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. 2nd 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. 1st Reading, Ordinance amending Section 34-31 of the Municipal Code pertaining to Fiscal Year – Mr. Higginbotham
      2. 1st 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. 24th, 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. 6-9th, Montgomery, AL $0 - PD
7. PO Requisition, Improvements to Mill 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. 7th, Tuscaloosa, AL $99.98 - HR
9. Travel/Training, 1 employee, 2017 Workforce and Employment Law Training, Nov. 7th, Tuscaloosa, AL $49.99 - Legal
10. Travel/Training, 3 employees, Background Investigations for Police Applicants, Nov. 30th-Dec. 1st, 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. 14-15th, Hoover, AL $0 - PD
14. Travel/Training, 1 employee, Local Government Law from Start to Finish, Nov. 14th, Birmingham, AL $0 - Legal
15. Travel/Training, 1 employee, Delta Leadership Institute, Nov 27th – 30th, 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. Martr Inc. Retail Beer (Off Premises Only) & Retail Wine (Off Premises Only) – ABC License
   2. W & R 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**