NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19, 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**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**
   a. **Mr. Jerry Skinner – Alcohol Sales at Kentuck Festival**
   b. **Dr. Patricia Parmelee – UA Research Institute for Aging**

7. **UNFINISHED BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 2nd Reading, Ordinance Ordering Demolition of an unsafe structure located at 1811 LWB- Mr. Stephens

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

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Ordinance Annexing 0.75 acres located at 4104 43rd St.- Mr. Stephens

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution executing an agreement with Kyocera Document Solutions for a copier in the Water Billing Office – Mr. Ingram
      2. Resolution Authorizing the Mayor to execute a Joint Funding Agreement with TCRIC – Mr. Davis

   c. **<u>Consent Agenda</u>**
      1. Minutes, September 12, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 3 employees Annual NENA Conference, Oct. 11-14th Orange Beach, AL $1,578.42 - PD
      4. PO Requisition, WTP Entrance Gate, Gorrie Regan, $6,988.15 - Utilities
      5. PO Requisition, 1 employee, Operator Certification Training, Sept. 21st, Tuscaloosa, AL $450.00 – Utilities
      6. Travel/Training, 2 employees, AAPA, FLSA, FMLA and other DOL Laws, September 22-23rd, Auburn, AL $1,112.18 - HR
      7. Travel/Training, 6 employees, Water CEH Session, Oct. 13th, Tallassee, AL $0 - Utilities
      8. PO Requisition, 2015 Audit Expenses, Lecroy, Hunter & Co., PC $25,800.00 – Finance
      9. PO Requisition, New Pump, Lift Station No. 1, Morrow Water Technologies, $16,546.80 - Utilities

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**

PUBLIC COMMENT

13. **MAYOR & COUNCIL MEMBER'S BUSINESS**

14. **ADJOURNMENT**