

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, JANUARY 22, 2018  
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 approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive – Mr. Stephens
- 2. 2<sup>nd</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. 2<sup>nd</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. 2<sup>nd</sup> Reading, Ordinance Rezoning property from RS-12 to O-I located at 4520 Watermelon Rd- Mr. Stephens.

**b. Resolutions of a Temporary Nature**

- 1. Resolution appointing three members to the Zoning Board of Adjustment – Mr. Stephens

**8. NEW BUSINESS**

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

- 1. 1<sup>st</sup> Reading, Ordinance Annexing approximately 3.5 acres located at 5870 Charlie Shirley Rd- Mr. Stephens.
- 2. 1<sup>st</sup> Reading, Ordinance Rezoning approximately 3.5 acres from AG to C-3 located at 5870 Charlie Shirley Rd.- Mr. Stephens.
- 3. 1<sup>st</sup> Reading, Ordinance Annexing approximately 8 acres located in the 4500 block of Harper Rd.- Mr. Stephens
- 4. 1<sup>st</sup> Reading, Ordinance Annexing approximately 4 acres located in the 4500 block of Harper Rd.- Mr. Stephens

**b. Resolutions of a Temporary Nature**

**c. Consent Agenda**

- 1. Minutes, January 10, 2018, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 1 employee, The Competitive Bid Law Webinar, Jan. 30<sup>th</sup>, \$37.00 - Legal
- 4. Travel/Training, 2 employees, 2018 Alabama Association of Chiefs of Police Winter Conf. Feb. 24<sup>th</sup> - March 1<sup>st</sup>, Montgomery, AL \$1,060.05 - PD
- 5. Travel/Training, 3 employees, Adult Mental Health First Aid, Jan. 29<sup>th</sup>, Tuscaloosa, AL \$75.00 - PD
- 6. Travel/Training, 1 employee, Fraud and Financial Crime, Feb. 20<sup>th</sup>, Montgomery, AL \$0 - PD
- 7. PO Requisition, Garbage Truck Repairs, Ingram Equipment, \$10,318.25 – PW
- 8. Travel/Training, 2 employees, First Line Supervision, Feb. 7-9<sup>th</sup>, Tuscaloosa, AL \$20.00 – PD
- 9. Travel/Training, 10 employees, 2018 Montgomery Drive Inn, Feb. 7-8<sup>th</sup>, Montgomery, AL \$3,325.00 Admin

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

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**a. Hasson Center - RFP**

**12. DEPARTMENTAL BUSINESS**

**a. Police Department**

- 1. Sam Beauty Supply and Food, LLC dba Sam Beauty Supply & Food – ABC License

**13. PUBLIC COMMENT**

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

**15. ADJOURNMENT**