

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 18, 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

a. Mr. Bobby Herndon

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Amending and Establishing Speed Limits along all U.S. & Alabama Highways within the City Limits of Northport – Mr. Higginbotham
2. 2nd Reading, Ordinance Annexing approximately 41 acres south of Northwood Estates and north of Biscayne- Hills- Mr. Stephens
3. 2nd Reading, Ordinance Rezoning approximately 53 acres south of Northwood Estates and north of Biscayne Hills from AG to RS-9- Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Adopting Rules and Regulations for Williamson Cemetery – Ms. Starnes
2. 1st Reading, Ordinance Rezoning 13 acres located between Carolwood Lakeview Dr. and Sleepy Valley Road- Mr. Stephens

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter an agreement with NetMotion for the for the Mobility Mobile VPN Software – Mr. Higginbotham
2. Resolution modifying the City's policy relating to Workman's Compensation Payments – Mr. Rose
3. Resolution adjusting Medical Insurance Payments – Mr. Rose
4. Resolution appointing a member to the Tuscaloosa Public Library Board – Mr. Higginbotham
5. Resolution authorizing the City Administrator to enter an agreement with BKI, Inc. for Design Services for the Charlie Shirley Road/Highway 69 Improvement Project – Mr. Webb
6. Resolution authorizing the Mayor to enter an agreement with ALDOT pertaining to Improvements to SR13(US43) at Mitt Lary Road– Mr. Higginbotham

c. Consent Agenda

1. Minutes, September 11, 2017, Regular Meeting
2. Bill Listing
3. PO Requisition, In-House Consulting Services, Varnon Engineering, \$5,002.50 - Engineering
4. Travel/Training, 1 employee, Alabama Animal Control Academy, Oct. 31-Nov. 3rd, Hoover, AL \$300 - PD
5. Travel/Training, 1 employee, Attorney General's Summit, Oct. 17th, Montgomery, AL \$0 - PD
6. Travel/Training, 1 employee, Gangs in Alabama, Nov. 13th, Tuscaloosa, AL \$0 - PD
7. PO Requisition, Hunter Creek Road Drainage Repair, L&D Moore Contracting, \$45,448.00 - PW
8. Travel/Training, 2 employees, ADEM Surface Water Meeting, Oct. 25-26th, Montgomery, AL \$344.22 - Utilities
9. PO Requisition, 3rd Quarter Testing at WTP, TTL, Inc. \$8,500.00 - Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Appeal of Claim No. 17-39

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT