

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JULY 10, 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. 2<sup>nd</sup> Reading, Ordinance Annexing 13 acres located between Carolwood Lakeview Dr. and Sleepy Valley Road- Mr. Stephens

**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 Authorizing the City Administrator to enter an Agreement with Tuscaloosa County EMA for Everbridge – Mr. Higginbotham
- 2. Resolution Authorizing the City Administrator to enter an Agreement with ESRI, Inc. for GIS Software – Mr. Stephens

**c. Consent Agenda**

- 1. Minutes, June 19, 2017, Regular Meeting, June 28, 2017, Special Meeting
- 2. Bill Listing
- 3. PO Requisition, Audit Expenses, LeCroy, Hunter & Company, P.C. \$40,000.00 - Finance
- 4. PO Requisition, Software Support, Tyler Technologies, \$20,779.38 - Finance
- 5. PO Requisition, Pump Assembly for Potable Pump No. 2 at WTP, Gilbert Pump and Mechanical \$17,850.00 - Utilities
- 6. Travel/Training, 2 employees, Patrol Officer Response to Street Drugs, July 10-14<sup>th</sup>, Meridian, MS \$0 - PD
- 7. Travel/Training, 1 Officer, Leadership Tuscaloosa, Sept. 2017-May 2018, Tuscaloosa, AL \$1,100.00 - PD
- 8. Travel/Training, 1 Officer, Operational K-9 Tactical Emergency Care, July 18-19<sup>th</sup>, Tuscaloosa, AL \$0 - PD
- 9. Travel/Training, 1 employee, 2017 Fall Municipal Law Conference, Sept. 21-23<sup>rd</sup>, Orange Beach, AL \$575.00 - Legal
- 10. DELETED
- 11. PO Requisition, Equipment and Installation, Viperline \$15,464.36 - Admin
- 12. Travel/Training, 2 employees, Operator Certification Training Grades I-II Course, July 18<sup>th</sup>, \$550.00 - Utilities
- 13. PO Requisition, Replace the Control Panel on WWTP Generator, Thompson Tractor, \$11,485.92 – Utilities
- 14. Travel/Training, 3 employees, Greenville Drive-In, Chamber of Commerce July 23-25<sup>th</sup>, Greenville, SC \$2,500.00 - Admin
- 15. PO Requisition, Roof Repair at PD, Garland DBS Inc. \$7,393.00 - PD

**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. EXECUTIVE SESSION**

**16. ADJOURNMENT**