NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 16, 2016
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**
   a. **Mr. Eddie Fulmer**
   b. **Bart Sessions, TCHS Head Football Coach**

7. **UNFINISHED BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 2nd Reading, Ordinance Amending the Northport Municipal Code pertaining to Food Trucks – Mr. Davis

   b. **<u>Resolutions of a Temporary Nature</u>**

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Resolution Authorizing Tuscaloosa County Industrial Development Authority (TCIDA) to act on behalf of the City of Northport - Legal

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution Authorizing Change Order No. 1 – WWTP Drying Bed Improvements - Utilities
      2. Resolution Authorizing a $5,000,000 Line of Credit with BBVA Compass Bank - Legal
      3. Resolution Authorizing the City Administrator to Execute a Contract with Motorola Solutions for the Maintenance of the Radio System's Communications Equipment - IT
      4. Resolution Authorizing the City Administrator to Execute a Contract with Emerson Network Power, Liebert Services, Inc. for the Maintenance of the Tower Site Uninterruptable Power Supplies (UPS) – IT
      5. DELETED
      6. Resolution Engaging Underwriter & Bond Council – Legal
      7. Resolution naming Interim City Engineer – Admin
      8. Resolution Authorizing the City Administrator to Execute a Two Year Maintenance Agreement with Esse, LLC for Tower Site Generators - IT

   c. **<u>Consent Agenda</u>**
      1. Minutes, May 2, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 3 employees, CGAT Fund Accounting, May 19th, Tuscaloosa, AL $480.00 - Finance
      4. PO Requisition, Painting Downtown Lights, Beard Painting, Inc. $14,675.00 - PW
      5. Travel/Training, 1 Officer, Glock Armorer Recertification, May 24th, Tuscaloosa, AL $250 - PD
      6. Travel/Training, 5 employees, AWPCA Conference, July 24-27th, Phenix City, AL – $2,772.28 - Utilities
      7. Travel/Training, 1 employee, ADA Self-Evaluation/Transition Plans & Overview of Elements of Public Right-of-Way Accessibility, June 9th, Pelham, AL $150 – Planning

9. **REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

10. **PUBLIC HEARINGS**
    a. **Engineering Department**
       1. 1st Reading, Resolution Ordering the Vacation of R.O.W. of a portion of 12th Street – Mr. Webb

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**
    a. **Police Department**
       1. Buraq, LLC dba Crossroad Texaco – ABC License

b. Legal Department

1. Executive Session

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT