

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 6, 2012
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. Northport All-Star Teams – Mayor Herndon

b. Northport Water Treatment Plant – Mayor Herndon

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 Declaring Property as Surplus – Mr. Harper
2. Resolution Declaring Certain Equipment & Items as Surplus and Authorizing their Disposal – Mr. Ingram
3. Resolution Awarding bid for the WWTP Bleach System Project – Mr. Ingram
4. Resolution Awarding bid for the 38th Street Improvements Project – Mr. Swann
5. Resolution Declaring Weeds on Property a Nuisance at 11630 Ashley Ave – Ms. Ennis
6. Resolution Declaring Weeds on Property a Nuisance at 1719 19th Street – Ms. Ennis
7. Resolution Declaring Weeds on Property a Nuisance on Vacant Lot in the 1700 Block of 19th Street – Ms. Ennis
8. Resolution Awarding bid for the 21st Avenue Sewer Extension Project – Mr. Ingram
9. Resolution Authorizing the City Administrator to execute a contract for Renewal of Stop Loss Coverage for the City's Health Insurance Plan – Mr. Fisher
10. Resolution Deferring Water and Sewer Development Fees – Mr. Collins
11. Resolution Regarding Indemnity Agreement with Glory, LLC – Mr. Davis
12. Resolution Establishing Fee for Vacating a portion of School Street – Mr. Swann
13. Resolution Appointing Individuals to serve as Election Officials for the 2012 Elections – Mr. Collins

c. Consent Agenda

1. Minutes, July 16, 2012, Regular Meeting
2. Bill Listing
3. PO Requisition to Automatic Ice & Beverage Co., \$5,576, replacement Ice Machine at PW – PW
4. Deleted
5. PO Requisition, Cleaning of HVAC Units at PD, ServPro \$6,930 – PW
6. Travel/Training, 1 employee to attend Land Title Surveys & Professional Ethics for Surveyors and Engineers Class, August 14th, Pelham, AL \$125 – Engineering
7. Travel/Training, 1 employee to attend Design & Accessibility for Bicycle & Pedestrian Facilities Class, August 22nd, Pelham, AL \$125 – Engineering
8. PO Requisition for Valve & Actuator for Filter No. 6 @ WTP – Water
9. Travel/Training, 1 employee, AWWA Conference, October 14-16th, Mobile, AL \$734.18 – Water
10. Travel/Training, 1 employee, Computer Forensics School, August 13-17th, Hoover, AL – PD
11. PO, Double Diamond Construction, \$20,651, Sewer Main Repair – WW
12. PO, ALALM Dues, \$6,656.52 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

1. Resolution Ordering Abatement of Weed Nuisance at 711 Old US 82 – Ms. Ennis

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Northport Package Store – ABC License

b. Human Resource Department

c. Engineering Department

d. Planning/Zoning/Inspection Department

e. Public Works Department

f. Information Technology

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT