

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 4, 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. Business of the Month – Zo’s Nu Yu Styling Salon – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a.

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance for Sales Tax Holiday (Severe Weather) July 8, 2012 – Mr. Harper
- 2. 2nd Reading, Ordinance for Sales Tax Holiday (Back to School) August 5, 2012 – Mr. Harper

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3101 Lurleen Wallace Blvd – Ms. Ennis

b. Resolutions of a Temporary Nature

- 1. Resolution Declaring Items and Equipment as Surplus and Authorizing their Disposal – Ms. Starnes
- 2. Resolution Awarding the Bid File No. 12-06, Rescue Truck Chassis – Chief Wheat
- 3. Resolution Awarding the Bid File No. 12-07, Type I 14’ Generator Powered Module – Chief Wheat
- 4. Resolution Vacation of Crabbe Road ROW – Mr. Swann
- 5. Resolution Declaring Weeds a Nuisance at 2306 Deer Haven Drive – Ms. Ennis
- 6. Resolution Declaring Weeds a Nuisance at 5906 5th Court – Ms. Ennis
- 7. Resolution Requesting Time Extension for Kennedy Snow Drainage Project – Mr. Swann

c. Consent Agenda

- 1. Minutes, May 22, 2012, Regular Meeting
- 2. Bill Listing
- 3. Repair to Intake Pump, Donald Smith Co., \$23,815.92 – Water
- 4. PO, 8 Replacement Computers, Dell, \$9, 680 – Information Technology
- 5. Travel/Training, 2 employees to attend Advanced Burn Course, Birmingham, AL, June 5, \$450 – FD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

- 1. Update on Re-Districting

12. DEPARTMENTAL BUSINESS

- a. Human Resource**
- b. Engineering**
- c. Planning/Zoning/Inspections**
- d. Public Works**
- e. Information Technology**

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT