NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 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**

7. **UNFINISHED BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather) – Mr. Davis
      2. 2nd Reading, Ordinance Authorizing Conditional Use Approval to operate a group home at 1603 19th Street (zoned RS-6) – Mr. Stephens
      3. 2nd Reading, Ordinance Annexing 8 acres located at 4105 17th St- Mr. Stephens

   b. **Resolutions of a Temporary Nature**

8. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Dedicating the Community Center Park – Mr. Davis
      2. 1st Reading, Ordinance Amending Section 2-115 of the Northport Municipal Code pertaining to the duties of the City Administrator – Mr. Davis

   b. **Resolutions of a Temporary Nature**
      1. Resolution awarding Bid File 16-23 for Water/Wastewater Chemicals – Mr. Ingram
      2. Resolution awarding Bid File 16-24, Water/Wastewater Supplies – Mr. Ingram
      3. Resolution awarding Bid File 16-14, Janitorial Supplies – Ms. Starnes
      4. Resolution awarding Bid File 16-15, Air Filters – Ms. Starnes
      5. Resolution awarding Bid File 16-16, A/C Fan Belts – Ms. Starnes
      6. Resolution rejecting Bid File 16-17, Building Supplies – Ms. Starnes
      7. Resolution awarding Bid File 16-19, HVAC Parts – Ms. Starnes
      8. Resolution authorizing the City Administrator to enter into an agreement with the University of Alabama for the Interconnection Communications System – Mr. Ramm
      9. Resolution requesting the Alabama Legislature to amend the City of Northport Civil Service Act – Mr. Davis
      10. Resolution naming an Interim City Administrator – Mr. Davis
      11. Resolution naming Appointing Authority – Mr. Davis
      12. Resolution authorizing the Mayor to enter into a part-time Consulting Agreement – Mr. Davis
      13. Resolution authorizing a continuance of the previous Physical Year's Budget – Mr. Davis

   c. **Consent Agenda**
      1. Minutes, November 21, 2016 Regular Meeting
      2. Bill Listing
      3. PO Requisition, Bridge Inspections for 2017, Blake Galloway, $5,550.00 – Mr. Webb
      4. Travel/Training, 1 employee, Mini-Split with Inverter Technology Class, Dec. 12th, Birmingham, AL, $55.00 - PW

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**
    a. **Re-scheduling of the January Council meetings**

12. **DEPARTMENTAL BUSINESS**
    a. **Police Department**
       1. Northwood Lake Properties, Inc. dba Northport Shell Liquor – ABC License
    b. **Legal Department**
       1. Claim No. 16-70

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT