

**NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 7, 2011
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. Business of the Month – Mr. Bills Restaurant – Mayor Herndon

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, Amending Section 6-14 “Group Homes” of the Zoning Ordinance-Ms. Ennis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading Ordinance Declaring Certain Structures Unsafe at 1711 17th Street-Ms. Ennis
2. 1st Reading Ordinance Declaring Certain Structures Unsafe at 404 30th Avenue-Ms. Ennis

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the Mayor to execute a Cooperative Maintenance Agreement with the ALDOT for Maintenance of the Public ROW along McFarland Blvd. - Mr. Ingram
2. Resolution Declaring Certain Items as Surplus and Authorizing their Disposal – Mr. Ingram
3. Resolution Awarding the Bids for Uniforms – Mr. Ingram
4. Resolution Declaring Weeds on Certain Property a Nuisance on 37th Street Lots 3 & 4-Ms. Ennis
5. Resolution Authorizing the City Administrator to execute a Lease with The Lamar Companies – Mr. Davis

c. Consent Agenda

1. Minutes, October 17, 2011 Regular Meeting
2. Deleted
3. P.O. Requisition for HVAC Automation System Replacement for Public Safety Bldg. \$8,825 to Southeastern Temperature Controls, Inc. – PW
4. P.O. Requisition for repair to 18L Pump Station to Southwest Water, \$5,562.60 – Eng.
5. Travel & Training, 1 Employee to attend Continuing Education Training, Basic Retaining Wall Design, November 9th, \$125 – Eng.
6. P.O. Requisition for Radio System at Jackson Tank, Booster Station and WTP, \$24,791.50 – Eng.
7. PO Requisition to West Alabama Regional Commission for Member Dues, \$9,798.60 – Admin
8. PO Requisition to Hometown Dodge for PD Units, \$325,200 – Admin
9. PO Requisition to Emergency Lighting by Haynes, \$144,000 – Admin
10. PO Requisition to Chuck Stevens Automotive, \$24,000 – Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

A. Planning & Inspections-Ms. Ennis

1. Resolution Ordering Abatement of Weed Nuisance at 1211 Bridge Avenue

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT