

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, DECEMBER 18, 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**

- a. **'Twas the Night Before Christmas 5K – Councilman Sullivan**
- b. **Swearing in new Police Officers, Colby Thompson & Dylan Towl – Mayor Aaron and Chief Burton**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

- a. **Ordinances and Resolutions of a Permanent Nature**
- b. **Resolutions of a Temporary Nature**

**8. NEW BUSINESS**

- a. **Ordinances and Resolutions of a Permanent Nature**
  - 1. 1<sup>st</sup> Reading, Ordinance Annexing approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive – Mr. Stephens
  - 2. 1<sup>st</sup> Reading, Ordinance Rezoning approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive from AG to C-6 – Mr. Stephens
  - 3. 1<sup>st</sup> Reading, Ordinance Rezoning approximately 7 acres from RS&C3 to RM-2 located East of Hwy. 69 North of Hunter Creek Road – Mr. Stephens
  - 4. 1<sup>st</sup> Reading, Ordinance Rezoning property from RS-12 to O-I located at 4520 Watermelon Road – Mr. Stephens
- b. **Resolutions of a Temporary Nature**
  - 1. Resolution Awarding Bid File 17-16, Janitorial Supplies – Ms. Starnes
  - 2. Resolution declaring certain items as surplus and authorizing their disposal – Chief Marshall
  - 3. Resolution appointing three members to the Zoning Board of Adjustment – Mr. Stephens
  - 4. Resolution adopting the FY2018 General Fund Budget with the exception of Agency Funding – Mr. Higginbotham
  - 5. Resolution adopting the Agency Funding portion of the FY2018 General Fund Budget – Mr. Higginbotham
  - 6. Resolution adopting the FY2018 Water/Wastewater Fund Budget – Mr. Higginbotham
  - 7. Resolution approving Supplemental Agreement No. 1 for the Union Chapel Road Realignment Project – Mr. Higginbotham
- c. **Consent Agenda**
  - 1. Minutes, December 6, 2017, Regular Meeting
  - 2. Bill Listing
  - 3. PO Requisition, Professional Engineering Services, Varmon Engineering, \$1,552.50 - Engineering
  - 4. PO Requisition, Charlie Shirley Road Project Pay Request No. 2, BKI, Inc. \$8,087.00 - Engineering
  - 5. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea & Bell, \$5,549.19 - Legal
  - 6. Travel/Training, Municipal Intercept Services User Training, Jan. 24<sup>th</sup>, 2018, Montgomery, AL \$0 – Legal
  - 7. PO Requisition, On Call I.T. Services, Wycomp Technology Inc. \$3,000.00 – I.T.

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

- a. **Reschedule January Council Meetings**

**12. DEPARTMENTAL BUSINESS**

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**