

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 16, 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 – The Paint Spot – 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

1. 1st Reading, Ordinance Authorizing Series 2012 C & D Warrants Refinancing – Mr. Collins

b. Resolutions of a Temporary Nature

1. Resolution, Annual Service Contract with Carrier Commercial Services at PD, \$5,450 – Ms. Starnes

2. Resolution Declaring Certain Items and Equipment as Surplus and Authorizing their Disposal – Ms. Starnes

3. Resolution Approving the Annual Report of the Identity Theft Prevention Plan – Mr. Swann

4. Resolution Authorizing the Mayor to execute an agreement with ALDOT for Utility Relocation for Union Chapel Road Improvements – Mr. Swann

5. Resolution Authorizing the City Administrator to execute an agreement with McGiffert & Associates for Utility Relocation for SR69/Shirley Road Improvements – Mr. Swann

6. Resolution Requesting Authorization to Apply for a Justice Assistance Grant (JAG) – Int. Chief Card

7. Resolution Granting an Easement to FHN – Mr. Collins

8. Resolution Obtaining Easements for Faucett Brother Park – Mr. Collins

9. Authorizing the City Administrator to enter into a Lease Agreement with Suntrust Equipment – Mr. Collins

c. Consent Agenda

1. Minutes, April 2, 2012, Regular Meeting,

2. Bill Listing

3. Travel/Training, 1 employee for Glock Armorer Course, Jasper, AL May 8th, \$195 - PD

4. PO Requisition for 11 Motorola Portable Radios & 5 Batteries, Allcomm Wireless, Inc., \$9,994 - PD

5. PO Requisition for GIS Software, Esri, Inc., \$27,000 - IT

6. Travel/Training, 4 employees to Fred Pryor Seminars, \$414 - PW

7. PO Requisition for sewer repair in The Forest, Civil Works Const., \$18,000 – Eng.

8. PO Requisition for Wastewater Truck, Chuck Stevens Automotive, \$25,568 - Wastewater

9. Travel/Training, 2 employee to attend Advance Law Enforcement Rapid Response Training, Huntsville, AL May 9-10th, \$280 – PD

10. Travel/Training, 1 employee to attend Police Internal Affairs Training, Jacksonville, FL June 18-22nd, \$1,438.92 - PD

11. DELETED

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Finance
- b. Police Department
- c. Fire Department
- d. Water/Wastewater
- e. Retail Development

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT