

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, FEBRUARY 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. **Business of the Month – Subway Restaurant – Mayor Herndon**
- b. **T-Town Paws Proclamation for Spay Day – Mayor Herndon**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

- a. **Ms. Sherry Hall / Mr. Brian Green – Street Conditions on Clark Street**
- b. **Sheriff Ted Sexton**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1. 2<sup>nd</sup> Reading, Permanent Resolution Adopting BKT's GIS Assessment and Implementation Plan – Mr. Ramm

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1. First Reading, Ordinance Refinancing Water Warrant – Mr. Davis
- 2. First Reading, Ordinance Refinancing Water and Sewer Warrant – Mr. Davis
- 3. First Reading, Ordinance Establishing a Retail Development Department – Mr. Collins

**b. Resolutions of a Temporary Nature**

- 1. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Ms. Starnes
- 2. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Mr. Swann
- 3. Resolution Awarding Bid File 11-16, Filter Media – WTP – Mr. Swann
- 4. Resolution Authorizing the City Administrator to Enter into an Agreement with USDA – Ms. Starnes
- 5. Resolution Authorizing the Repair of Tom Taylor Road – Ms. Starnes
- 6. Resolution Requesting County Legislative Delegation's support of a Pre-Trial Detention Bill – Mr. Davis
- 7. Resolution Appointing a Retail Development Director – Mr. Collins
- 8. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Chief Wheat

**c. Consent Agenda**

- 1. Minutes, January 17, 2012, Regular Meeting,
- 2. Bill Listing
- 3. PO, Requisition to Kyle Furniture, \$9,088 – Admin
- 4. PO, Requisition to Mills Electric, Bridge Light Repair, \$5,867 – Maintenance
- 5. PO, Requisition for Insertion Valves for the Water Division to Ferguson, \$10,000 – Engineering
- 6. Travel/Training for 1 Sgt. to attend Taser Instructor Course, Oneonta AL Feb 16-17<sup>th</sup>, \$590 - PD
- 7. Travel/Training for 1, Investigator to attend the 2012 National Children's Symposium on Child Abuse, Huntsville, AL March 20-22<sup>nd</sup> \$60. – PD
- 8. PO, Requisition for SCBA Fill Station, Tuscaloosa Fire Equipment, \$13,975 – FD
- 9. PO, Requisition for Technical Support System, Physio-Control, Inc., \$5,684.53 – FD
- 10. PO, Requisition for WWTP Scum Pump to Eshelman Co., Inc. \$13,985 – Engineering
- 11. PO, Requisition for WWTP Pump Replacement for No. 1 Pump Station to Dowdy Associates \$22,476 – Engineering
- 12. PO, Requisition for Employee Service Awards for 2010, 2011 & 2012, \$5,831.60 – HR
- 13. PO, Requisition for New Transmitter for Jackson Tank to ISC Teknologies-\$5,920.99 – Engineering
- 14. Travel/Training, Historical Commission, Feb. 24<sup>th</sup> to attend CLG Workshop \$550 – Planning
- 15. Travel/Training, Fire Chief's Executive Development Conference, Tusc, AL, Feb 7-10, \$180 – FD

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

- a. Human Resources**
- b. Information Technology**
- c. Engineering**
- d. Planning & Inspections**
- e. Public Works**

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**