NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 31, 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. Proclamation - National POW-MIA Recognition Day**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS
- **a. <u>Ordinances and Resolutions of a Permanent Nature</u>**
  1. Second Reading, Permanent Resolution Accepting Municipal Improvements in Bristol Park Subdivision – Mr. Davis
  2. 2nd Reading, Ordinance Authorizing Conditional Use Approval for a kennel at 4105 Flatwoods Rd.- Mrs. Gay
- **b. <u>Resolutions of a Temporary Nature</u>**

8. NEW BUSINESS
- **a. <u>Ordinances and Resolutions of a Permanent Nature</u>**
  1.
- **b. <u>Resolutions of a Temporary Nature</u>**
  1. Appointing a Member to the Mental Health Board – Mr. Davis
  2. Appointing a Member to the Civil Service Board – Mr. Collins
  3. Resolution Declaring certain items as surplus and authorizing their disposal – Mr. Ingram
  4. Resolution Authorizing the City Administrator to enter into an agreement with CCWA – Mr. Davis
  5. Resolution Accepting the 2014 Municipal Audit – Mr. Collins
  6. Resolution Adopting a Hazard Mitigation Plan – Mr. Collins
- **c. <u>Consent Agenda</u>**
  1. Minutes, August 3, 2015 Regular Meeting; & August 17, 2015 Regular Meeting
  2. Bill Listing
  3. PO Requisition, ADEM Required Testing, TTL, Inc. $8,000 - Utilities
  4. Travel/Training, 1 employee, Traffic Signal Academy, 6 Classes, $2,224.22 - PW
  5. Travel/Training, 1 employee, TES 201 NEMA Workshop, October 20-22nd, Decatur, AL $744 - PW
  6. PO Requisition, 6" Inserta Valve, Water Services Group, LLC $5,600 - Utilities
  7. PO Requisition, AC and Furnace Replacement at Shirley House, Turner & Schoel, $6,625 - PW
  8. Travel/Training, 2 employees, ADEM Surface Water Conference, Oct. 28-29th, Montgomery, AL $779.64 – Utilities
  9. PO Requisition, WWTP Drying Bed Improvements Project, Krebs Engineering, $37,500 - Utilities
  10. Travel/Training, 1 employee, High Center of Gravity Vehicle Instructor School, Sept. 9-10th, Montgomery, AL $0 - PD
  11. Travel/Training, 1 employee, Domestic Terrorism Training, Sept. 10th, Oxford, AL $0 - PD
  12. Travel/Training, 1 employee, Officer Involved Shootings, Sept. 24th, Oxford, AL $0 - PD
  13. Travel/Training, 9 employees, 2015 Tactical Officers Conference, Oct. 19-21st, Columbiana, AL $1,845 – PD
  14. PO Requisition, Re-Striping Wildcat Drive, WB Builders, LLC, $7,392.80 - PW
  15. Travel/Training, 1 employee, Coil Cleaning & Compressor Operation Seminar, Oct. 6th & Nov. 9th, Tuscaloosa, AL $105 - PW
  16. Travel/Training, 1 employee, Southeastern Law Enforcement Executive Development Seminar, Sept. 21-25th, Florence, AL $856.16 – PD
  17. Travel/Training, 3 employees, Leadership Management Class, Florence, AL $616 - Admin
  18. PO Requisition, University of Alabama, $25,000 - Admin

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