

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 18, 2019
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, Rezoning of RS-3 to C2 located at 2910 20th Avenue-Mrs. Ramm
2. 2nd Reading, Conditional Use of Office Building Addition within the floodway fringe at 1001 3rd St.- Mrs. Ramm
3. 2nd Reading, Rezoning Lot 1 Resurvey of Gillis Subdivision from AG to C6- Mrs. Ramm

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of residential property located at 4518 5th Street-Mrs. Ramm

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to submit a grant application to ADEM for recycling funds-Mr. Higginbotham

c. Consent Agenda

1. Minutes, February 04, 2019, Regular Meeting,
2. Bill Listing
3. PO Requisition, Outsourced Legal, Dorroh & Mills, PC, \$4,625.00- Legal
4. PO Requisition, Professional Engineering Services, Krebs Engineering, \$10,623.00-Utilities
5. PO Requisition, Radio Maintenance February 01, 201-April 30, 2019, Motorola Solutions, \$34,897.89-PD
6. Travel/Training, 1 employee, Child Symposium, March 18-21, 2019, Huntsville, AL., \$170.30-PD
7. Travel/Training, 1 employee, End it Alabama Conference, April 7-8, 2019, Montgomery, AL., \$0-PD
8. Travel, Training, 1 employee, FBI Crisis Negotiation, July 8-12, 2019, Irondale, AL., \$0-PD
9. Travel/Training, 2 employees, Phase 1 & 2 Practical Kinesics Interview and Interrogation Techniques, June 24-28, 2019, Birmingham, AL., \$1050.00-PD
10. Travel/Training, 4 employees, AR15 Armorer Course, June 4-6, 2019, Tupelo, MS, \$2,917.86-PD
11. Travel/Training, 1 employee, 2nd Annual Peer Support Conference, February 19, 2019, Dothan, AL., \$141.22-PD
12. PO Requisition, City-wide hardware and configuration for wireless, Bion, \$31,934.04 -IT
13. Travel/Training, 1 employee, Icemakers Service School, February 21, 2019, Birmingham, AL., \$0-PW
14. PO Requisition remove floor tile and mastic from the basement floor of the Shirley House, ARR Restoration & Remediation, \$ 4,750.00- PW
15. PO Requisition, Testing at Water Treatment Plant, Pace Analytical Services, LLC, \$8,500.00-Utilities
16. Travel/Training, 1 employee, F.O.G. Workshop, AWEA, March 29, 2019, Birmingham, AL., \$20.00-Utilities
17. PO Requisition, 2019 Annual Service Agreement for WTP, Hach, \$11,359.00-Utilities
18. Travel/Training, 2 employees, Activated Sludge Basics & Interactive Maintenance Training, AWEA, March 14, 2019, \$0- Utilities
19. PO Requisition, Clean Up at Montgomery Farms, ServPro, \$3,153.55-Utilities
20. PO Requisition, Professional Engineering Services, Task Order 24, Krebs Engineering, \$12,000.00-Utilities
21. PO Requisition, Meters, Empire Pipe & Supply, \$19,500.00-Utilities
22. Travel/Training, 1 employee, 2019 Spring Law Conference, April 12-13th, 2019, Florence, AL., \$464.00- Legal
23. Travel/Training, 1 employee, Municipal Legislative Advocacy CMO Session, March 19th, 2019, Montgomery, AL., \$125.00- Legal

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Swen Restaurant - ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT