

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, NOVEMBER 6, 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. **Mr. Allen Sanford**
- b. **Mr. Randy Prescott**

**7. UNFINISHED BUSINESS**

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

- 1. 2<sup>nd</sup> Reading, Ordinance Rezoning 13 acres located between Carolwood Lakeview Drive and Sleepy Valley Road – Mr. Stephens

b. **Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

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

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

b. **Resolutions of a Temporary Nature**

- 1. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Starnes
- 2. Resolution awarding Bid File No. 17-09, Concrete – Ms. Starnes
- 3. Resolution awarding Bid File No. 17-10, Drainage Pipe – Ms. Starnes
- 4. Resolution awarding Bid File No. 17-08, Stone & Rip Rap – Ms. Starnes
- 5. Resolution authorizing the City Administrator to provide Wireless Internet Communication to Lake Lurleen State Park – Mr. Higginbotham
- 6. Resolution Accepting Change Order No. 1 for the WTP Finished Water Pumping Station Improvements – Mr. Webb
- 7. Resolution declaring certain items as surplus and authorizing their disposal – Mr. Stephens

**c. Consent Agenda**

1. Minutes, October 16, 2017, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Zoning in Alabama Webinar, Oct. 24<sup>th</sup>, Northport, AL \$37.00 - Legal
4. PO Requisition, In-House Consulting Services, Varnon Engineering, \$4,140.00 - Engineering
5. PO Requisition, 2018 Bridge Inspections, Blake Galloway, \$17,100.00 - Engineering
6. Travel/Training, 1 employee, Financial Crimes Training Course, Nov. 6-9<sup>th</sup>, Montgomery, AL \$0 - PD
7. PO Requisition, Improvements to Mitt Lary Road and U.S. Hwy. 43 Intersection, ALDOT, \$250,000.00 - Engineering
8. Travel/Training, 2 employees, 2017 Workforce and Employment Law Training, Nov. 7<sup>th</sup>, Tuscaloosa, AL \$99.98 - HR
9. Travel/Training, 1 employee, 2017 Workforce and Employment Law Training, Nov. 7<sup>th</sup>, Tuscaloosa, AL \$49.99 - Legal
10. Travel/Training, 3 employees, Background Investigations for Police Applicants, Nov. 30<sup>th</sup>-Dec. 1<sup>st</sup>, Birmingham, AL \$1,020.00 - PD
11. PO Requisition, Repairs to Wastewater Truck No. 13950, Brown's Fleet, \$15,333.80 - PW
12. PO Requisition, Semi-Annual Payment for Economic Incentive, Northport Corners, LLC, - Admin
13. Travel/Training, 2 employees, Sex Offender Registration and Notification Act Training, Dec. 14-15<sup>th</sup>, Hoover, AL \$0 - PD
14. Travel/Training, 1 employee, Local Government Law from Start to Finish, Nov. 14<sup>th</sup>, Birmingham, AL \$0 - Legal
15. Travel/Training, 1 employee, Delta Leadership Institute, Nov 27<sup>th</sup> - 30<sup>th</sup>, Cambridge, MA \$476.10 - Planning
16. PO Requisition, Outsourced Legal, Phelps, Jenkins, Gibson & Fowler, \$14,877.00 - Legal

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**a. Police Department**

1. Martar Inc. Retail Beer (Off Premises Only) & Retail Wine (Off Premises Only) - ABC License
2. WF Enterprises LLC dba Broadway Pizzeria Retail Beer (Off Premises Only) & Retail Table Wine (Off Premises Only) - ABC License

**13. PUBLIC COMMENT**

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

**15. EXECUTIVE SESSION**

**16. ADJOURNMENT**