

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, NOVEMBER 7, 2011  
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 – Mr. Bills Restaurant – Mayor Herndon**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

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

1. 2<sup>nd</sup> Reading, Amending Section 6-14 “Group Homes” of the Zoning Ordinance-Ms. Ennis

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

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

1. 1<sup>st</sup> Reading Ordinance Declaring Certain Structures Unsafe at 1711 17<sup>th</sup> Street-Ms. Ennis

2. 1<sup>st</sup> Reading Ordinance Declaring Certain Structures Unsafe at 404 30<sup>th</sup> Avenue-Ms. Ennis

**b. Resolutions of a Temporary Nature**

1. Resolution Authorizing the Mayor to execute a Cooperative Maintenance Agreement with the ALDOT for Maintenance of the Public ROW along McFarland Blvd. - Mr. Ingram

2. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Mr. Ingram

3. Resolution Awarding the Bids for Uniforms – Mr. Ingram

4. Resolution Declaring Weeds on Certain Property a Nuisance on 37<sup>th</sup> Street Lots 3 & 4-Ms. Ennis

5. Resolution Authorizing the City Administrator to execute a Lease with The Lamar Companies – Mr. Davis

**c. Consent Agenda**

1. Minutes, October 17, 2011 Regular Meeting

2. Deleted

3. P.O. Requisition for HVAC Automation System Replacement for Public Safety Bldg. \$8,825 to Southeastern Temperature Controls, Inc. – PW

4. P.O. Requisition for repair to 18L Pump Station to Southwest Water, \$5,562.60 – Eng.

5. Travel & Training, 1 Employee to attend Continuing Education Training, Basic Retaining Wall Design, November 9<sup>th</sup>, \$125 – Eng.

6. P.O. Requisition for Radio System at Jackson Tank, Booster Station and WTP, \$24,791.50 – Eng.

7. PO Requisition to West Alabama Regional Commission for Member Dues, \$9,798.60 – Admin

8. PO Requisition to Hometown Dodge for PD Units, \$325,200 – Admin

9. PO Requisition to Emergency Lighting by Haynes, \$144,000 – Admin

10. PO Requisition to Chuck Stevens Automotive, \$24,000 – Admin

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

**10. PUBLIC HEARINGS**

**A. Planning & Inspections-Ms. Ennis**

1. Resolution Ordering Abatement of Weed Nuisance at 1211 Bridge Avenue

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**