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. 2nd Reading, Ordinance Annexing approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive – Mr. Stephens
      2. 2nd Reading, Ordinance Rezoning approximately 39 acres South of McFarland Blvd. and West of Trade Center Drive from AG to C-6 – Mr. Stephens
      3. 2nd 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. 2nd Reading, Ordinance Rezoning property from RS-12 to O-1 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. 1st Reading, Ordinance Annexing approximately 3.5 acres located at 5870 Charlie Shirley Rd- Mr. Stephens.
      2. 1st Reading, Ordinance Rezoning approximately 3.5 acres from AG to C-3 located at 5870 Charlie Shirley Rd.- Mr. Stephens.
      3. 1st Reading, Ordinance Annexing approximately 8 acres located in the 4500 block of Harper Rd.- Mr. Stephens
      4. 1st 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. 30th, $37.00 - Legal
      4. Travel/Training, 2 employees, 2018 Alabama Association of Chiefs of Police Winter Conf. Feb. 24th - March 1st, Montgomery, AL $1,060.05 - PD
      5. Travel/Training, 3 employees, Adult Mental Health First Aid, Jan. 29th, Tuscaloosa, AL $75.00 - PD
      6. Travel/Training, 1 employee, Fraud and Financial Crime, Feb. 20th, Montgomery, AL $50 - PD
      7. PO Requisition, Garbage Truck Repairs, Ingram Equipment, $10,318.25 – PW
      8. Travel/Training, 2 employees, First Line Supervision, Feb. 7-9th, Tuscaloosa, AL $20.00 – PD
      9. Travel/Training, 10 employees, 2018 Montgomery Drive Inn, Feb. 7-8th, 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