

NORTHPORT CITY COUNCIL MEETING
MONDAY, July 23, 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. Presentation-Seven-Year-Old Northport Nationals, World Series Champions

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Mr. Chris Howton

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Conditional Use- Lot 1 Union Station- Mr. Stephens
2. 1st Reading, Ordinance Conditional Use- Lot 2R Union Station- Mr. Stephens
3. 1st Reading, Ordinance Unsafe Structure located at 5121 Northwood Lake Dr. W- Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution changing the provider for the City of Northport's Employee Assistance Program – Mr. Higginbotham
2. Resolution declaring items as surplus and authorizing their disposal- Ms. Starnes
3. Resolution authorizing the City Administrator to enter into an agreement with North Alabama Cooperative Association-Mr. Murphy

c. Consent Agenda

1. Minutes, June 18, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Actuarial Valuation, Fontenot Benefits & Actuarial Consulting, \$5000.00-Finance
4. PO Requisition, Charlie Shirley Road, Invoice No. 6, BKI, \$20,216.00-Engineering
5. PO Requisition, MLK Road Improvements Project, Invoice No. 6, BKI, \$26,509.00- Engineering
6. Travel/Training, 2 employees, Missing Person Alerts, June 28, 2018, Tuscaloosa, AL. \$0-PD
7. Travel/Training, 1 employees, Patrol Officers Response to Street Drugs, August 27-30, 2018, Meridian, MS, \$0-PD
8. Travel/Training, 1 employee, Remington Armorer Course, August 23-24, 2018, Tuscaloosa, AL- \$475.00-PD
9. Travel/Training, 1 employee, Cartel Traps, September 24-26, 2018, Meridian, MS, \$717.80-PD
10. PO Requisition, Charlie Shirley Road Project, Invoice No. 5, BKI., \$14,340.00-Engineering
11. PO Requisition, Charlie Shirley Road Project, Invoice No. 7, BKI, \$10,108.00-Engineering
12. PO Requisition, 3rd Quarter Testing at WWTP, TTL, Inc, \$8,000.00-Utilities
13. PO Requisition, Professional Engineering Services, Krebs Engineering, \$2,500.00-Utilities
14. Travel/Training, 1 employee, APOST Academy, September 4-November 29, 2018, Tuscaloosa, AL \$750.00- FD
15. Travel/Training, 1 employee, Community Development Institute, November 12-15, 2018, Gadsden, AL, \$600.00-Administration
16. Travel/Training, 1 employee, Commercial Building Inspector Certification Test Academy, August 27-30, 2018, Las Vegas, NV, \$1,725.00-Planning
17. Travel/Training, 1 employee, Alabama Damage Prevention Summit, September 25-27, 2018, Montgomery, AL, \$642.20-Utilities

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. EXECUTIVE SESSION

16. ADJOURNMENT