

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTMEBER 24th, 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 by Northport's Bicentennial Committee

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. NorthStar Emergency Medical Services

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, Rezoning 0.22 acres located at 18th St. and 30th Ave.-Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution authorizing the Mayor to execute an agreement for Stop Loss Insurance- Mr. Rose
2. Resolution authorizing certain equipment as surplus-Ms. Starnes
3. Resolution Awarding Bid File No. 08-02, Pest Control- Ms. Starnes
4. Resolution Authorizing the Mayor to execute an agreement accepting grant funds from ALDOT- Mr. Higginbotham
5. Resolution adopting the FY2019 General Fund Budget with the exception of Agency Funding – Mr. Higginbotham
6. Resolution adopting the Agency Funding portion of the FY2019 General Fund Budget – Mr. Higginbotham
7. Resolution adopting the FY2019 Water/Wastewater Fund Budget – Mr. Higginbotham

c. Consent Agenda

1. Minutes, August 30, 2018 Special Called Meeting; September 13, 2018, Regular Meeting
2. Bill Listing
3. Travel/ Training, 1 employee, SSGT Defense Tactics Course, October 1-5 & 8-12, 2018, Tuscaloosa, AL, \$0-PD
4. Travel/Training, 1 employee, Low Light Carbine, October 2-04, 2018, Tuscaloosa, AL, \$0-PD
5. Travel/Training, 2 employees, Certified Voice Stress Analysis Certification, October 1-5, 2018, Northport, AL, \$1,295.00. PD
6. PO Requisition, 2019 Bridge Inspection, Blake Galloway, \$6,350.00-Engineering
7. PO Requisition, Professional Engineering Services for FWPS HVAC System, Krebs Engineering, \$10,400.00-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. JS Bartending LLC dba Kentuck Festival Art Show 2018 – ABC License

b. Legal Department

- 1. Claim 17-29

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT