

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, MAY 4, 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. National Public Works Week**
- b. Motorcycle Safety Awareness Month**
- c. Business of the Month – Warrior Tractor & Equipment Co., Inc.**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

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

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1. 1<sup>st</sup> Reading, Ordinance Declaring Sales Tax Holiday (Back to School) – Mr. Collins

**b. Resolutions of a Temporary Nature**

- 1. Resolution Rejecting Bid File No. 14-45, High Pressure Breathing Air Compressor System – Chief Marshall
- 2. Resolution declaring certain items as surplus and authorizing their disposal – Mr. Ramm

**c. Consent Agenda**

- 1. Minutes, April 20, 2015 Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, GIS Maintenance Agreement, ESRI, Inc., \$6,500 - IT
- 4. Travel/Training, 1 employee, Training Course for Animal Control Professionals, LaGrange, GA May 6-8<sup>th</sup>, \$600 - PD
- 5. PO Requisition, Engineering Services for Belle Meade Lift Station, McGiffert & Associates, Inc. \$15,800 - Utilities
- 6. Travel/Training, 1 Employee, Annual AWPCA Short Course and Conf., August 3-5<sup>th</sup>, Huntsville, AL \$849.20 - Utilities
- 7. PO Requisition, Setcom, \$5262.46 – PD
- 8. PO Requisition, Purchase and Install Tee and Air Release at Raw Water Pump Station, Double Diamond Const. \$8,973 – Utilities
- 9. Travel/Training, 1 employee, Alabama State Flood Plain Managers (ASFPM) Annual Conf., May 31-June 5<sup>th</sup>, Atlanta, GA \$1,550 - Engineering
- 10. PO Requisition, Emergency Lighting, Emergency Lighting by Haynes, \$31,813.16 – PD
- 11. PO Requisition, Carrier, \$39,975.00 – Admin

**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**