

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 15, 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

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. DELETED
2. 2nd Reading, Annexation of approximately 3.09 acres of land located at 6085 Highway 69 N – Mrs. Gay
3. 2nd Reading, Ordinance Authorizing Conditional Use Approval for a pre-school in a residential Zone – Mrs. Gay

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 – Chief Marshall
2. Resolution Against Predatory Lending – Mr. Davis
3. Resolution Ratifying the Bolta Lease Agreement – Mr. Davis
4. Resolution Awarding Sludge Removal & Disposal Bid for the WTP – Mr. Ingram
5. Resolution Awarding Bid File 15-05, High Pressure Breathing Air Compressor System – Chief Marshall

c. Consent Agenda

1. Minutes, May 18, 2015 Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, Fire Dept. Admin. Investigations & FF Discipline Seminar, Aug. 31st – Sept. 1st, Hoover, AL, PATC, \$885 - FD
4. PO Requisition, Fire Hydrants, Empire Pipe, \$8,113.62 - Utilities
5. Travel/Training, 1 employee, 2015 Alabama Assoc. of Chiefs of Police Summer Conf., Aug. 3rd-5th, Orange Beach, AL \$762.77 - PD
6. Travel/Training, 2 employees, Basic Narcotics Investigation School, Aug. 17th-28th, Birmingham, AL \$0 - PD
7. Travel/Training, 1 employee, Practical Kinesic Interview and Interrogation, July 28th-30th, Columbiana, AL \$295 - PD
8. Travel/Training, 2 employees, AAPPA Payroll Process Course, June 5th, & July 17th, Auburn, AL, \$210 – HR
9. Travel/Training, 1 employee, ASCE/APWA Joint Conference, July 27-29th, Orange Beach, AL \$1,400 – Utilities
10. Travel/Training, 1 employee, American Water Works Assoc., Annual Conference, Biloxi, MS \$1,025.84 – Utilities
11. PO Requisition, WTP Security Upgrades, ADS, \$11,231.00 – Utilities
12. PO Requisition, Admin Replacement/New Computers, Dell, \$5,783.46 – IT
13. PO Requisition, Replacement Voice Mail Server, J&J Telephone, \$5,800.00 – IT
14. Travel/Training, 1 employee, Investigating Sex Crimes, Columbiana, AL Aug. 24-25th, \$295 – PD
15. Travel/Training, 1 employee, Domestic Terrorism Training, Oxford, AL Sept. 10th, \$0 – PD
16. Travel/Training, 4 employees, Leadership Development Courses, Florence, AL \$July 16th, \$276 – PD
17. Travel/Training, 1 employee, SSGT Instructor Recertification, Tuscaloosa, AL Sept. 16-23rd, \$0 – PD
18. Travel/Training, 4 employees, ARWA Wastewater Continuing Education Class, Livingston, AL, July 22nd, \$0 – Utilities
19. Travel/Training, 3 employees, Leadership Training, Florence, AL \$616.00 – 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