

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 15, 2016
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. 2nd Reading, Ordinance Rezoning 1.25 acres NE Corner of Hwy 43 N and Northwood Estates Dr. from RS-25 to C-3- Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the Mayor to Enter into an Agreement with ALDOT for Traffic Signal removal at McFarland Blvd. and Northwood Crossings – Mr. Swann

c. Consent Agenda

1. Minutes, February 8, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, AAPPA Overview Compensation & Job Evaluation Course, March 3-4th, Auburn, AL - \$400 - HR
4. P.O. Request, Stivers Ford, Montgomery AL, Five (5) State Bid Ford Interceptor Utility Police Patrol Units, \$133,790 total (\$26,758.00 each, delivered) - Admin
5. PO Requisition, 5/8" Radio Read Meters, Empire Pipe & Supply, \$76,860 - Utilities
6. Travel/Training, 2 employees, 2016 FL/AL Join Conference, May 17-18th, Panama City, FL \$1,166.24 - Utilities
7. Travel/Training, 3 employees, SAFE Drinking Water Act Compliance Class, March 3rd, Hanceville, AL \$0 - Utilities
8. Travel/Training, 8 employees, Automatic Control Valves Factory Authorized Service Training Class, March 2nd, Tuscaloosa, AL - \$0 - Utilities

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