

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 20, 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

- 1. 2nd Reading, Ordinance Annexing 1.4 acres located at 350 Hunter Creek Lane- Mr. Stephens
- 2. 2nd Reading, Ordinance Rezoning 1.4 acres located at 350 Hunter Creek Lane- Mr. Stephens

b. Resolutions of a Temporary Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Permanent Resolution accepting Municipal Improvements in Hidden Meadows Ph. IV – Mr. Webb
- 2. 1st Reading, Permanent Resolution accepting Municipal Improvements in Glen Crest – Mr. Webb
- 3. 1st Reading, Permanent Resolution accepting Municipal Improvements in Forest Glen XI – Mr. Webb
- 4. 1st Reading, Ordinance Annexing 3 parcels of land located at Shadyhill Road and Millwood Dr.- Mr. Stephens
- 5. 1st Reading, Ordinance Rezoning 3 parcels of land located Shadyhill Road and Millwood Dr. from AG to RS-10- Mr. Stephens
- 6. 1st Reading, Ordinance Annexing parcels of land in the southeast portion of Hidden Meadows South Phase IV, along Garden Creek Lane and Rose Boulevard - Mr. Stephens
- 7. 1st Reading, Ordinance Rezoning property from AG to RS-SD, described as parcels of land in the southeast portion of Hidden Meadows South Phase IV, along Garden Creek Lane and Rose Boulevard - Mr. Stephens

b. Resolutions of a Temporary Nature

- 1. Resolution declaring certain items and equipment as surplus and authorizing their disposal – Chief Burton
- 2. Resolution Approving the Annual Report of the Identity Theft Prevention Plan – Mr. Ingram
- 3. Resolution authorizing the City Administrator to enter into an agreement with Viperline Solutions – Mr. Rose
- 4. Resolution authorizing City Administrator to enter into a contract for Legal Research with Ms. Virginia Buck – Mr. Davis

c. Consent Agenda

- 1. Minutes, February 6, 2017, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 Officer, Image Category Analyzation, May 23-25th, Hoover, AL \$0 - PD
- 4. Travel/Training, 4 Officers, Drug Law Enforcement Training Program, April 4-6th, Birmingham, AL \$0 - PD
- 5. Travel/Training, 2 Employees, U.S. Census Bureau BAS Workshop, March 9th, Birmingham, AL \$0 - Planning
- 6. Travel/Training, 2 employees, Remington 870 Armorer's Course, April 3-4th, Tuscaloosa, AL \$950 - PD
- 7. PO Requisition, Replacement Parts for PH Sensors at the WTP, Hach, \$7,703.00 - Utilities
- 8. PO Requisition, Network Assessment, Viperline Solutions, \$9,100.00 – Admin
- 9. Travel/Training, 2 employees, AAPPA Recruitment, Selection and Retention Course, Auburn, AL March 2-3rd, \$823.96 – HR
- 10. PO Requisition, Hunter Creek Road Drainage Repair, Price Civil Services Inc., \$32,847.50 - PW
- 11. DELETED
- 12. PO Requisition, WTP Required Testing, TTL, Inc. \$8,500 – Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

a. Administrative Committee

1. Recommendation of Implementing the EAP Program for the Retired Employees

b. Finance Committee

1. Authorizing the City Administrator and Finance Director to request proposals for Banking Services

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT