

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 7, 2017
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**
- b. Resolutions of a Temporary Nature**

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1922 14th Ave- Mr. Stephens
- 2. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1313 20th Ave- Mr. Stephens
- 3. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 2102 10th St.- Mr. Stephens

b. Resolutions of a Temporary Nature

- 1. Resolution Appointment members to the Williamson Cemetery Board – Ms. Starnes
- 2. Resolution Authorizing the Sale of the Fire Pumper Truck – Ms. Starnes

c. Consent Agenda

- 1. Minutes, July 24, 2017, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 employee, AMROA Training, Oct. 4-6th, Tuscaloosa, AL \$225.00 - Planning
- 4. PO Requisition, Radio Tower Site Repairs, ALLCOM Wireless, Inc., \$14,896.52 - PD
- 5. PO Requisition, Radio Tower Generator Repairs, ESSE, LLC, \$1,070.00 - PD
- 6. PO Requisition, Membership Dues, Alabama League of Municipalities, \$7,224.48 - Admin
- 7. PO Requisition, Replacement Pump for Airport PS, Morrow Water Technologies, Inc. \$10,468.57 - Utilities
- 8. Travel/Training, 1 employee, AAFM Fall Conf., Sept. 25-27th, Orange Beach, AL \$556.36 – Engineering
- 9. PO Requisition, Professional Consulting Services, Varnon Engineering, \$1,782.50 – Engineering
- 10. PO Requisition, New Server, GovConnection, Inc., \$7,900.00 - IT
- 11. PO Requisition, 2 John Deere 5100M Utility Tractors, John Deere, \$97,783.60 - PW
- 12. PO Requisition, Emergency Replacement for Cabinet and Controller at US 82 & Rose Blvd., ALDOT, \$9,020.76 - PW
- 13. PO Requisition, Work Boots, Ervins, \$7,700.00 - PW

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Legal**
 - 1. Community Corrections

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT