NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 16, 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. <u>Ordinances and Resolutions of a Permanent Nature</u>

1. 2nd Reading Ordinance Ordering the Demolition of an Unsafe Structure located at 1416 MLK Jr. Blvd- Mrs. Gay
2. 2nd Reading Ordinance Ordering the Demolition of an Unsafe Structure located at 1421 MLK Jr. Blvd- Mrs. Gay
3. 2nd Reading Ordinance Ordering the Demolition of an Unsafe Structure located at 1426 MLK Jr. Blvd- Mrs. Gay
4. 2nd Reading Ordinance Ordering the Demolition of an Unsafe Structure located at 1711 17th St- Mrs. Gay
5. 2nd Reading Ordinance Annexing a parcel of land located at 13512 Highway 43 N. – Mrs. Gay
6. 2nd Reading, Rezoning of a parcel located at 13512 Hwy 43 N. – Mrs. Gay

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 Amending Table 4-1 of the Zoning Ordinance – Ms. Gay

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

1. Resolution Awarding Bid File No. 15-13, Furnishing Janitorial Supplies – Ms. Starnes
2. Resolution Awarding Bid File 15-17, Misc. Automotive Parts – Ms. Starnes
3. Resolution Awarding Bid File 15-18, Oil Products – Ms. Starnes
4. Resolution Authorizing the Renewal of an Agreement with RiverTree Systems - Admin
5. Resolution Awarding Bid File 15-14, Automotive Batteries – Ms. Starnes
6. Resolution Awarding Bid File 15-15, Heavy Duty Automotive Parts – Ms. Starnes
7. Resolution Awarding Bid File 15-16, Light Duty Automotive Parts – Ms. Starnes
8. Resolution Awarding the Mitt Lary Road Improvement Project – Mr. Collins
9. Resolution Awarding Bid File 15-30, Street Resurfacing – Mr. Swann
10. Resolution Regarding 2016 & 2017 Kentuck Funding – Councilwoman Hayes
11. Resolution Authorizing the City Administrator to enter into an agreement with Dr. Crawford – Chief Marshall
12. Resolution Authorizing the City Administrator to execute an agreement with BKI – Mr. Collins

c. <u>Consent Agenda</u>

1. Minutes, November 2, 2015 Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees, ARWA-Understanding Municipal WW Pump Applications, Nov. 19th, Fayette, AL $0 - Utilities
4. PO Requisition, Annual Service Agreement, Hach, $8,789.00 - Utilities
5. PO Requisition, Dorroh & Associates, $7,905.00 – Legal
6. PO Requisition, Hats and Outer Carrier Vests, McCain Uniforms, $7,500 – PD
7. Travel/Training, Attorney Technology Conference, Dec. 11th, Nashville, TN, $450 – Legal
8. PO Requisition, Bridge Light Repair, City of Tuscaloosa, $19,000 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. ABC License - Saman 1 LLC dba Northport Chevron
2. ABC License - Xpressmart LLC dba Xpressmart 3

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT