

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 18, 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. Pastor Byron Fair, St. Mark United Methodist Church

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Back to School) – 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 3.09 acres of land located at 6085 Highway 69 N- Mrs. Gay.

2. 1st Reading, Ordinance Authorizing Conditional Use Approval for a pre- school in a residential zone at 4108 Highway 43 N.- Mrs. Gay

3. 1st Reading, Ordinance Pertaining to Managed Care of Feral Cats – Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution Awarding Bid File 15-03, Backhoe – Ms. Starnes

2. Resolution Selecting Construction, Engineering and Inspection Services for Flatwoods Road Resurfacing Project (ATRIP) – Mr. Swann

3. Resolution Appointing a City Attorney – Mr. Collins

c. Consent Agenda

1. Minutes, May 4, 2015 Regular Meeting

2. Bill Listing

3. Travel/Training, 2 employees, ADA and Public Works: Designing and Modifying the Public Right-of-Way for Accessibility, June 11-12th, Montgomery, AL \$350 - Engineering

4. PO Requisition, Forest Glen Inlet Repair, L&D Contracting, \$8,570 - PW

5. Travel/Training, 4 employees, Leadership & Management Courses, June 18, Florence, AL \$345 - PD

6. Travel/Training, 1 employee, Advanced Interviewing for Law Enforcement Investigators, June 16-18th, Birmingham, AL \$0 - PD

7. Travel/Training, 3 employees, AWPCA “Back to Basics” Conf., Aug. 3-5th, Huntsville, AL \$1,947.21 - Utilities

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