

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 11, 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

- a. **Proclamation – National POW MIA Recognition Day**
- b. **2016 Audit – LeCroy, Hunter & Co.**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. **Mr. Bill Lunsford**
- b. **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, Ordinance Amending and Establishing Speed Limits along all U.S. & Alabama Highways within the City Limits of Northport – Mr. Higginbotham

b. Resolutions of a Temporary Nature

- 1. DELETED
- 2. Resolution authorizing the Mayor to execute an agreement for Stop Loss Insurance – Mr. Rose
- 3. Resolution authorizing City Administrator to execute a Copier Lease Agreement with Cannon Solutions America– Ms. Hoffman
- 4. Resolution authorizing the Mayor to enter a Lease Agreement with ALDOT for parking under Hugh Thomas Bridge – Mr. Higginbotham
- 5. Resolution Accepting the 2016 Audit Report – Mr. Higginbotham
- 6. Resolution Re-appointing members to the Civil Service Board – Mr. Rose
- 7. Resolution Re-appointing members to the Civil Service Board – Mr. Rose

c. Consent Agenda

- 1. Minutes, August 21, 2017, Regular Meeting; August 31, 2017, Special Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 employee, Operator Certification Training Course, Grades I-IV, Oct. 4th, Tuscaloosa, AL \$500 - Utilities
- 4. Travel/Training, 1 employee, Child Passenger Safety Certification, Sept. 6-8th, Northport, AL \$0 - PD
- 5. Travel/Training, 1 employee, Title IX Training: Sexual Assault Investigations, Dec. 5-6th, Birmingham, AL \$70 - PD
- 6. Travel/Training, 1 employee, Spillman 2017 Conference, Sept. 17-22nd, Park City, UT \$0 - PD
- 7. Travel/Training, 1 employee, Practical Homicide Investigations Class, Nov. 13-15th, Phenix City, AL \$888.95 - PD
- 8. Travel/Training, 1 employees, Wastewater Operator Certification Course, Sept. 21st, Irondale, AL \$960.00 - Utilities
- 9. PO Requisition, Replacement Pump for Pump Station No. 2, Morrow Water Technologies, Inc. \$9,862.86 – Utilities
- 10. PO Requisition, In-House Engineering Services, (Invoice No. 16, 17, 21 & 22), Varnon Engineering, In the total amount of \$14,605.00 – Engineering
- 11. PO Requisition, 2018 Tuscaloosa Regional Air Show, City of Tuscaloosa, \$75,000 - Admin
- 12. PO Requisition, New Door System at the Public Works Dept., Building Specialties, \$13,945.00 – PW
- 13. Travel/Training, 1 employee, ARC Application Workshop, Sept. 22nd, Cullman, AL \$0-Planning

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT