

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 7, 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. Oath of Office- New City Council Member

- 1. Swearing In of New City Council Member, District 1 –

**Honorable Hardy McCollum,
Probate Judge, Tuscaloosa County**

b. Presentation- Safe Kids

c. Presentation- Northport's Bicentennial Committee

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a.** Mr. Rob Robertson – Candidate for Probate Judge
- b.** Mr. Chris Howton

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Back to School)- Ms. Hoffman
- 2. 2nd Reading, Ordinance of Reduction of corporate limits of approximately 13 acres located between Carolwood Lakeview Drive and Sleepy Valley Road-Mr. Stephens
- 3. 2nd Reading, Demolition of an Unsafe Structure located 1313 20th Ave

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Permanent Resolution authorizing the sale of the Hasson Community Center to Academics in Motion, Inc. – Mr. Davis

b. Resolutions of a Temporary Nature

- 1. Resolution establishing Northport's Bicentennial Committee-Mr. Higginbotham
- 2. Resolution authorizing Northport's Bicentennial Committee to seek grant funds from the 2018 Alabama Community Grant Application-Mr. Higginbotham
- 3. Resolution authorizing the City Administrator to maintain the annual contract with Motorola Solutions for the maintenance of the Public Safety radio communications system and approve the requisition for the cost; the quarterly maintenance payments are \$34,897.89 for a total fiscal impact of \$139,591.56-Chief Burton
- 4. Resolution Adopting the Northport Municipal Water Pollution Prevention (MWPP) Report- Utilities
- 5. Resolution authorizing the City Administrator to execute an agreement pertaining to the Lake Lurleen Radio Tower – Mr. Davis
- 6. Resolution allowing Academics in Motion, Inc. access to the Hasson Center – Mr. Davis

c. Consent Agenda

- 1. Minutes, April 17, 2018, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 employee, Conducting Public Hearings Webinar, June 26th, Northport, AL
\$37.00 - Legal
- 4. Travel/Training, 2 employees, 2018 Guide to Grant Funding Seminar, April 30, 2018, Oxford, AL,
\$0-PD
- 5. Travel/Training, 1 employee, Family Violence Assessment and Safety in Child Protective Services
Training, May 9-10, 2018, Montgomery, AL, \$144.20- PD
- 6. Travel/Training, 1 employee, Run, Hide, Fight Instructor Course, May 01, 2018, Montgomery, AL,
\$0-PD

7. Travel/Training, 1 employee, Child Passenger Safety Technician Certification, May 30-June 1, 2018, Trussville, AL, \$0, -PD
8. PO Requisition, boom for PW Kbooms, Hol-Mac, \$11,381.55-PW
9. Travel/Training, 2 employees, 2018 Summer Conference, July 30- August 02, 2018, Orange Beach, AL, \$2,033.10-PD
10. Travel/Training, 1 employee, International Crime Prevention Specialist Training, June 6-8, 2018, Muscle Shoals, AL, \$577.86-PD
11. PO Requisition, Pump Replacement at Montgomery Farms Pump Station, Morrow Technologies, \$7,474.46- Utilities
12. PO Requisition, Body Armor, Gulf States, \$6,809.00- PD
13. Training/Training, 1 employee, CPS Basic P2P Investigations, July 17-20, 2018, Tuscaloosa, AL, \$0- PD
14. Travel/Training, 1 employee, Understanding the Dark Web, May 24, 2018, Tuscaloosa, AL, \$0- PD

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. Legal Department

1. Claim No. 18-31

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT