NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 23, 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**

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**

   b. **Resolutions of a Temporary Nature**
      1. Resolution authorizing the Mayor to enter into a Preliminary Engineering Agreement with ALDOT for MLK Improvement Project – Mr. Webb
      2. Resolution authorizing City Administrator to execute professional engineering requisitions related to the WTP Process Residuals Removal and Disposal (Krebs Eng.) – Mr. Ingram
      3. Resolution awarding Bid File No. 16-25, WWTP Sludge Removal – Mr. Ingram
      4. Resolution authorizing the City Administrator to fund an additional $50,000 for the Levee Repair Project from the 2016 Line of Credit – Mr. Davis

   c. **Consent Agenda**
      1. Minutes, January 10, 2017 Regular Meeting
      2. Bill Listing
      3. PO Requisition, 84 Lumber Appeal, Dorroh & Associates, $11,122.78 - Legal
      4. Travel/Training, 1 employee, Alabama Utility Management Conf., Jan. 31st, Montgomery, AL $75.00 - Utilities
      5. Travel/Training, 1 employee, Webinar - Public Records Requests for Paralegals, February 28th, $199.00 – Legal
      6. PO Requisitions, WWTP/WTP Required Testing, TTL, Inc. $16,500 – Utilities
      7. DELETED
      8. PO Requisition, Quarterly Radio Maintenance, Motorola, $31,457.97 – PD
      9. DELETED
      10. Travel/Training, 4 employees, Glock Armorers Course, Feb. 14th, Tuscaloosa, AL $1,000 – PD
      11. Travel/Training, 2 employees, ISIS, Muslim Brotherhood & Islamist Ideology Course, Feb. 14-15th, Thomasville, AL $0 – PD
      12. Travel/Training, 1 employee, Glock Instructors Workshop, Feb. 15-17th, Tuscaloosa, AL $350 – PD
      13. Travel/Training, 2 employees, Remington 870 Armorers Course, April 3-4th, Tuscaloosa, AL $900 – PD
      14. Travel/Training, 2 employees, Remington 700 Armorers Course, April 5th, Tuscaloosa, AL $450 – PD
      15. Travel/Training, 1 employee, DRI Civil Rights and Governmental Tort Liability Seminar, Jan. 26-27th, Nashville, TN $1,285.00 - Legal
      16. PO Requisition, Annual Service on Alarm Units, Mission Communications, $8,912.40 – Utilities
      17. PO Requisition, Professional Engineering Consulting Services, Varnon Engineering, $19,205 – Engineering
      18. PO Blanket Requisition,, GPS Leases and Monitoring, CalAmp, $13,891.32 – IT

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

10. **PUBLIC HEARINGS**

11. **CITY ADMINISTRATOR'S BUSINESS**

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Har Har Mandev, Inc. dba Northport Chevron – ABC License

b. Legal Department

1. Claim 16-50; 16-50A

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT