

NORTHPORT CITY COUNCIL MEETING
TUESDAY, APRIL 17, 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. Walt and Allison White

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Authorizing Conditional Use approval for a mini-warehouse located on the Northeast corner of Hwy 43N and Northcreek Blvd in a C-3 zone- Mr. Stephens.
2. 2nd Reading, Ordinance Rezoning property from RS-11 to RM-2 and C-2 on SW corner of 28th St. and 20th Ave.- Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Declaring Sales Tax Holiday (Back To School)- Ms. Hoffman
2. 1st Reading, Ordinance Amending Section 14-76 of the Municipal Code pertaining to Location; Number of dogs Restricted – Mr. Davis
3. 1st Reading, Ordinance De-annexing approximately 13 acres of property between Carolwood Lakeview Drive and Sleepy Valley Road-Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution appointing members to the Ability Alliance Board of West Alabama – Mr. Higginbotham
2. Resolution Authorizing the Renewal of the Pollution Legal Liability Insurance Policy – Mr. Davis
3. Resolution Authorizing the City Administrator to enter into a contract with Verizon Wireless for the GPS on the PW Fleet- Ms. Starnes

c. Consent Agenda

1. Minutes, April 02, 2018, Regular Minutes
2. Bill Listing
3. Travel/Training, 1 employee, Alabama Gang Investigation Conference, April 9-11, Oxford, AL, \$0 - PD
4. Travel/Training, 1 employee, Agency Information Security Officer Certification Training, April 25, 2018, Montgomery, AL, \$0 - PD
5. Travel/Training, 1 employee, Interview and Interrogation, June 18-22, 2018, Camp Shelby, MS \$0- PD
6. Travel/Training, 1 employee, Basic Digital Forensic Imaging, May 9-10, Tuscaloosa, AL, \$0- PD
7. Travel/Training, 5 employees, E-cite Train the Trainer, April 03, 2018, Tuscaloosa, AL, \$0- PD
8. PO Requisition, ROW Land Purchase for Union Chapel Road Realignment Project, Tract No. 4, \$70,000.00 - Legal
9. PO Requisition, Professional Consulting Services, Varnon Engineering, \$13,225.00-Engineering
10. Travel/Training, 1 employee, FBI Firearms Instructor School, May 7-18, 2018 Huntsville, AL \$420.00-PD
11. Travel/Training, 2 employees, Commercial Vehicle Interdiction, May 15-17, 2018, Camp Shelby, MS \$0-PD
12. Travel/Training, 1 employee, Missing Person Alert Training, April 26, 2018, Montgomery, AL, \$0 -PD
13. Travel/Training, 2 employees, Active Shooter Threat Instructor, August 27-31, 2018, Glynco, GA, \$0-PD

14. PO Requisition, Galls, Outer Vest, \$3,757.00-PD
15. PO Requisition Galls, Traffic Division Uniforms, \$2,617.92-PD
16. PO Requisition, Annual Chart & Transmitter Calibration, ISC Technologies, Inc, \$5,838.00-Utilities
17. Travel/Training, 2 employees, AAFM 2018 Spring Workshop-North, May 17th, Cullman, AL, \$90.00 -Engineering
18. Travel/Training, 1 employee, AAFM 2018 Spring Workshop-North May 17th, Cullman, AL \$50.00, -Planning
19. Travel/Training, 1employee, Essentials of Economic Development, May 10th, 2018, Hoover, AL \$75.00- Planning
20. PO Requisition, Professional Environmental Services, BKI, MLK, Jr Blvd Road Improvement Project \$10,873.00-Engineering
21. PO Requisition, Emergency Pump Purchase, Morrow Water Technologies Inc., \$10,795.43 - Utilities
22. Travel/Training, 1 employee, Public Works Bidding Webinar, April 24th, Northport, AL \$37.00 - Legal

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

- a. Voting Delegates, Alabama League of Municipalities Annual Business Session

12. DEPARTMENTAL BUSINESS

a. Utilities Department

1. Supporting the University of Alabama in pursuing a Pollution Prevention Grant

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT