

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, NOVEMBER 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**

**a. Santa Claus**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 2<sup>nd</sup> Reading, Ordinance amending Section 34-31 of the Municipal Code pertaining to Fiscal Year – Mr. Higginbotham
2. 2<sup>nd</sup> Reading, Ordinance amending Section 34-34.3 of the Municipal Code pertaining to Reserve Funds – Mr. Higginbotham

**b. Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 1<sup>st</sup> Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather) – Ms. Hoffman
2. 1<sup>st</sup> Reading, Ordinance amending Chapter 42 of the Municipal Code pertaining to Solid Waste – Ms. Starnes
3. 1<sup>st</sup> Reading, Resolution Accepting Municipal Improvements for Bristol Park Ph. II – Mr. Higginbotham
4. 1<sup>st</sup> Reading, Ordinance Rezoning property from RS-11 to RM-2 and C-2 on SW corner of 28<sup>th</sup> St. and 20<sup>th</sup> Ave.- Mr. Stephens

**b. Resolutions of a Temporary Nature**

1. Resolution awarding Bid File No. 17-12, Oil Products – Ms. Starnes
2. Resolution awarding Bid File No. 17-14, Heavy Duty Auto Parts – Ms. Starnes
3. Resolution awarding Bid File No. 17-15, Light Duty Auto Parts – Ms. Starnes
4. Resolution awarding Bid File No. 17-13, Misc. Auto Parts – Ms. Starnes
5. Resolution awarding Bid File No. 17-11, Automotive Batteries – Ms. Starnes
6. Resolution authorizing the City Administrator to enter into an agreement with Dr. William E. Crawford, M.D. – Chief Marshall
7. Resolution declaring certain equipment and items surplus and authorizing their disposal – Chief Marshall
8. Resolution Accepting Change Order No. 2 for WTP Building Improvements – Mr. Webb
9. Resolution Authorizing the City Administrator to enter into a contract with Burk-Kleinpeter for engineering services for MLK improvement project-Mr. Higginbotham
10. Resolution authorizing the Friends of Historic Northport to open Shirley Place for Dickens Downtown- Mr. Higginbotham
11. Resolution authorizing the Human Resources Department to begin the search for a permanent IT Director -Mr. Higginbotham

**c. Consent Agenda**

1. Minutes, November 6, 2017, Regular Meeting
2. Bill Listing
3. PO Requisition, 2018 Member Dues, West Alabama Regional Commission, \$9,332.00 - Admin
4. PO Requisition, ROW Land Purchase for Union Chapel Road Realignment Project, Epperson Tract, \$9,660.00 - Legal
5. PO Requisition, Asphalt Repairs to Huntington Gardens, Mallory Burkhalter Paving, \$5,400.00 – Utilities
6. PO Requisition, Emergency Purchase of By-pass Pump for PS No. 2, Double Diamond Construction Co, Inc. \$11,356.00 - Utilities
7. PO Requisition, In-House Consulting Services, Varnon Engineering, \$3,852.50 - Engineering
8. Travel/Training, 1 employee, Traffic Control Programming Workshop, Decatur, AL \$690 - PW
9. Travel/Training, 1 employee, The Green Infrastructure: Planning, Design, and Implementation Conference, December 1, Tuscaloosa, AL, \$275.00-Engineering

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

- a. Reschedule December Council Meetings

**12. DEPARTMENTAL BUSINESS**

- a. Police Department

1. Dolgencorp, LLC dba Dollar General Store No. 9118– ABC License

**13. PUBLIC COMMENT**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**