

NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 06, 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

- 1. Mr. Joe Calvin

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

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

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance amending the Northport Code to allow a one-time move for tattoo parlor- Mr. Stephens
- 2. 1st Reading, Resolution Accepting Maintenance for Municipal Public Improvements on Sidewalks in Hidden Meadows Phase IV-Mr. Higginbotham

b. Resolutions of a Temporary Nature

- 1. Resolution amending the General Fund Budget – Mr. Higginbotham
- 2. Resolution amending the Water/Wastewater Fund Budget – Mr. Higginbotham

c. Consent Agenda

1. Minutes, June 18, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, professional services, Lawrence, Hitt, & Pugh, LLP, \$22,000.00- Finance
4. PO Requisition, Membership Dues, Alabama League of Municipalities, \$7,405.09- Administration
5. Travel/Training, 2 employees, LASD SEB SWAT Training, November 5-9, 2018, Tuscaloosa, AL, \$0-PD
6. Travel/Training, 2 employees, Low Light Handgun, August 21-23, 2018, Tuscaloosa, AL, \$0-PD
7. Travel/Training, 2 employees, Low Light Carbine with Shoot House, October 2-4, 2018, Tuscaloosa, AL, \$0- PD
8. Travel/Training, 2 employees, Southeastern Law Enforcement Executive Development Seminar, September 24-28, 2018, Florence, AL, \$2,151.12- PD
9. PO Requisition, Annual Software Maintenance, IAPro and BlueTeam, \$2,450.00-PD
10. PO Requisition, Shop Equipment for twin post vehicle lift, O'Reilly, \$5,675.00-PW
11. Travel/Training, 1 employee, 2018 Alabama Association of Floodplain Managers Conference, October 21-24, 2018, Orange Beach, AL, \$460.61- Utilities
12. PO Requisition, Semi-Annual Payment for Economic Incentive, Northport Corners, LLC, \$93,750.00-Administration
13. Travel/Training, 1 employee, Alabama Water Resources Symposium & Conference, September 5-7, 2018, Orange Beach, AL, \$537.64 Utilities
14. Travel/ Training, 1 employee, 2018 Alabama Water Resources Symposium & Conference, September 5-7, 2018, Orange Beach, AL, \$697.64- Engineering
15. Travel/Training, 1 employee, AAFM 2018 Conference, October 22-24, 2018, Orange Beach, AL, \$633.74- Engineering
16. Travel/Training, 1 employee, THRP Leadership Workshop, August 17, 2018, Tuscaloosa, AL, \$95.00-HR

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim 18-58

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT