NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 3, 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**
   a. **Proclamation – National Community Planning Month**
   b. **Show Your Blue Northport – Captain Carpenter**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**
   a. **Ms. Latresa Thompson – Jones Road**
   b. **Mr. Jimmy Holliman – Alcohol Sales at Kentuck Festival**
   c. **Amy Echols – Kentuck Association**

7. **UNFINISHED BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 2nd Reading, Ordinance Annexing 0.75 acres located at 4104 43rd St. - Mr. Stephens

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

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Ordinance Amending Commercial Building Permit Fees- Mr. Stephens

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution Authorizing the City Administrator to enter into an agreement with Dr. William E. Crawford M.D.– Chief Marshall
      2. Awarding bid for the Water Treatment Building Improvements Project (Re-Bid) – Mr. Ingram

   c. **<u>Consent Agenda</u>**
      1. Minutes, September 19, 2016 Regular Meeting
      2. Bill Listing
      3. Travel/Training, 1 Officer, Traffic Homicide Investigation, Nov. 28th & Dec. 9th, Selma, AL $1,155.00 - PD
      4. PO Requisition, Body Armor, Gulf States Distributors, $6,809.00 - PD
      5. PO Requisition, Purchase pump for Water Treatment Plant, Jasper Electric, $13,970.00 - Utilities
      6. PO Requisition, Pump Replacement at Airport Pump Station, Morrow Water Technologies, $9,740.00 - Utilities
      7. Travel/Training, 2 Officers, Colt Armorer Training, October 4-6th, Vestavia AL, $900 - PD

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. **DEPARTMENTAL BUSINESS**
    a. **Police Department**
       1. JS Bartending LLC dba Kentuck Festival Art Show 2016 – ABC License

PUBLIC COMMENT

13. **MAYOR & COUNCIL MEMBER'S BUSINESS**

14. **ADJOURNMENT**