

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, APRIL 2, 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**

**a. Proclamation – Childhood Abuse Prevention**

**b. Proclamation – National Donate Life Month**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 2<sup>nd</sup> Reading, Ordinance Annexing approximately 1.5 acres located at 4518 5<sup>th</sup> St.-Mr. Stephens
2. DELETED

**b. Resolutions of a Temporary Nature**

- 1.

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1.
- 2.

**b. Resolutions of a Temporary Nature**

1. Resolution declaring certain items and equipment as surplus and authorizing their disposal – Ms. Starnes
2. Resolution authorizing the City Administrator to enter into an agreement with The Verdin Company for maintenance on the clock on Main Avenue-Ms. Starnes

**c. Consent Agenda**

1. Minutes, March 19, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Legal Issues Facing City & County Governments, May 4-5<sup>th</sup>, Orange Beach, AL \$769.00 - Legal
4. PO Requisition, Software Support Payment, Tyler Technologies, \$31,915.23 - Finance
5. DELETED
6. Travel/Training, 3 employees, American Public Works Association Conf., Aug. 25-29<sup>th</sup>, Kansas City, MO, \$3,390.00 - PW
7. DELETED
8. PO Requisition, Remanufactured engine for ROW Truck No. 5249, Jasper Engine Exchange, \$12,903.00 - PW
9. Travel/Training, 1 employee, Qualified Credential Inspector(QCI) Training Program, Online Refresher Course, \$79.00- PW
10. PO Requisition, Replacement Submersible Sewage Pump, Sheppard Electric, \$14,775.00- Utilities
11. Travel/Training, 1 employee, ATF/ROCIC 2018 Conference, April 16-19, 2018, Chattanooga, TN, \$473.48-PD
12. PO Requisition, 2<sup>nd</sup> Quarter Testing at WWTP, TTL Inc, \$8000.00-Utilities
13. PO Requisition, DO Control for Blowers at WWTP, Electric Machine Control, Inc, \$12,000.00-Utilities

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**a. Police Department**

- 1. El Gran Patron Mexican Grill dba La Fiesta Grill – ABC License

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**