

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 04, 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

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 declaring certain items as surplus and authorizing their disposal- Ms. Starnes

c. Consent Agenda

1. Minutes, January 28, 2019, Regular Meeting,

2. Bill Listing

3. Travel/Training, 1 employee, Commercial Sexual Exploitation, February 12, 2019, Montgomery, AL, \$0-PD

4. Travel/Training, 2 employees, 2019 Chiefs of Police Winter Conference, February 18-21, 2019 Montgomery, AL., \$540.00-PD

5. Travel/Training, 1 employee, TES-250 Detection Workshop, April 16-18, 2019, Decatur, AL., \$825.00-PW

6. PO Requisition, Charlie Shirley Road, Invoice #14, Burk-Kleinpeter, Inc., \$11,502.00-Engineering

7. PO Requisition, MLK, Jr. Blvd Improvements, Invoice # 13, Burk-Kleinpeter, Inc., \$7,973.00-Engineering

8. Travel/Training, 1 employee, ARWA Sustainable Utility Management Training, February 07, 2019, Livingston, AL., \$0-Utilities

9. Travel/Training, 3 employees, ARWA System Check Up and Operator Training, February 21, 2019, Vernon, 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. EXECUTIVE SESSION

16. ADJOURNMENT