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