

NORTHPORT CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 13th, 2018
12:00 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. Proclamation-National Recovery Month

b. Oath of Office- New City Council Member

1. Swearing In of New City Council Member, District 1 –

**Honorable Hardy McCollum,
Probate Judge, Tuscaloosa County**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

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

b. Resolutions of a Temporary Nature

1. Resolution Appointing New Members to the Williamson Cemetery Board-Ms. Starnes
2. Resolution Terminating a Contract for Furnishing of Grounds Maintenance for Williamson Cemetery-Ms. Starnes
3. Resolution Awarding a Contract for Furnishing of Grounds Maintenance for Williamson Cemetery-Ms. Starnes
4. Resolution authorizing Cooperative Maintenance Agreement with ALDOT for Hwy 82 and Hwy 43 Right of Way- Ms. Starnes
5. Resolution Authorizing the Northport Police Department to participate in the Community Traffic Safety Program Grant- Chief Burton

c. Consent Agenda

1. Minutes, August 20, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea & Bell, \$8,373.39 – Legal
4. PO Requisition, Professional In-House Consulting Services, Varnon Engineering, Invoice 38-39-Engineering
5. PO Requisition, Network Switches and Racks, C-Spire, \$27,453.00-IT
6. PO Requisition, Network and Dispatch Station Writing, Minuteman, \$7,850.00- IT
7. PO Requisition, Updated Dispatch Terminals, CDW, \$17,740.00-IT
8. PO Requisition, Move Essential Motorola Operation, AllComm, \$15,000.00-IT
9. DELETED
10. Travel/Training, 2 employees, Alabama Mississippi American Planning Association Annual Conference, October 10-12, 2018, Oxford, MS, \$1,056.00-Planning
11. PO Requisition, Tactical Pants, Plus One Tactical, \$5,855.04-FD
12. PO Requisition, 2 Ford Explorer Interceptors, Stivers Ford Lincoln, \$ 63,118.00-FD
13. PO Requisition, Repair& Paint Fire Station 3, Jeff's Pro Painting, \$6,405.00-FD
14. PO Requisition, 5th Street Drain Improvements, Varnon Engineering, \$33,737.00-PW
15. PO Requisition, Carpet Cleaning, Ceramic Floor Cleaning and Window Cleaning, Beacon Cleaning, \$4,477.00-PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

JS Bartending LLC dba Kentuck Festival Art Show 2017 – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT