NORTHPORT CITY COUNCIL MEETING MONDAY, MARCH 2, 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

a. Business of the Month – Sobcon, Concrete, Inc.

5. APPROVAL OF THE AGENDA

- 6. VISITORS TO ADDRESS THE COUNCIL
 - a. Mr. Deontay Wilder

7. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature
 - 1. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 3107 68th Avenue Mrs. Gay

b. <u>Resolutions of a Temporary Nature</u>

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. <u>Resolutions of a Temporary Nature</u>

- 1. Resolution Approving the Annual Report of the Identity Theft Prevention Plan Mr. Ingram
- 2. Resolution Awarding Bid for the Lift Station 18 Rehabilitation Project Mr. Ingram
- 3. Resolution declaring certain items as surplus and authorizing their disposal Chief Marshall
- 4. Resolution Authorizing Naming Walker Associates as Consulting Engineer for Bristol Park Subdivision Mr. Collins

c. Consent Agenda

- 1. Minutes, February 16, 2015, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, Pressure Washer, TSC Service & Supply, \$6,155 PW
- 4. PO Requisition, Ammunition, Gulf States Distributors, \$10,824 PD
- 5. PO Requisition, Ammunition, Precision Delta Corp., \$6,159.74 PD
- 6. Travel/Training, 11 employees, Patrol Response to Suicide Bombing Incidents, May 4-7th, Socorro, NM, \$0 PD
- 7. PO Requisition, Lifepak 15, Physio-Control, \$31,728.99 Fire

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

15. ADJOURNMENT