

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 21, 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. Red Cross Month – Mayor Herndon**
- b. Child Abuse Prevention Month – 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 declaring an easement surplus and authorize the Mayor and City Administrator to execute a Quit Claim Deed – Mr. Swann

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading of an Ordinance Ordering Demolition of Unsafe Structure Located at 2706 Union Chapel Road-Ms. Ennis

b. Resolutions of a Temporary Nature

- 1. Resolution to Install a Multi-way Stop Sign at the intersection of Union Chapel Rd & Union Chapel Terrace – Mr. Swann
- 2. Resolution Approving Annual Report of the Identity Theft Prevention Program – Mr. Swann
- 3. Resolution Awarding the Bid for the Water Treatment Plant Standby Generator to Patco Electric, Inc. – Mr. Swann
- 4. Resolution Authorizing the City Administrator to enter into a contract with Morgan Keegan to have the city's bond rating reviewed, refund the Series 2002-B Warrants and 2003 SRF Loan, and select bond counsel – Mr. Collins
- 5. Resolution Authorizing Water Service Outside the City Limits – Mr. Collins
- 6. Resolution Authorizing the City Administrator to Enter into a Contract with McGiffert and Associates for the Disinfection By-product Study – Mr. Swann
- 7. Resolution Authorizing the City Administrator to Negotiate and Offer Employment to the Preferred Candidate for the Director of Public Works – Mr. Collins
- 8. Resolution Authorizing the City Administrator to Enter into a Contract with Ron Henderson for the Construction of Lakeview Estates Detention Basin – Mr. Swann

c. Consent Agenda

- 1. Approval of Minutes, February 21, 2011
- 2. Approval of Bill Listing
- 3. Training/ Travel, 1 Investigator, National Symposim on Child Abuse, March 28-30th, Huntsville, Al, \$246-PD
- 4. Training/ Travel, HR Director & Assistant, Payroll and Benefits Seminar, April 8, Hoover, Al, \$210-HR
- 5. Training/Travel, HR Director, I/O Solutions Annual Police and Fire Testing Summit, May 6, 2011, in Oak Brook, IL, \$631.00-HR
- 6. Training/ Travel, Revenue Director, Certified Revenue Examiner Update Training, June 17th Hoover, AL, \$110- Admin
- 7. Training/ Travel, Revenue Director, Certified Revenue Exam Continuing Education Training, April 6-8, University of Alabama, \$215-Admin
- 8. PO, Sunbelt Fire Equipment, Thermal Imaging Camera, \$6,000-FD
- 9. PO, Sunbelt Fire Equipment, RIT Pack & Equipment/Parts for SCBA, \$6,542.20-FD
- 10. PO, Pump Repairs to Sewer Station No. 2, \$21,100-Engineering Dept.
- 11. PO, Physio-Control, Inc., 2-LP15 Monitor/Defibrillators, \$62,229.90-FD
- 12. PO, Eco-Tech, Inc, Repair to Control Valve for No.6 Filter, \$5,531-Engineering Dept.

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department – Mr. Davis

1. Claim 10-174

13. PUBLIC COMMENT

14. COUNCIL MEMBER'S & MAYOR'S BUSINESS

a. District 1 – Councilman Webb

b. District 2 – Councilman Logan

c. District 3 – Council President Tunnell

d. District 4 – Councilman Acker

e. District 5 – Councilman Harper

15. ADJOURNMENT