

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 10, 2018
12:30 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

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 appointing three members to the Zoning Board of Adjustment – Mr. Stephens
2. Resolution authorizing the Mayor to enter into an agreement with ALDOT for the Utility Relocation Reimbursement for Union Chapel Road Realignment Project – Mr. Higginbotham
3. Resolution authorizing the City Administrator to enter an agreement with BKI, Inc. for the Utility Relocation for the Union Chapel Road Realignment Project – Mr. Higginbotham
4. Resolution declaring items and equipment as surplus and authorizing their disposal – Ms. Starnes
5. Resolution authorizing the City Administrator to pay Claims No. 16-54 and 17-35 – Mr. Davis

c. Consent Agenda

1. Minutes, December 18, 2017, Regular Meeting; January 3, 2018, Special Meeting
2. Bill Listing
3. PO Requisition, In-House Consulting Services, Varnon Engineering, \$1,782.50 - Engineering
4. PO Requisition, Replacement Pump at Meadowlake PS, Morrow Water Technologies, \$6,429.00 - Utilities
5. Travel/Training, 2 employees, Internal Communications in a Police Environment & Managing a Multigenerational Workforce, Jan. 18-19th, Dothan, AL \$812.60 - PD
6. PO Requisition, 1st Quarter Testing at WWTP, TTL, Inc. \$8,000.00 - Utilities
7. PO Requisition, Downtown Parking Lot Lease Payment, Northport Properties, LLC, \$19,200.00 – Admin
8. PO Requisition, Scraping Roads, Tuscaloosa County Commission, \$6,006.14 - PW

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. ADJOURNMENT