NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 1, 2016
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**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Annexing 0.38 acres located at 420 Hunter Creek Lane- Mr. Stephens

   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 declaring certain items as surplus and authorizing their disposal – Ms. Starnes
      2. Resolution appointing individuals to serve as Election Officials for the 2016 Municipal Elections – Mr. Swann
      3. DELETED

   c. **Consent Agenda**
      1. Minutes, July 11, 2016 Regular Meeting, July 18, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 3 employees, Ethics Instructor Certification Seminar, Sept. 12-16th, Clanton, AL $990.00 - PD
      4. Travel/Training, 1 employee, Traffic Control & Cabinet Troubleshooting Workshop, Sept. 13-15th, Decatur, AL $850.00 - PW
      5. Travel/Training, 1 employee, Enhanced Controlled Programming Workshop, Nov. 1-3rd, Decatur, AL $850.00 – PW
      6. Travel/Training, 1 employee, FBI National Academy, Oct. 3rd & Dec. 16th, Quantico, VA, $0 – PD
      7. Travel/Training, 1 employee, Colt Rifle Armorer, Aug. 16th-18th, Florence, AL $750.00 – PD
      8. PO Requisition, Emergency Sewer Repairs at 30th Avenue & 5th Street, BW Hobson Construction Co., $12,072.00 – Utilities
      9. Travel/Training, 2 employees, Water/Wastewater Certification Class, Aug. 9-10th, Tuscaloosa, AL $500.00 –Utilities
      10. PO Requisition, Audit Expenses, LeCroy, Hunter & Co., $35,000.00 - Finance
      11. Travel/Training, 4 Officers, Officers Memorial Service, July 24-25th, Baton Rouge, LA, $490.67 - PD
      12. PO Requisition, Alabama League of Municipalities Membership Dues, $7,089.78 – Admin
      13. Travel/Training, 1 employee, Residential Inspection Institute, Sept. 19-23rd, Birmingham, AL $1030.00 - Inspections

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**
    a. **Police Department – Chief Burton**
       1. Walmart Stores East LP dba Walmart 5248 Fuel Station, 1640 McFarland Blvd. - ABC License adding Beer and Wine Off Premises License
       2. Walmart Stores East LP dba Walmart 5248, 1660 McFarland Blvd. – ABC License adding Beer and Wine Off Premises License

    b. **Legal Department – Mr. Davis**
       1. Executive Session

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT