

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 27, 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-Five-Year-Old Northport Nationals**
- b. Swearing In New Police Officer, Christopher Chase Smith - Mayor Aaron and Chief Burton**
- c. Swearing In New Police Officer, Jonathan Martin - Mayor Aaron and Chief Burton**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Ms. Kay Holden**
- b. Ms. Amy Echols**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Unsafe Structure located at 5121 Northwood Lake Drive West-Mr. Stephens
- 2. 2nd Reading, Resolution Accepting Maintenance for Municipal Public Improvements on Sidewalks in Hidden Meadows, Phase IV- 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 18 acres located at the SW corner of Hwy 69N and Mitt Lary Rd- Mr. Stephens
- 2. 1st Reading, Ordinance Rezoning approximately 4 acres located at the SW corner of Hwy 69N and Mitt Lary Rd from AG to C-3- Mr. Stephens
- 3. 1st Reading, Ordinance Authorizing Conditional Use Approval for Mini-Warehouse located the SW Corner of Hwy 69N and Mitt Lary in a C-3 zone- Mr. Stephens

b. Resolutions of a Temporary Nature

- 1. Resolution reappointing a member to the Black Warrior Solid Waste Authority- Mr. Higginbotham
- 2. Resolution Authorizing the Mayor to Execute an Agreement with the Alabama Department of Transportation for Traffic Signal Upgrades, Operation and Maintenance for AL 69 at CR-62 (Union Chapel Road) -Mr. Higginbotham
- 3. Resolution Authorizing a Special Permit for the 2018 Kentuck Arts Festival- Ms. Hoffman
- 4. DELETED
- 5. DELETED
- 6. Resolution authorizing an agreement with Northport Fire Rescue and Physio-Control for service of Lifepak 15-Chief Marshall
- 7. Resolution authorizing the City Administrator to enter into an agreement and authorize all purchase requisitions with SiteMed for Firefighter Physicals- Chief Marshall
- 8. Resolution Appointing Member to the Zoning Board of Adjustment- Mr. Scott Stephens
- 9. Resolution Appointing Member to the Historic Preservation Commission- Mr. Stephens
- 10. Resolution Appointing Member to the Historic Preservation Commission- Mr. Stephens

c. Consent Agenda

1. Minutes, August 06, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Litigation Boot Camp for Paralegals Webinar, Sept. 12, 2018 Northport, AL \$299.00 – Legal
4. Travel/Training, 1 employee, SSGT Recertification, Oct. 1-3 & Oct. 8-10, 2018, Tuscaloosa, AL, \$0-PD
5. Travel/Training, 1 employee, Webinars - Municipal Sales Tax in Alabama, Aug. 28th; Municipal Liability Sept. 25th; Conflicting Offices and Interest, Oct. 30th; Conducting Public Hearings, Nov. 27th, 2018, Northport, AL \$148.00 – Legal
6. PO Requisition, New ROW Ford F150 Crew Cab Truck, Stivers Ford Lincoln, \$26,788.00-PW
7. PO Requisition, 3 Dell Latitude Tablets, CDW-G, \$7,890.00-PD
8. PO Requisition, 3 2018 Ford Police Interceptors, Stivers Ford, \$108,318.00-PD
9. PO Requisitions, 3 2017 Electra Glide Police Motorcycles, Riders- Harley Davidson, \$56,461.51-PD
10. Travel/Training, 2 employee, Investigation and Prosecution of Child Abuse, September 6-7, 2018, Anniston, AL-\$0-PD
11. PO Requisition, Maintenance Invoice, Motorola Solutions, \$10,485.99-PD
12. Travel/Training, 1 employee, Fall Municipal Law Conference, Oct. 18-20th, Orange Beach, AL \$678.00 – Legal
13. PO Requisition, 4 Kubota Zero Turn Mowers, Capital Tractor, \$38,089.60-PW
14. Travel/Training, Leadership Tuscaloosa, September 2018-May 2019, Tuscaloosa, AL, \$1,195.00-PD
15. PO Requisition, Testing at Water Treatment Plant, TTL, Inc, \$8,500.00- Utilities
16. PO Requisition, Firefighter Physicals, SiteMed, \$22,875.00-FD
17. PO Requisition, Lifepak 15, Physio Control, \$37,155.36-FD
18. PO Requisition, 2 2019 Ford Explorers, Long Lewis Ford of the Shoals, \$63,790.00-FD
19. DELETED
20. PO Requisition, Pump Repair at Station # 1, Sheppard Electric Motor Service, \$ 5,567.50-Utilities
21. PO Requisition, 2 Dash Mounted Radar Units, Applied Concepts, \$4,625.00-PD
22. PO Requisition, 4 Lidar handheld radars, Applied Concepts, \$6,850.00-PD
23. PO Requisition, Security Cameras for the CID, Buford's Locksmith, \$2,612.00-PD
24. PO Requisition, 4 Desktop Computers, CDW-G, \$3,486.20-PD
25. PO Requisition, Union Chapel Road Project-Invoice # 2, Burke-Kleinpeter, Inc.\$2,894.00-Engineering
26. PO Requisition, MLK, Jr. Blvd. Improvements-Invoice # 6, Burke-Kleinpeter, Inc. \$31,759.00-Engineering
27. PO Requisition, MLK, Jr. Blvd. Improvements-Invoice # 7, Burke-Kleinpeter, Inc. \$46,621.00-Engineering
28. PO Requisition, Charlie Shirley Road Improvements-Invoice # 8, Burke-Kleinpeter, Inc., \$5,055.00-Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

a. September Meeting Dates

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT