

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 28, 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, Ordinance Annexing approximately ¼ acres on 48th Avenue- Mr. Higginbotham
2. 2nd Reading, Ordinance Annexing approximately ¼ acres on 47th Avenue- Mr. Higginbotham
3. 2nd Reading, Ordinance Annexing approximately 1 acre located on Tom Taylor Road- Mr. Higginbotham
4. 2nd Reading, Ordinance Annexing approximately 3.24 acres of Lot 1 Resurvey of Gillis Subdivision- Mr. Higginbotham
5. 2nd Reading, Ordinance Amending Chapter 14 of the Northport Municipal Code Pertaining to the Regulation of Dangerous Animals- Mr. Davis

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

1. DELETED
2. Resolution declaring certain items surplus and authorizing their disposal- Mr. Webb
3. Resolution appointing a member to the Civil Service Board- Mr. Higginbotham

c. Consent Agenda

1. Minutes, January 14, 2019, Regular Meeting,
2. Bill Listing
3. PO Requisition, Dell Tablets, CDW-G, \$38,769.50-FD
4. PO Requisition, Annual Maintenance Agreement Payment, Physio Control, \$8,443.20-FD
5. PO Requisition, auditing services, Invoice # 7212900, Lawrence, Hitt, & Pugh, LLC, \$ 16,000.00-Finance
6. PO Requisition, phosphate for the Water Treatment Plant, Carus Corporation, \$15,732.00- PW
7. PO Requisition, Lime for the Water Treatment Plant, Carmeuse Lime and Stone, \$7,612.56-PW
8. PO Requisition, Chlorine for the Water Treatment Plant, Harcos Chemicals, \$7,470.00-PW
9. Travel/Training, 1 employee, Working with Municipal Boards Webinar, January 29, 2019, Public Records Webinar, February 26th, and Advocacy 101 and ALM Policy Committees Overview Webinar, March 5th, \$111.00 – Legal
10. Travel/ Training, 1 employee, Municipal Clerks Spring Training Institute, February 6-8, 2019, Hoover, AL., \$550.00- Legal
11. Travel/ Training, 1 employee, Municipal Clerks Spring Training Institute, February 6-8, 2019, Hoover, AL., \$550.00- Admin
12. Travel/Training, 1 employee, Criminal Investigation of Deadly Force & Officer Involved Shootings, April 24-26, 2019, Birmingham, AL., \$350.00- PD
13. Travel/Training, 1 employee, Peer Support, January 28-31, 2019, Tuscaloosa, AL., \$0-PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim 18-89

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT