

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 16, 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

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Keith Holliman, James River Drive**
- b. Mr. Louis Jacobs, 25th Street**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Declaring Sales Tax Holiday – Mr. Collins
- 2. 2nd Reading, Amending Section 6-1 of the City Zoning Ordinance regarding Off-Street Parking Requirements – Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution Awarding Contract to BKI for the Hunter Creek Road Bridge Replacement – Mr. Swann
- 2. Resolution Authorizing the Mayor to enter into a Supplemental Agreement with ALDOT for the Pedestrian Improvement Project – Mr. Swann
- 3. Resolution Authorizing the Mayor to Execute Documents Relating to River Run Refinancing – Mr. Davis
- 4. Resolution Appointing Members to the Zoning Board of Adjustment – Mr. Collins
- 5. Resolution Authorizing Emergency Sanitary Sewer Work near Indian Lake – Mr. Davis

c. Consent Agenda

- 1. Minutes, May 6, 2011 Regular Meeting
- 2. Bill Listing
- 3. Travel and Training, AMROA Conference, \$1,124.24 – Admin
- 4. Travel and Training, Alabama Association of Personnel Administrative Conference, \$1,285 – Mr. Fisher
- 5. PO, BW Hobson, \$15,811.39, Emergency Water Main Repair – Mr. Swann
- 6. PO, Brooks Industrial, \$30,475, WTP Lime Silo Dust Collector – Mr. Swann
- 7. PO, Home Town Ford, \$67,320, Meter Reader Truck Replacement – Mr. Swann

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