NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 14, 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. **'Twas the Night Before Christmas 5K – Councilman Sullivan**
   b. **Retirement Recognitions – Department Heads**

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 Amending Table 4-1 of the Zoning Ordinance – Ms. 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 Declaring Sales Tax Holiday (Severe Weather) – Mr. Collins
      2. 1st Reading, Ordinance regarding Community Center Park – Councilwoman Hayes

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution Awarding Bid File 15-22, Electrical Supplies – Ms. Starnes
      2. Resolution Awarding Bid File 15-24, Light Ballasts – Ms. Starnes
      3. Resolution Awarding Bid File 15-25, Light Bulbs – Ms. Starnes
      4. DELETED
      5. Resolution Awarding Bid File 15-27, Water & Wastewater Supplies – Mr. Ingram
      6. Resolution Awarding Bid File 15-28, Water & Wastewater Chemicals – Mr. Ingram
      7. Resolution Authorizing Change Order No. 1 for Lift Station No. 1 Repair Project – Mr. Ingram
      8. Resolution Authorizing 2016 Cooperative Maintenance Agreement with ALDOT – Ms. Starnes
      9. Resolution Awarding the WWTP Drying Bed Improvements Bid – Mr. Ingram
      10. Resolution declaring certain items as surplus and authorizing their disposal – Chief Marshall
      11. Resolution Appointing a Finance Director – Mr. Collins

   c. **<u>Consent Agenda</u>**
      1. Minutes, November 16, 2015 Regular Meeting
      2. Bill Listing
      3. PO Requisition, 2016 Bridge Inspections, Blake Galloway, $17,100 - Engineering
      4. Travel/Training, 4 employees, Diagnosing the Top Powerstroke Diesel Problems, Dec. 17th, Tuscaloosa, AL $379.80 - PW
      5. DELETED
      6. PO Requisition, 16" Inserta Valve, Water Services Group, $24,500 – Utilities
      7. Travel/Training, 1 employee, AWEA/AWWA Utility Management Conference, Jan. 27th, Montgomery, AL $75.00 – Utilities
      8. Travel/Training, 3 employees, Certified Governmental Accounting Technician Program, Jan. 7th, Tuscaloosa, AL $480 - Finance
      9. Travel/Training, 1 employee, Police Motorcycle Instructor Course, Jan. 4-22nd, Gulfport, MS $3,520 – PD
      10. Travel/Training, 2 employees, FBI Active Shooter Conference, Dec. 15th, Birmingham, AL $0-PD
      11. Travel/Training, 1 employee, K-9 Re-certification, Dec. 7-11th, Northport, AL $200 – PD
      12. PO Requisition, Repair to Rose Blvd., Mallory Burkhalter Paving, Inc. $11,468 – PW
      13. PO Requisition, Rescue Truck, Houston Galveston Area Council, $215,000 – 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