

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 1, 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, Northwood Auto Sales – Mayor Herndon**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. **Mayor Walt Maddox**

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 Amending and Establishing Speed Limits along all U.S. and Alabama Highways within the City Limits of Northport – Mr. Swann
- b. **Resolutions of a Temporary Nature**
 - 1. Deleted
 - 2. Resolution Awarding Bid File No. 11-14, Water Division Backhoe – Mr. Swann
 - 3. Resolution Authorizing an Agreement with Burk-Kleinpeter, Inc. for Engineering Services for the Northport Geographic Information System
- c. **Consent Agenda**
 - 1. Minutes, July 18, 2011 Regular Meeting
 - 2. Bill Listing
 - 3. PO, Alabama League of Municipalities, Annual Dues, \$6,506.87 – Admin
 - 4. Emergency P.O. to Schreiber Equipment, \$11,894, Wastewater Treatment Plant – Engineering
 - 5. Travel/Training-2 Employees to attend Construction Zone Flagger Training, Pelham, AL, \$250.00-PW
 - 6. Travel/Training – 1 Employee to attend Loss Control Seminar, Muscle Shoals, AL \$20.00 - HR

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

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