

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 20, 2015
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. Habitat for Humanity

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance amending Article IV of the Northport Municipal Code – Mr. Collins

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay
2. 1st Reading, Rezoning of approximately 62.87 acres located on the South corner of Lary Lake Road and Hwy. 69 N. – Mrs. Gay
3. 1st Reading, Ordinance Authorizing Conditional Use approval for a manufacturing facility located at 6426 6th Street – Mrs. Gay

b. Resolutions of a Temporary Nature

1. Resolution approving the Annual Municipal Pollution Prevention (MWPP) Report – Mr. Ingram
2. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Starnes
3. Resolution Authorizing the Mayor to Enter into an Agreement with ALDOT (ATRIP Project) – Mr. Swann

c. Consent Agenda

1. Minutes, April 6, 2015 Regular Meeting
2. Bill Listing
3. PO Requisition, Blanket-Testing as required by ADEM, TTL, Inc. \$8,000 - Utilities
4. PO Requisition, 40 hr. 60 ton Crane Rental, Brion Hardin Construction, \$7,000 - Utilities
5. Travel/Training, 3 employees, ARWA AL/FL Joint Technical Training Cof. May 26-28, Orange Beach, AL \$2,321.31 - Utilities
6. PO Requisition, Replace Existing Lights with LED Lights @ WWTP, LED Solutions, \$34,293 - Utilities
7. Travel/Training, 2 employees, Tyler Connect Conference, May 3-6th, Atlanta, GA - \$2,700 - Finance
8. Travel/Training, 2 employees, Officer Involved Shooting, Pelham, AL April 30th, \$0 – PD
9. PO Requisition, Final Payment for Uniform Rental Service, Aramark, \$5,830.28 – Utilities
10. P.O. Requisition, Faucett-Vestavia Elementary School, \$6,145.00 - Admin
11. Travel/Training, 3 employees, Leadership Training, Florence, AL \$616.00 – Admin
12. PO Requisition, Tyler Technologies, \$27,807.85 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Northport Smoke Shop, Inc. – ABC License
2. La Fiesta Mexican Grill – ABC License

b. Utilities

1. WWTP Recognition Award

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT