

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 18, 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

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading Ordinance Annexing approximately 2 acres located on the west side of Watermelon Rd and north of Beverly Dr.- Mr. Stephens
2. 2nd Reading Ordinance Rezoning approximately 2 acres located on the west side of Watermelon Rd and north of Beverly Drive from agriculture to commercial-Mr. Stephens
3. 2nd Reading, Ordinance Ordering Demolition of Unsafe Structure located at 1100 15th Court- Mr. Stephens
4. 2nd Reading, Ordinance Ordering Demolition of Unsafe Structure located at 2207 26th Ave- Mr. Stephens
5. 2nd Reading, Permanent Resolution Accepting Maintenance for Municipal Improvements at 4501 Rose Blvd- Mr. Higginbotham

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Annexing approximately 1.6 acres located at 3522 38th St- Mr. Stephens
2. DELETED
3. 1st Reading, Ordinance Rezoning approximately 4 acres located at 4286 Watermelon Rd. - Mr. Stephens
4. 1st Reading, Ordinance Authorizing Conditional Use Approval for Hasson Center on 12th St. -Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution declaring certain equipment and items surplus and authorizing their disposal- Chief Marshall
2. Resolution Authorizing the City Administrator to enter an agreement with ESRI, Inc. for GIS Software – Mr. Stephens
3. Resolution authorizing the Mayor to enter into an agreement with Lawrence Hitt & Pugh, LLP to audit the financial statement of the City of Northport for the 2017 fiscal year-Mr. Higginbotham

c. Consent Agenda

1. Minutes, June 04, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 3 employees, News Media Training for Law Enforcement, August 14-16, 2018, Birmingham, AL, \$0-PD
4. PO Requisition, 24” Drain Valve for Filter at WTP, Ferguson Enterprise, \$8,943.17-Utilities
5. Travel/Training, 3 employees, AWPCA Conference, September 17-19, 2018, Orange Beach, AL, \$2,051.08-Utilities
6. Travel/Training, 3 employees, PATC Training, June 18, 2018, Bessemer, AL, \$1200.00- FD
7. Travel/Training, 1 employee, Auburn Intensive Economic Development Training Course, July 9-13 and September 10-13, Auburn, AL- Planning

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