NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 12, 2016
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. **Proclamation – National POW MIA Recognition Day**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Amending Section 58-35 of the Municipal Code pertaining to Parks and Recreation – Mr. Davis
      2. 2nd Reading, Ordinance Amending Section 66-292 of the Municipal Code – Mr. Davis

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1811 LWB- Mr. Stephens

   b. **Resolutions of a Temporary Nature**
      1. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Starnes
      2. Resolution authorizing the City Administrator to enter into an agreement with the American Red Cross – Mr. Swann
      3. Resolution authorizing the City Administrator to enter into an agreement with The Cassady Co., Inc. concerning drainage issues in Forest Glen Subdivision – Mr. Webb
      4. Resolution authorizing the City Administrator to enter into an Agreement with McGiffert & Assoc. for Professional Services pertaining to the Charlie Shirley Tank Cleaning & Painting Project – Mr. Ingram
      5. Resolution authorizing a Special Permit for the Kentuck Arts Festival – Mr. Davis

   c. **Consent Agenda**
      1. Minutes, August 15, 2016 Regular Meeting, August 30, 2016 Special Meeting
      2. Bill Listing
      3. Travel/Training, Fall Municipal Law Conference, Sept. 15-17th, Orange Beach, AL $690.00 - Legal
      4. Travel/Training, 3 employees, AMROA Training, Oct. 12-14th, Tuscaloosa, AL $700.00- Finance
      5. PO Requisition, Repair No. 3 Finish Water Valve, Jim House & Associates, Inc. $6,272.00 - Utilities
      6. Travel/Training, 2 employees, ADEM Surface Water Conference, Oct. 26-27th, Montgomery, AL $999.80 - Utilities
      7. PO Requisition, WWTP & WTP Testing as required by ADEM, TTL, Inc. $16,500.00 – Utilities
      8. PO Requisition, New Control Panel, California Motor Controls, Inc. $13,250.80 – Utilities
      9. PO Requisition, Pump Repair at No. 1 Pump Station Hunnicutt, Inc. $9,655.53 – Utilities
      10. Travel/Training for August, 5 Officers, $0 - PD
      11. Travel/Training for September, 16 Officers, $2,203.36 - PD
      12. Travel/Training for October, 8 Officers, $0 – PD
      13. Travel/Training for November, 8 Officers, $0 – PD
      14. PO Requisition, Road Work, Tuscaloosa County Public Works, $3,903.51 – Legal
      15. PO Requisition, Election Expenses, ES&S, $28,000 – Admin
      16. Travel/Training, 1 employee, IEDC Real Estate Development and Reuse, Dec. 8-9th, Atlanta, GA, $450-Planning

9. **REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim16-32
2. Claim 16-47

PUBLIC COMMENT

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT