

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, FEBRUARY 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. Proclamation for Healthy Marriage Month – Mayor Herndon**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

- a. Mr. Rammage - Employer Support for the Guard and Reserves**

**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. 1<sup>st</sup> Reading of 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**

- 1. Resolution rejecting bids for Stand-by Generator – Mr. Swann
- 2. Resolution awarding bids for stand-by Generator – Mr. Swann
- 3. Resolution Authorizing the Mayor to execute an agreement for MLK relocation Project – Mr. Swann
- 4. Resolution Authorizing the Mayor to execute an agreement for Utility Relocation & Construction for MLK relocation Project – Mr. Swann
- 5. Resolution Authorizing the Mayor to execute an agreement for Union Chapel Road Realignment – Mr. Swann

- c. Consent Agenda**

- 1. Approval of Minutes, Regular Meeting
- 2. Bill Listing
- 3. Training/ Travel, Asphalt Pavement Rehabilitation Strategies, Auburn, AI, \$125-Engineering
- 4. PO, Southwest Water Pump, Repair for Sewer Pump Station No.1, \$6,900-Engineering
- 5. PO, Mallory Burkhalter Paving Inc, Re-striping of Watermelon Road, \$17,780-PW
- 6. PO, Jolly Heating and Cooling, Air conditioning unit, \$3,630.00-PD
- 7. PO, Riders Harley-Davidson, 3 Harley Davidson Motorcycles, \$69,651.08-PD
- 8. Training/Travel, 2 firefighters, Alabama State Weekend, Emmetsburg, MA, \$90-FD

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**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**
- f. Mayor Herndon**

**15. ADJOURNMENT**