

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 5, 2018
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

a. Ms. Geneva Lewis – ARSEA/APEAL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Annexing approximately 0.25 acres located along Hwy 69N and north of Mitt Lary Rd.- Mr. Stephens
2. 2nd Reading, Ordinance Rezoning approximately 0.25 acres from AG to C-3 located along Hwy69Nand north of Mitt Lary Rd.- Mr. Stephens
3. 2nd Reading, Ordinance Authorizing Conditional Use Approval for a mini-warehouse development in a C-3 zone, located on Hwy 69N, north of Hunter Creek Rd. – Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution accepting municipal public improvements at 4501 Rose Blvd. – Mr. Higginbotham
2. 1st Reading, Permanent Resolution accepting the declaration of covenant pertaining to property located at the Northwest Corner of Rose Blvd. and Wildcat Dr. – Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution approving the Annual Report of the Identity Theft Prevention Plan – Mr. Webb
2. Resolution declaring certain items as surplus and authorizing their disposal – Mr. Webb
3. Resolution authorizing 2018 Cooperative Maintenance Agreement with ALDOT – Ms. Starnes

c. Consent Agenda

1. Minutes, February 19, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Professional Services for MLK Jr. Blvd. Improvements Project, BKI, Inc. \$7,249.00 - Engineering
4. PO Requisition, Design Services for Charlie Shirley Road Improvements Project, BKI, Inc. \$5,054.00 - Engineering
5. Travel/Training, 1 employee, Courtroom Security and Threat Assessment, April 5-6th, Birmingham, AL \$295.00 – Municipal Court
6. Travel/Training, 1 employee, Wastewater Plant Operator Exam Review, March 12-13th, Birmingham, AL \$300.00 - Utilities
7. Travel/Training, 1 employee, 2018 Spring Municipal Law Conference, March 23rd, Montgomery, AL \$300.00 - Legal
8. Travel/Training, 2 employees, Organizational Performance and Evaluation; Ethics and Integrity Courses, April 12-13th, Ft. Payne, AL \$454.00 - PD
9. Travel/Training, 1 employee, Cheap and Easy MS4 Public Education & Public Involvement, March 20th, Moody, AL \$0 - Engineering
10. Travel/Training, 1 employee, Motor Selection, Replacement and Diagnostics, Northport, AL \$0 - PW
11. Travel/Training, 2 employees, Executive Leader Workshop, March 13th, Hoover, AL \$0 - PD
12. Travel/Training, 6 employees, Project Safe Neighborhood, March 2nd, Tuscaloosa, AL \$0 - PD
13. PO Requisition, Herbicide Treatment of Drainage Channels for 2018, Edko, LLC \$6,536.62 - PW
14. PO Requisition, Herbicide Treatment of Flood Control Levee for 2018, Edko, LLC \$16,905.84 – PW
15. Travel/Training, 2 employees, Fire/Arson Fatality Fire Scene Investigation Seminar PATC, April 4-5, Decatur, AL \$865.00 – Fire
16. Travel/Training, 1 employee, IAEI NEC Article 250 Grounding and Bonding, Montgomery, AL March 15th, Montgomery, AL- \$0 - Inspections

17. DELETED

18. PO Requisition, UCR Realignment Project, Invoice 12, BKL, Inc. \$38,190.00 – Engineering

19. Travel/Training, 1 employee, ICC Plan Review Institute, March 12-16th, Birmingham, AL \$850.00 –
Inspections

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. ADJOURNMENT