NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 13, 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. **Business of the Month – Scrubby's Car Wash**
   b. **Presentation to Safekids – Officer Carrie Baker**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Amending Chapter 34 of the Municipal Code – Mr. Collins

   b. **Resolutions of a Temporary Nature**
      1. Resolution concerning Shirley Place – Mr. Davis
      2. Resolution declaring certain items as surplus and authorizing their disposal – Mr. Collins

   c. **Consent Agenda**
      1. Minutes, June 15, 2015 Regular Meeting
      2. Bill Listing
      3. PO Requisition, 3 Cutler Hamner VFD's, Mayer Electric, $5,460 - Utilities
      4. Travel/Training, 3 employees, Biosolids, What do you do with your Sludge Class, July 21st, Birmingham, AL $0 - Utilities
      5. PO Requisition, Pump Station No. 1 Repair Parts, Dowdy and Associates, Inc., $17,125 - Utilities
      6. Travel/Training, 1 employee, AL-GMIS Summer Conference, Orange Beach, AL, $650.00 - IT
      7. PO Requisition, Emergency Pump Purchase for Upper Smith Creek PS, Hunnicutt, Inc. $7,900 – Utilities
      8. PO Requisition, Equipment Trailer, Winston Trailers, $11,261.00 - PW
      9. PO Requisition, 60" Cut Mower, Northport Power Equipment, $8,950, WTP - Utilities
      10. PO Requisition, Flocculator Replacement Project, Double Diamond & Eshelman Co., $61,767.00 - Utilities
      11. PO Requisition, 5.5" Hammerhead Tool Assembly, Ditch Witch of Alabama, $8,400 - Utilities
      12. PO Requisition, 2 New Pumps, General Machinery, $14,902 - Utilities
      13. PO Requisition, Asbestos Removal for Shirley Place, Alabama Restoration and Remediation, $8,500 - PW
      14. PO Requisition, Roof Replacement at Shirley Place, Harrison Construction, $15,150 - PW
      15. PO Requisition, Masonry Repair, Masonry Arts, $33,950 - PW

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**
    a. **Police Department**
       1. Nothing Too Fancy dba Northport Package Store – ABC License

13. **PUBLIC COMMENT**

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

15. **ADJOURNMENT**