

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 15, 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. Molly Brook Threadgill, Flatwoods Elementary Art Teacher – 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. 2nd Reading, Ordinance Amending and Establishing Speed Limits along all U.S. & Alabama Highways within the City Limits of Northport – Mr. Swann

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Annexing Property into City Limits located at 6375 McFarland Blvd. – Ms. Ennis

b. Resolutions of a Temporary Nature

- 1. Resolution Appointing Poll Workers – Mr. Collins
- 2. Resolution Authorizing the Mayor to Execute a Contract Amendment with Metro Animal Shelter – Mr. Collins
- 3. Resolution Declaring Certain Items as Surplus and Authorizing Disposal – Chief Wheat
- 4. Resolution Declaring Weeds on Certain Property a Nuisance at 1719 19th Street (Vacant Lot) – Ms. Ennis
- 5. Resolution Declaring Weeds on Certain Property a Nuisance at 1609 12th Street – Ms. Ennis
- 6. Resolution Declaring Weeds on Certain Property a Nuisance at 1700 Block of 19th Street (Vacant Lot) – Ms. Ennis
- 7. Resolution Declaring Weeds on Certain Property a Nuisance at 3015 5th Street – Ms. Ennis
- 8. Resolution Declaring Weeds on Certain Property a Nuisance at 1618 29th Avenue – Ms. Ennis
- 9. Resolution Authorizing City Administrator to Enter into a Cooperative Agreement for E-Cycle Day – Mr. Collins

c. Consent Agenda

- 1. Minutes, August 1, 2011 Regular Meeting
- 2. Bill Listing
- 3. P.O. for Potable Water Pump, WTP, \$10,200 - Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

a. Planning & Inspections Department – Ms. Ennis

- 1. Resolution Ordering Abatement of Weed Nuisance at 2505 5th Street

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

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