NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 17, 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, Mayor Herndon – Mr. Jacob Wayne Falls Family**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Amending Commercial Building Permit Fees- Mr. Stephens

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**

   b. **Resolutions of a Temporary Nature**
      1. Resolution authorizing the City Administrator to enter into an Agreement with WestMed Disposal, Inc. – Chief Marshall
      2. Resolution Appointing a Finance Director – Mr. Rose
      3. Resolution Appointing a Planning Director – Mr. Rose
      4. Resolution Authorizing the City Administrator to enter into a Lease Agreement with REV Group – Mrs. Hoffman
      5. Resolution Authorizing Expenditures from the 2016 Line of Credit – Mrs. Hoffman
      6. Resolution Authorizing the City Administrator to enter into an Agreement for Engineer Consulting Services – Mr. Webb

   c. **Consent Agenda**
      1. Minutes, October 3, 2016 Regular Meeting, & October 11, 2016 Special Meeting
      2. Bill Listing
      3. PO Requisition, Emergency Pump Repair, Electric Motor Sales & Service, Inc. $5,773.80 - Utilities
      4. PO Requisition, 2017 Membership Dues, West Alabama Regional Commission, $9,798.60 - Planning
      5. PO Requisition, Blower, General Machinery Co., $6,900 - Utilities
      6. PO Requisition, 1 Truck, Donohoo Chevrolet, $32,237.30 - PD
      7. Travel/Training, 1 Officer, Basic Criminal Investigations and New Detectives, Oct. 31-Nov. 4, Birmingham, AL $625
      8. DELETED
      9. Travel/Training, 3 Officers, First Line Supervisor, Nov. 1-3rd, Tuscaloosa, AL $0 - PD
      10. Travel/Training, 2 Officers, ESEE Patrol Officer Response to Active Gunman, Nov. 9th, Tuscaloosa AL $0 – PD
      11. Travel/Training, 1 Officer, Social Media And Technical Skills, Nov. 21-22nd, Huntsville, AL $70 – PD
      12. Travel/Training, 1 Employee, Child Passenger Safety Technician Certification, Nov. 30th – Dec. 2nd, Northport, AL $0 – PD
      13. Travel/Training, 1 Officer, FBI Instructor Development, Jan. 9-13th, Tuscaloosa, AL $0 – PD
      14. PO Requisition, Municipal Code Update, Municode Corp. $30,000 – Legal
      15. PO Requisition, Tyler Technologies, Inc., Tyler Software Maintenance $19,789.88 – IT
      16. Travel/Training, 2 employees, Municipal Revenue Officers Training, Nov. 2nd-4th, Hoover, AL $600 - Revenue

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Herrings GFY LLC dba 43 Prime Steakhouse – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT