

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 6, 2017
12:00 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

- a. Ms. Janice Hagler - Safe Kids**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather) – Ms. Hoffman
- 2. 2nd Reading, Ordinance amending Chapter 42 of the Municipal Code pertaining to Solid Waste – Ms. Starnes
- 3. 2nd Reading, Permanent Resolution accepting Municipal Improvements for Bristol Park Ph. II – Mr. Higginbotham

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 declaring certain items as surplus and authorizing their disposal – Chief Burton
- 2. Resolution awarding Bid File 17-16, Water and Wastewater Chemicals – Mr. Webb
- 3. Resolution awarding Bid File 17-07, Water and Wastewater Supplies – Mr. Webb
- 4. Resolution authorizing a three-year service plan with Physio-Control for (3) Lifepak 12's and (4) Lifepak 15's – Chief Marshall
- 5. Resolution authorizing the City Administrator to execute an agreement with Cintas for Uniforms – Ms. Starnes
- 6. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Hoffman
- 7. Resolution authorizing the City Administrator to execute an agreement with Cintas for Uniforms – Mr. Webb
- 8. Resolution Appointing Members to the Ability Alliance Board of West Alabama – Mr. Higginbotham
- 9. Resolution authorizing the Mayor to execute an agreement for Jail Services – Mr. Davis

c. Consent Agenda

- 1. Minutes, November 20, 2017, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, 2018 Annual Service Agreement with Hach, \$10,688.00 - Utilities
- 4. Travel/Training, 1 employee, ARWA Enhancing Process Control through Instrumentation and SCADA, Nov. 30th, Vernon, AL \$0 - Utilities
- 5. PO Requisition, House Prisoners, July-September 2017, Tuscaloosa County Commission \$38,541.24 - PD
- 6. PO Requisition, Radio connectivity to UA Police Communications System annual fee, U of A \$50,000.00 - PD
- 7. Travel/Training, 1 employee, Interviews and Interrogations, Jan. 22-26th, Meridian, MS, \$0 - PD
- 8. PO Requisition, In-House Consulting Services, Varnon Engineering, \$3,507.50 - Engineering
- 9. PO Requisition, 4th Quarter Testing at WTP, TTL, Inc. \$8,500.00 - Utilities
- 10. PO Requisition, Charlie Shirley Rd./Hwy. 69 Design Services, BKI, Inc. \$7,075.00 - Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT