

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 19, 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.

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. DELETE

2. 1st Reading, Ordinance Rezoning 1.25 acres NE Corner of Hwy 43 N and Northwood Estates Dr. from RS-25 to C-3- Mr. Stephens

3. 1st Reading, Ordinance Amending Article III regarding Lost and Stolen Property – Mr. Davis

4. 1st Reading, Ordinance Authorizing the Sale of Real Property – Mr. Collins

b. Resolutions of a Temporary Nature

1. Resolution Authorizing Change Order No.1 for Mitt Lary Road Improvements Project – Mr. Swann

c. Consent Agenda

1. Minutes, January 4, 2016 Regular Meeting

2. Bill Listing

3. PO Requisition, 2 Traffic Signal Pre-Empt Devices, Traffic Products, Inc. - \$10,990 - PW

4. PO Requisition, WWTP Lab Testing 6 Units, TTL, Inc., \$8,000 - Utilities

5. PO Requisition, Alarm Unit Annual Service, Mission Communications, \$9,139.80 – Utilities

6. Travel/Training, 2 employees, Certified Governmental Accounting Technician Program, April 7th, Tuscaloosa, AL \$320 – Finance

7. Travel/Training, 1 employee, AACOP 2016 Annual Winter Conf., Feb. 29-Mar.2nd, Montgomery, AL \$649.42 – PD

8. Travel/Training, 1 employee, Internal Affairs Investigations, Feb. 23rd-25th, Lawrenceville, GA \$762 – PD

9. Travel/Training, 1 employee, AACOP 2016 Certified Law Enforcement Executive Program, \$0 – PD

10. Travel/Training, 2 employees, AMROA Revenue Officer Training, April 6-8th, \$450 – Finance

11. PO Requisition, Friends of Historic Northport, \$1250.00 – Admin

12. Travel/Training, 1 employee, Emergency Vehicle Operators Course, Zachary, LA, 1/25-1/30/16, \$1,507 – PD

13. PO Requisition, Blanket PO to ThinkGard, LLC, \$23,988 – IT

14. PO Requisition, Blanket PO to The Nine, \$5,999.40 – IT

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