NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 17, 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. Second Reading, Ordinance Approving Voting Location for Council District 5 – Mr. Collins (PUBLIC HEARING)
      2. Second Reading, Permanent Resolution Accepting a street as City Street – Mr. Swann

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Annexation of a parcel located at 13512 Hwy 43 N. – Mrs. Gay
      2. 1st Reading, Rezoning of a parcel located at 13512 Hwy 43 N. – Mrs. Gay
      3. 1st Reading, Ordinance Authorizing Conditional Use Approval for a kennel at 4105 Flatwoods Rd.- Mrs. Gay
      4. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 2302 Deerhaven Dr.- Mrs. Gay
      5. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 2015 28th St.- Mrs. Gay

   b. **Resolutions of a Temporary Nature**
      1. Declaring Certain Items Surplus – Mr. Ingram
      2. DELETED
      3. DELETED
      4. Declaring Certain Items Surplus – Chief Marshall
      5. Amending General Fund Budget – Mr. Collins
      6. Amending Water/Wastewater Fund Budget – Mr. Collins

   c. **Consent Agenda**
      1. DELETED
      2. Bill Listing
      3. Travel/Training, Professional Development, Birmingham, $300 - Finance
      4. Travel/Training, 2 employees, OSHA Training, Tuscaloosa, $195 – PW
      5. Travel/Training, 1 employee, Communication Seminar, Birmingham, $199 – PW
      6. Travel/Training, 3 employees, Protecting Our Water Seminar, Tuscaloosa, $600 – Engineering

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

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

13. **PUBLIC COMMENT**

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

15. **ADJOURNMENT**