training, Pell City, AL Aug. 5th, \$42.25 – Water
26. Deleted
27. PO Requisition, New Pump Parts for Intake on Pump #1, Dowdy & Associates, \$17,610-Water
28. Travel/Training, 2 employees, Communications Skills for Women, Tusc., AL Oct. 17th, \$98 - PW

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Planning & Inspection Department

1. Resolution Ordering Abatement of Weed Nuisances at 1105 Vestavia Circle – Ms. Gay
2. Resolution Ordering Abatement of Weed Nuisances at 177 Green Village – Ms. Gay
3. Resolution Ordering Abatement of Weed Nuisances at 365 42nd St. E. – Ms. Gay

11. CITY ADMINISTRATOR'S BUSINESS

a. September Meeting Schedule

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT