

NORTHPORT CITY COUNCIL MEETING
MONDAY, July 02, 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 1.6 acres located at 3522 38th St- Mr. Stephens
2. 2nd Reading, Permanent Resolution Authorizing the sale of the Hasson Community Center to Academics in Motion, Inc. – Mr. Davis
3. 2nd Reading, Ordinance Authorizing Conditional Use Approval for Hasson Center on 12th St. -Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

1. Resolution authorizing the Mayor to execute an amendment to the Supplemental Funding Agreement for the Tuscaloosa Metro Animal Shelter – Mr. Davis
2. Resolution authorizing the City Administrator to enter into an agreement with NetMotion for the Mobility Mobile VPN Software
3. Resolution authorizing the Mayor to enter into an agreement with ALDOT for Traffic Signal Upgrades along US-43-Mr. Higginbotham
4. Resolution authorizing the Mayor to enter into an agreement with ALDOT for Traffic Signal Upgrades along US-82-Mr. Higginbotham
5. Resolution authorizing the Mayor to enter into an agreement with ALDOT for Traffic Signal Upgrades along US-69- Mr. Higginbotham

c. Consent Agenda

1. Minutes, June 18, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition- Finance
4. Travel/Training, 1 employee, K Enhancement for Drug Interdiction, July 9-13, 2018, Meridian, MS, \$0-PD
5. Travel/Training, 1 employee, Cellebrite Expert Forensic Analysis, June 18-22, Orlando FL, \$0-PD
6. Travel/Training, 1 employee, Basic Computer Evidence Recovery Training, August 13-September 14, 2018, Hoover, AL, \$0-PD
7. Travel/Training, 1 employee, Executive Leadership Seminar, August 14-15, 2018, Nashville, TN, \$326.24-PD
8. Travel/Training, 1 employee, Investigative Statement Analysis, July 30-August 1, 2018, Birmingham, AL., \$325.00- PD
9. Travel/Training, 1 employee, ICAC Griffeye Advanced Course, June 25-26, 2018, Jacksonville, FL., \$0-PD
10. Travel/Training, 1 employee, Proven Strategies for Leadership Excellence, July 12-13, 2018, Birmingham, AL., \$169.00-PD
11. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$15,718.00 - Legal
12. PO Requisition, Charlie Shirley Road Invoice No. 4, BKI, Inc. \$10,109.00 - Engineering
13. PO Requisition, MLK Road Improvement Project, Invoice No. 2, BKI, Inc. \$7,248.00 – Engineering
14. PO Requisition, Pump Station Alarms, Mission Communications, \$8,912.40- Utilities
15. PO Requisition, Compressor roof unit at City Hall, Johnson Controls, \$8,250.00-Public Works

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

- 1. Claim No. 18-35
- 2. Claim No. 18-41
- 3. Claim No. 18-42

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT