

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 15, 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

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Rezoning 0.22 acres located at 18th Street and 30th Avenue- Mr. Higginbotham
2. 2nd Reading, Resolution Accepting Maintenance for Municipal Improvements of final layer for Glen Crest Phase Subdivision Phase 1- Mr. Higginbotham

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution Authorizing the Sale of City owned Property located on the SW Corner of Main Avenue- Mr. Davis
2. 1st Reading, Rezoning 16 acres located on 38th St from AG to RM-2-Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution authorizing an agreement with ESO Solutions, Inc. for NFIRS & HER compliant reporting software- Chief Marshall
2. Resolution authorizing an agreement with Taylor Power Systems for St 1 generator maintenance- Chief Marshall
3. Resolution declaring certain equipment and items surplus and authorizing their disposal- Chief Marshall
4. Resolution authorizing the Mayor to execute an agreement accepting grant funds from the Alabama Historical Commission- Mr. Higginbotham
5. Resolution authorizing the City Administrator to enter into an agreement between the City of Northport and Capital Software, Inc for GovCollect Software-Ms. Hoffman
6. Resolution authorizing the City Administrator to enter into an agreement with Energy Systems Southeast (ESSE) for Generator Preventive Maintenance at Fire Stations 2,3, and 4- Chief Marshall
7. Resolution declaring city owned property as surplus-Mr. Davis

c. Consent Agenda

1. Minutes, October 01, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, 2018 ADEM Surface Water Meeting, October 25, 2018, Montgomery, AL., \$0-Utilities
4. PO Requisition, Water Treatment Plant Residuals Removal & Disposal, Merrell Bros. \$192,763.88-Utilities
5. PO Requisition, Testing at Water Treatment Plant, TTL, Inc. \$8,500.00-Utilities
6. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water Solutions, LLC, \$100,000.00-Utilities
7. PO Requisition, 3 Replacement Police Vehicles, Stivers Ford, \$111,357.00-PD
8. Travel/Training, 1 employee, LE Supervisor Management, and Leadership Skills for Challenging Times, December 11-13, 2018, Birmingham, AL, \$325.00-PD
9. Travel/Training, 2 employees, Investigation of Motorcycle Crashes, November 26-30, 2018, Jacksonville, FL, \$2454.15-PD
10. Travel/Training, 2 employees, ADEM “Understanding & Complying with Sanitary Sewer Overflow Permit Requirements”, October 18, 2018, Livingston, AL, \$0-Utilities
11. PO Requisition, Phosphate for WTP, Chemrite, \$6,161.76-Utilities
12. Travel/Training, 1 employee, Overview of Public ROW Accessibility Workshop, November 7th, 2018 Pelham, AL., \$175.00-Engineering
13. PO Requisition, Furnish and Install VFD Cable to Return Sludge Pump, Stone & Sons Electrical Contractors, \$8,775.00-Utilities
14. Travel/Training, 1 employee, 2018 Fall Law Conference, October 18-20, 2018, Orange Beach, AL., \$300.00-Court
15. Travel/Training, 2 employees, AAPPA Federal & State Laws Course, November 8-9, 2018, Auburn, AL., \$874.88-HR
16. PO Requisition, Outsourced Legal Expenses, Jason Neff, \$11,327.00 - Legal
17. PO Requisition, 1 vehicle, Stivers Ford, \$35,058.00 -Court
18. PO Requisition, MLK, Jr. Blvd. Improvements Project, Invoice #9, Burke-Kleinpeter, Inc., \$62,590.00-Engineering
19. PO Requisition, Union Chapel Rd/Hwy 69 Intersection Project, Invoice #13, Burke-Kleinpeter, Inc., \$7,988.00-Engineering
20. PO Requisition, Charlie Shirley Rd/Hwy 69 Project, Invoice # 10, Burke-Kleinpeter, Inc., \$14,421.00-Engineering
21. PO Requisition, Yearly Contract Payments on Ladder Truck, US Bancorp Government Leasing & Financing, \$117,467.87-FD
22. Travel/Training, 1 employee, North Alabama Code Officials, November 1-2, 2018, Decatur, AL. \$425.00-Planning
23. Travel/Training, 2 employees, “Improving Cross Cultural Communication” and “Recruiting, Selection, Retention, and Employee Relations”, November 1-2, 2018, Florence, AL., \$396.00-PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Frida's Mexican Grille, LLP dba Frida's Mexican Grille-ABC License

b. Legal Department

1. Claim 18-70

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT