**NORTHPORT CITY COUNCIL MEETING**
**MONDAY, AUGUST 3, 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. **Safe Kids – Officer Baker**
   b. **Proclamation for Cade Barnes and Matt Shirley – Mayor Herndon**

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. First Reading, Ordinance Approving Voting Location for Council District 5 – Mr. Collins
      2. First Reading, Permanent Resolution Accepting a street as City Street – Mr. Swann

   b. **Resolutions of a Temporary Nature**
      1. Authorizing the Mayor to enter into an agreement with Metro Animal Shelter – Mr. Davis
      2. Appointing a member to the Animal Shelter Advisory Committee – Mr. Davis
      3. Amending the General Fund Budget – Mr. Collins
      4. Amending the Water and Sewer Fund Budget – Mr. Collins
      5. Authorizing the City Administrator to negotiate and enter into a lease agreement for the Hasson Center – Mr. Collins
      6. Declaring Certain Equipment and Items as Surplus – Ms. Starnes

   c. **Consent Agenda**
      1. Minutes, July 13, 2015 Regular Meeting; & July 20, 2015 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 1 employee, 2015 Municipal Law Conference, September 24-26th, Orange Beach, AL $480.00 - Legal
      4. Travel/Training, 1 employee, Managing Property and Evidence Room, Sept. 30-Oct. 1, Daphne, $610.60 - PD
      5. Travel/Training, 1 employee, Basic Medical Training, Aug. 2-7, Charleston, SC, $0 – PD
      6. Travel/Training, 2 employees, Motor Carrier Inspector School, Aug. 17-28, Selma, $1000 – PD
      7. Travel/Training, 1 employee, Sex Offender Registration and Notification Act Training, Hoover, Aug. 21, $0 – PD

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**