

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 7, 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. Motorcycle Safety Awareness Month – Mayor Herndon**
- b. National Military Appreciation Month – Mayor Herndon**
- c. Introduction of New Business – Mr. Harper**

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**
 - 1. 1st Reading Ordinance Ordering Demolition of Unsafe Structure at 802 and 806 15th Avenue (Lot 22 Helgren Survey) – Ms. Ennis
 - 2. 1st Reading Ordinance Annexing Northbrook Drive Extension of ROW – Ms. Ennis
- b. Resolutions of a Temporary Nature**
 - 1. Resolution Declaring items and Equipment as Surplus and Authorizing their Disposal – Ms. Starnes
 - 2. Resolution Approving Expenditures for Jones Road Repair – Ms. Starnes
 - 3. Resolution Awarding Bid File 12-05, Herbicide Treatment of Various Drainage Channels and Flood Control Levee, Bid 12-05, to Edko, LLC. – Ms. Starnes
 - 4. Resolution Declaring Items and Equipment as Surplus and Authorizing their Disposal – Chief Wheat
 - 5. Resolution Declaring Weeds on Certain Property a Nuisance at 3501 14th Street – Ms. Ennis
 - 6. Resolution Declaring Weeds on Certain Property a Nuisance at 3600 14th Street – Ms. Ennis
 - 7. Resolution Declaring Weeds on Certain Property a Nuisance at 3608 14th Street – Ms. Ennis
 - 8. Resolution Declaring Weeds on Certain Property a Nuisance at 1236 15th Court – Ms. Ennis
 - 9. Resolution Approving the Annual Municipal Water Pollution Prevention Report – Mr. Swann
 - 10. Resolution Awarding the Bid for the Indian Lake Sanitary Sewer relocation project – Mr. Swann
- c. Consent Agenda**
 - 1. Minutes, April 16, 2012, Regular Meeting
 - 2. Bill Listing
 - 3. Travel/Training, 1 employee to attend Certified Revenue Examiner Certification Training, May 11th & September 21, 2012, Hoover, AL \$210 – Retail Development
 - 4. Travel/Training, 2 Officers to attend Advanced Traffic Crash Investigation School, June 4-15th, Birmingham, AL \$1,900 – PD
 - 5. Travel/Training, 2 employees to Child Passenger Safety Technician Certification Class, June 18th – 20th, Birmingham, AL \$270 – PD
 - 6. Travel/Training, 7 Officers to Nighthawk Swat School, May 20-25th, Selma, AL \$2,800 – PD
 - 7. Travel/Training, 4 Officers to Field Training Officer School, June 11-14th, Florence, AL \$1,366.12 – PD
 - 8. PO Requisition, for Repair of the Raw Water Pump No. 3 motor, to Electric Motor Sales & Service, Inc. \$9,871.54 \$9,871.54 – Water
 - 9. PO Requisition, 15 Motorola Portable Radios, 15 Batteries, & 7 Remote Microphones, Allcomm Wireless, Inc., \$13505.00 – FD
 - 10. PO Requisition to Hughes Carpentry for painting at the Old Forensics Bldg., \$6,000 – Water
 - 11. PO Requisition to Wheat's Carpet One for flooring at the Old Forensics Bldg. \$6,400 – Water
 - 12. Travel/Training, one employee to attend Traffic Signal Course, \$125, Auburn University – Eng.

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Grands of Northport, Inc. dba: Clarks Sports Pub and Grille – ABC License

b. Human Resources

c. Engineering

1. Vacation of R.O.W. – Old Crabbe Road

d. Planning

e. Public Works

f. Information Technology

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT