

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 7, 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

a. Proclamation – Welcome Home Vietnam Veterans Day

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Authorizing Conditional Use Approval to allow filling in the floodway fringe at Hidden Meadows Phase IV – Mr. Stephens

b. Resolutions of a Temporary Nature

1. Declaring certain items as surplus and authorizing their disposal – Chief Marshall
2. Declaring certain items as surplus and authorizing their disposal – Ms. Starnes
3. Declaring certain items as surplus and authorizing their disposal – Chief Burton
4. Resolution Approving the Annual Report of the Identity Theft Prevention Plan – Mr. Ingram
5. Declaring certain items as surplus and authorizing their disposal – Mr. Rose
6. Appointing members to the AAWA Board – Mr. Collins

c. Consent Agenda

1. Minutes, February 15, 2016 Regular Meeting
2. Bill Listing
3. Travel/Training, 4 employees, Training Classes, O'Reilly Auto Parts, Oct. 12th & Nov. 14th, \$720 - PW
4. Travel/Training, 1 employee, AMROA Training, April 6th-8th, Tuscaloosa, AL \$260 - Finance
5. PO Requisition, Exmark Mower, Tuscaloosa Lawn Equipment, \$7,485 - Fire
6. Travel/Training, 1 employee, ALTIST Certified Revenue Examiner Program, May 18-20th, Hoover, AL \$250 - Finance
7. Travel/Training, 1 employee, Icemaker Training Seminar, March 10th, Birmingham, AL \$0 - PW
8. PO Requisition, Harrison Construction, FS #2 IT Room HVAC Installation, \$8,000 - IT
9. Travel/Training, 1 employee, Leadership and Management Training, May 19th, June 23rd, July 21st, and Aug. 18th, Florence, AL \$750 - PD
10. Travel/Training, 1 employee, Basic Criminal Investigation, April 4-8th, Birmingham, AL \$450 - PD
11. Travel/Training, 2 employees, Basic SWAT School, May 9-13th, Tuscaloosa, AL \$0 - PD
12. Travel/Training, 1 employee, International Symposium on Child Abuse, April 5-7th, Huntsville, AL \$105 - PD
13. Travel/Training, 1 employee, Firearms Instructor Recertification, March 8-9th, Birmingham, AL \$0 - PD
14. PO Requisition, Ammunition, Gulf States (\$4,274.00), Precision Delta (\$12,767.90)
Total \$17,041.90 – PD
15. PO Requisition, Employee boots, The Wharf, \$5,229.20 – Utilities
16. PO Requisition, Ceiling tile and insulation removal and prep work, Bill Taylor Construction, \$8,500 – Utilities
17. PO Requisition, Intake Pump No. 2 Repairs, Donald Smith Co., Inc. \$14,166.00 – Utilities
18. Travel/Training, 2 employees, Municipal WW Pump Applications Training Session, March 10th, Glencoe, AL \$0 – Utilities
19. Travel/Training, 3 employees, AWEA Annual Conference, April 10-13th, Orange Beach, AL \$3,132.87 – Utilities
20. PO Requisition, Knuckle Boom Repair, Hol-Mac Corp., \$13,092.62 – PW
21. Travel/Training, 1 employee, -Managing Floodplain Development Through the NFIP, March 28-31, Trussville, AL \$0- Planning

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. ABC License – Circle K, Store 2723721, 12001 Hwy. 43 N
2. ABC License – Circle K, Store 2723729, 4500 Hwy. 171
3. ABC License – Circle K, Store 2723730, 1701 Lurleen B. Wallace Blvd.
4. ABC License – Circle K, Store 2723732, 5525 McFarland Blvd.
5. ABC License – Northport One Stop

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT