

**NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 19, 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 16 acres located on 38th St from AG to RM-2- Mr. Higginbotham

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution Accepting Infrastructure for Northwood Gardens Phase III – Mr. Higginbotham
2. 1st Reading, Ordinance Amending Chapter 14 of the Northport Municipal Code pertaining to the Regulation of Vicious Animals-Mr. Davis
3. 1st Reading, Ordinance Annexing approximately 202 acres located at 4101 Waldort Drive from AG to RM-2- Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution appointing a Council member to the Northport Planning and Zoning Commission – Mr. Higginbotham
2. Resolution authorizing the City Administrator to execute a Cooperative Agreement with the City of Tuscaloosa pertaining to Spillman – Mr. Davis
3. Resolution awarding Bid File 18-09, Recycling Trailer – Ms. Starnes
4. Resolution awarding Bid File 18-07, Concrete – Ms. Starnes
5. Resolution awarding Bid File 18-06, Stone & Rip Rap – Ms. Starnes
6. Resolution awarding Bid File 18-08, Drainage Pipe – Ms. Starnes
7. Resolution awarding Bid File 18-11, Janitorial Supplies – Ms. Starnes
8. Resolution awarding Bid File 18-03 Water & Wastewater Chemicals- Mr. Webb
9. Resolution awarding Bid File 18-04 Water & Wastewater Supplies- Mr. Webb
10. Resolution declaring certain items surplus and authorizing their disposal- Mr. Webb
11. Resolution authorizing water service outside City Limits-Mr. Higginbotham
12. Resolution authorizing Friends of Historic Northport to open Shirley Place for Dickens Downtown -Mr. Higginbotham

c. Consent Agenda

1. Minutes, November 05, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Audit Expenses, Lawrence, Hitt, & Pugh, LLP, \$25,000.00- Finance
4. PO Requisition, Northport Communications Interconnection Agreement Fee for 2018-2019, University of Alabama, \$50,000.00-PD
5. Travel/Training, 2 employees, FBI Firearms Recertification, November 29-30, 2018, Tuscaloosa, AL, \$0-PD
6. Travel/Training, 3 employees, Child Sex Trafficking, December 17, 2018, Birmingham, AL., \$0- PD
7. Travel/Training, 1 employee, Utility Theft Investigations, December 10-11, 2018, Tuscaloosa, AL., \$0-PD
8. Travel/Training, 2 employees, Complete Criminal Investigations, November 19-20, 2018, Fayette, AL., \$0- PD
9. PO Requisition, Repairs to Garbage Truck No. 6376, Ingram Equipment, \$11,191.94 – PW
10. PO Requisition, F350 Flatbed Truck, Stivers Ford Lincoln, \$37,334.00 – PW
11. PO Requisition, Professional Engineering Services, Varnon Engineering, \$14,662.50 – Engineering
12. Travel/Training, 3 employees, Human Trafficking Investigations, November 28-30, 2018, New Orleans, LA, \$965.00-PD
13. PO Requisition, Outsourced Legal Services, Trussell Funderburg, Rea, and Bell, P.C., \$5,335.89 -Legal
14. PO Requisition, Charlie Shirley Road Project, Invoice 11, Burk-Kleinpeter, Inc., \$8,486.00-Engineering
15. PO Requisition, MLK Jr. Blvd Improvements Project, Invoice 10, Burk-Kleinpeter, Inc., \$18,484.00-Engineering
16. PO Requisition, 2019 Membership Dues, West Alabama Regional Commission, \$9, 332.00-Admin
17. PO Requisition, ID card printer and software, Alabama Card Systems, Inc., \$12,722.50-PD
18. PO Requisition, Ammunition Purchase, Gulf State Distributors., \$ 19,208.00-PD
19. PO Requisition, Contract Services at WWTP, Patrick’s Wastewater Service, \$28,000.00-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Los Tarascos Northport, LLP dba Los Tarascos Northport-ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT