

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 6, 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. **National POW MIA Day, Mr. Walter Turner – Mayor Herndon**
- b. **Business of the Month, Tidmore Veterinary Hospital- Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. **Mary Elizabeth Harper – Tuscaloosa Public Library**

7. UNFINISHED BUSINESS

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

- 1. 2nd Reading, Ordinance Annexing Property into City Limits located at 6375 McFarland Blvd. – Ms. Ennis
- 2. 2nd Reading, Ordinance Amending Section 10-26 of the Municipal Code – Mr. Davis

b. **Resolutions of a Temporary Nature**

8. NEW BUSINESS

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

- 1. 1st Reading, Permanent Resolution Authorizing the Execution of the MLK Drainage Improvements Project & Related Easements– Mr. Davis
- 2. 1st Reading, Ordinance Annexing Property into City Limits located at 1195 Union Chapel Road – Ms. Ennis
- 3. 1st Reading, Permanent Resolution Adopting Citywide Policies – Mr. Fisher

b. **Resolutions of a Temporary Nature**

- 1. Resolution Authorizing City Administrator to enter into an Agreement to Repair Sewer Line at Indian Lake – Mr. Davis
- 2. Geotechnical Contract with TTL for WTP Lagoon Pump Station Phase II – Mr. Swann
- 3. Resolution Declaring Weeds on Certain Property a Nuisance at Lots 55 & 56 The Glens – Ms. Ennis
- 4. Resolution Declaring Weeds on Certain Property a Nuisance at 1112 16th Avenue – Ms. Ennis
- 5. Resolution Declaring Weeds on Certain Property a Nuisance at 4702 Crosshill Lane – Ms. Ennis
- 6. Resolution Declaring Weeds on Certain Property a Nuisance on Vacant Lot 36 Fleetwood Rice Subdivision on 19th Street – Ms. Ennis
- 7. Resolution Amending the FY 2011 General Fund Budget – Mr. Collins
- 8. Resolution Amending the FY 2011 Water and Sewer Fund Budget – Mr. Collins

c. **Consent Agenda**

- 1. Minutes, August 15, 2011 Regular Meeting, August 30, 2011 Special Meeting
- 2. Bill Listing
- 3. P.O. Requisition to Emergency Equipment Professionals for Hose and Equipment, \$7,398 – FD
- 4. Travel/Training, 1 Employee to attend. Police Radar/LIDAR Instructor Course, Florence AL. Oct. 10-14th, \$828 – PD
- 5. Travel/Training, 1 Employee to attend Certified Revenue Examiner Continuing Education Training October 5-7th, \$225 – Administration
- 6. Travel/Training, 1 Employee to attend Continuing Education Training, Reinforced Concrete in Public Works, September 14th, \$125 – Engineering
- 7. P.O. Requisition to USA Bluebook for Hydro-Pneumatic Tank, \$11,900 – Engineering
- 8. P.O. Requisition to Eco-Tech for Valve for Filter No. 5 @ WTP, \$7,305 – Engineering
- 9. Travel/Training, 3 Historic Preservation Commission Members to attend a Preservation Conference in Opelika, AL September 9th, \$30 – Planning
- 10. P.O. Requisition to Election Systems & Software, Election Supplies, \$7,757.00 – Admin
- 11. Travel/Training, 2 employees to attend Clerks Conference, \$1,000 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department – Chief Green

1. Graham's Pit Stop Enterprises, LLC – ABC License

b. Legal Department

1. Claim No. 11-035 – Mike Richardson
2. Claim No. 11-061 – Georgette Miniard
3. Claim No. 11-068 – Kenneth Holden

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

a. District 1 – Councilman Webb

b. District 2 – Councilman Pro-tem Logan

c. District 3 – Council President Tunnell

d. District 4 – Councilman Acker

e. District 5 – Councilman Harper

f. Mayor Herndon

15. ADJOURNMENT