

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 8, 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. Proclamation - Sergeant Gary Landon Hill

b. Business of the Month – Lowell Reece Auto Repair

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

1. Phil Doster, Greater Birmingham Humane Society

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Allowing Certain Regulated Businesses in C-6 Zone with Distance Separation Provisions – Mr. Davis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Amending Section 66-285 of the Municipal Code – Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution Declaring items as surplus and authorizing their disposal – Ms. Starnes
2. Resolution Declaring Weeds on Certain Property a Nuisance-1105 Vestavia Cir.-Ms. Gay
3. Resolution Declaring Weeds on Certain Property a Nuisance-Lot 177 Green Village-Ms. Gay
4. Resolution Declaring Weeds on Certain Property a Nuisance-365 42nd St. E.-Ms. Gay
5. Resolution Rejecting Bid File No. 13-05, Electronic File Conversion and Storage – Mr. Ingram
6. Resolution Authorizing the Mayor to Execute Supplemental Agreement with Metro Animal Shelter – Mr. Davis
7. Resolution Authorizing the Engineering Department to pursue Traffic Calming Improvements on 30th Avenue – Mr. Swann

c. Consent Agenda

1. Minutes, June 17, 2013, Regular Meeting
2. Deleted
3. Travel/Training, Alabama GMIS Summer Mtg, July 28 - 30, Orange Beach, AL, \$350 - IT
4. Travel/Training, 3 employees, How to Manage Conflict & Confrontation, Aug. 27th, Tuscaloosa, AL \$237 - PW
5. PO Requisition, Air Conditioner Unit Replacement, Home Comfort Solutions Inc., \$11,824 - PW
6. PO Requisition, Fire Truck Repair, Sunbelt Fire, \$6,442.84 - PW
7. PO Requisition, Building Repair-Fire Station 1, Harrison Construction, \$21,590.57 - PW
8. Travel/Training, 1 Officer, Warrant Affidavit Preparation, Tuscaloosa, AL \$0, July 16th - PD
9. PO Requisition for 2 Reed Tapping Machines, Ferguson Enterprises, Inc., \$5,600 - Water
10. PO Requisition for 1 Rapid Mixer, Jim House & Associates, Inc. \$9,923 – Water
11. Travel/Training, 1 employee to attend AL/MS Section AWWA Conf., Oct. 13-15th, Tunica, MS, \$403.70 – Water
12. Travel/Training, 3 employees to attend Creative Leadership Seminar, Tusc., AL, Oct. 2nd, \$537 – Water/Wastewater
13. Travel/Training, 2 Officers, Southeastern Law Enforcement Executive Development Seminar, Florence, AL Oct. 20-25th, \$2,478.52 – PD
14. Travel/Training, 1 Officer, Inspection and Investigation of Commercial Vehicle Crashes, Jacksonville, FL, Aug. 19-23rd, \$1,500 – PD
15. PO Requisition, 12 body armors, Gulf States Distributors, \$7,188 - PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal

1. Claim 13-102

b. Human Resource Department

c. Engineering Department

d. Planning/Zoning/Inspection Department

e. Public Works Department

f. Information Technology Department

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT