NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 10, 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**
   a. **'Twas the Night Before Christmas 5K – Mayor Aaron**
   b. **Swearing in new Police Officer, William Carpenter – Mayor Aaron and Chief Burton**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 2nd Reading, Permanent Resolution Accepting Infrastructure for Northwood Gardens Phase III- Mr. Higginbotham
      2. 2nd Reading, Permanent Resolution authorizing the sale of the Hasson Community Center to Academics in Motion, Inc.- Mr. Davis

   b. **<u>Resolutions of a Temporary Nature</u>**

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather)- Ms. Hoffman
      2. 1st Reading, Permanent Resolution modifying Res. 93-029 pertaining to the sale of certain City property now being used for recreational purposes- Mr. Davis
      3. 1st Reading, Permanent Resolution repealing Resolution 93-029 pertaining to the sale of certain City property now being used for recreational purposes- Mr. Davis
      4. 1st Reading, Ordinance amending Chapter 14 of the Municipal Code pertaining to Vicious Animals- Mr. Davis

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution awarding Bid File 18-13, Heavy Duty Auto Parts-Ms. Starnes
      2. Resolution awarding Bid File 18-14, Miscellaneous Auto Parts- Ms. Starnes
      3. Resolution awarding Bid File 18-15, Automotive Batteries- Ms. Starnes
      4. Resolution awarding Bid File 18-16, Light Duty Auto Parts- Ms. Starnes
      5. Resolution awarding Bid File 18-10, FY2019 City Wide Street Resurfacing Project- Mr. Higginbotham
      6. Resolution declaring certain items surplus and authorizing their disposal- Mr. Webb

c. <u>Consent Agenda</u>

1. Minutes, November 19, 2018, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Officer Involved Shooting, January 9, 2019, Sheffield , AL, $0-PD
4. Travel/Training, Patrol Officers Response to Street Drugs, January 28- February 1, 2019, Meridian, MS, $0- PD
5. Travel/Training, 1 employee, R.C.T.A Interview and Interrogation, January 7-11, 2019, Meridian, MS, $0-PD
6. PO Requisition, Cost to house prisoners April, May, and June 2018, Tuscaloosa County Commission, $44,604.99-PD
7. PO Requisition, Charlie Shirley Road Project, Invoice 12, Burk-Kleinpeter, Inc., $3,858.00-Engineering
8. PO Requisition, MLK, Jr. Blvd Improvements, Invoice 11, Burk-Kleinpeter, Inc., $5,000.00-Engineering
9. PO Requisition, Sodium Bisulfite for WWTP, Allied Universal Corp., $5,100.00-Utilities
10. Travel/Training, 2 employees, Flex System Application Administrator Certification Course, December 17-20, 2018, Northport, AL, $0-PD
11. Travel/Training, 2 employees, Standardized Field Sobriety Testing Instructor Development Course, April 22-25, 2019, Selma, AL, $0- PD
12. Travel/Training, 1 employee, 2018 Ethics and Social Media Update Teleconference, December 7th, 2018, $60.00-Legal
13. Travel/Training, 1 employee, Traffic Programming Workshop, February 12-14, 2019, Decatur, AL, $690.00- PW
14. PO Requisition, phones for E911 Center and Monthly fee, J & J Telephone, $962.65 initial fee and $202.65 monthly fee-PD
15. PO Requisition, recycling bins, Busch Systems, $34, 536.19-PW
16. PO Requisition, Professional Engineering Services (Task Order 13), Krebs Engineering for WWTP and Lift Station SCADA Upgrades, $37,000.00-Utilities
17. PO Requisition, Professional Engineering Services (Task Order 21), Krebs Engineering for WWTP Vacuum Truck Dumping Station Site Improvements, $36,000.00-Utilities
18. PO Requisition, Professional Engineering Services (Task Order 22), Krebs Engineering for WWTP Draft Local Limit Assistance, $7,500.00-Utilities
19. PO Requisition, Liquid Alum for Water Treatment Plant, Southern Ionics, $6,300.00-Utilities
20. PO Requisition, Semi-Annual Payment for Economic Incentive-Northport Corners, LLC.,$93,750.00-Administration
21. PO Requisition, disaster recovery server, ThinkGard, $5,543.00-IT

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim 18-79
2. Claim 18-81

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT