

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 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

a. Mr. Timothy Martin

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Annexing approximately 8 acres located in the 4500 block of Harper Rd- Mr. Stephens
2. 2nd Reading, Ordinance Annexing approximately 4 acres located in the 4500 block of Harper 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

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter into a Franchise Agreement with Charter Communications – Mr. Higginbotham

c. Consent Agenda

1. Minutes, January 22, 2018, Regular Meeting
2. Bill Listing
3. PO Requisition, Worker's Comp Payment, Municipal Compensation Fund, Inc.\$633,628.00 - HR
4. Travel/Training, 4 employees, 2018 Spillman Conference, March 13-14th, Covington, GA \$2,575.60 – PD
5. Travel/Training, 1 employee, Virtual Currencies and Darknet, Feb. 13th, Tuscaloosa, AL \$0 - PD
6. Travel/Training, 2 employees, Weapons and Ammunition Selection, Feb. 20th, Tuscaloosa, AL \$0 - PD
7. Travel/Training, 2 employees, Basic Criminal Investigations for Street Patrol and New Criminal Investigators, March 6-7th, Birmingham, AL 590.00 - PD
8. PO Requisition, 2018 Everbridge County-Wide Notification Expense, Tuscaloosa County EMA, \$7,681.88 - Admin
9. Travel/Training, 2 employees, ARWA Annual Conf. March 18-21st, Mobile, AL \$2,149.40 – Utilities
10. Travel/Training, 2 employees to attend Operator Certification Training Grades I-IV Course, Tuscaloosa, AL \$1,000.00 - Utilities
11. PO Requisition, Replacement Diffusers for Aeration Basins, Schreiber, LLC \$12,420.00 – Utilities
12. PO Requisition, Professional Consulting Services, Varnon Engineering, \$2,472.50 – Engineering
13. Travel/Training, 1 employee, ISA Sign Expo, March 21st-22nd, \$50.00, Orlando, FL- Planning
14. Travel/Training, 1 employee, Council Meeting Procedure, February 27th, \$37.00 – Legal
15. Travel/Training, 1 employee, Litigation Document Management for Paralegals, February 20th, \$299.00 – Legal
16. Travel/Training, 3 employees, Community Policing Winning Back Your Community, Feb. 15-16th, Jacksonville, AL \$ 736.14 – PD
17. PO Requisition, Public Involvement Meeting Advertisement for the MLK, Jr. Road Improvement Project, The Tuscaloosa News, \$5,640.00 – Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Walgreen Co. dba Rite Aid No. 7041 – ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT