

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 21, 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. Mr. Ted Sexton- Candidate for Probate Judge

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd 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 authorizing the City Administrator to enter into an agreement with ESO Solutions for Fire Reporting. – Chief Marshall
2. Resolution authorizing the City Administrator to renew and approve the annual contract with Vertiv Services, Inc. for battery services at the Martin Spur and Lake Lurleen Communication Tower Sites -Chief Burton

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading Ordinance Rezoning approximately 3.9 acres located at Smithfield Blvd and Hwy 43N from RS-1 to RS-SD – Mr. Stephens
2. 1st Reading Ordinance Annexing approximately 2 acres located on the west side of Watermelon Rd and north of Beverly Dr.- Mr. Stephens
3. 1st Reading Ordinance Rezoning 2 acres located on the west side of Watermelon Rd and north of Beverly Dr. E from agricultural to commercial- Mr. Stephens

b. Resolutions of a Temporary Nature

c. Consent Agenda

1. Minutes, May 07, 2018, Regular Meeting; April 27, 2018, Special Called Meeting
2. Bill Listing
3. PO Requisition, boots for PW Employees, Ervin's, \$6,949.00-Public Works
4. PO Requisition, Outsourced Legal Services, Phelps, Jenkins, Gibson & Fowler, LLP, \$21,107.50 – Legal
5. PO Requisition, Emergency Replacement Pump at Biscayne Hills Pump Station, Hunnicutt, Inc. \$5074.00- Utilities
6. PO Requisition, Annual Maintenance on Spillman, Spillman, \$54,913.21-PD
7. Travel/Training, 1 employee, Digital Evidence Examination and Processing, July 19-21, 2018, Tuscaloosa, AL, \$0-PD
8. Travel/Training, 1 employee, Gangs and Drugs Training, August 7-9, 2018, Meridian, MS, \$0-PD
9. PO Requisition, Professional Services for MLK, Jr. Blvd. Improvements Invoice # 4, Burk-Kleinpeter, Inc., \$37,290.00-Engineering
10. PO Requisition, Professional Services for Union Chapel Road Realignment, Invoice #1, Burk-Kleinpeter, Inc., \$54,730.13- Engineering
11. Travel/Training, 1 employee, How to Deal with Unacceptable Employee Behavior, June 08, 2018, Birmingham, AL, \$199.00- PW

12. Travel/Training, 1 employee, Overcoming Negativity, July 18, 2018, Birmingham, AL, \$199.00-PW
13. Travel/Training, 1 employee, Creative Leadership, August 07, 2018, Birmingham, AL, \$149.00-PW
14. Travel/Training, 1 employee, FBI National Academy July 9-September 14, 2018, Quantico, VA, \$0- PD
15. Travel/Training, 1 employee, Understanding the Dark Web, May 24, 2018, Tuscaloosa, AL, \$0- IT
16. PO Requisition, Water Main Relocation at Highway 69 N and Martin Road, McGiffert & Associates, \$1,992.50- Utilities
17. PO Requisition, Water Main Relocation at Highway 69 N and Martin Road, Price Construction, \$ 4,895.00- Utilities
18. PO Requisition, Cost to house prisoners for October, November, and December, Tuscaloosa County Commission, \$37, 342.08-PD

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