

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 24, 2017
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. Proclamation – Schoolyard Roots**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Ms. Jessica Beckwith – People First**

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**

- 1. 1st Reading, Ordinance amending the Northport City Code pertaining to Interest and Delivery License – Ms. Hoffman

- b. Resolutions of a Temporary Nature**

- 1. Resolution Authorizing an Agreement between the City of Northport Fire Rescue and Physio-Control for Extended Service of Lifepak 15-Chief Marshall
- 2. Resolution Declaring Certain Items as Surplus-Ms. Starnes

- c. Consent Agenda**

- 1. Minutes, July 10, 2017, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, Professional Consulting Services, Varnon Engineering, \$8,970.00 – Engineering
- 4. PO Requisition, Audit Expenses, LeCroy, Hunter & Co, P.C. \$31,305.00 – Finance
- 5. PO Requisition, Outsourced Legal, Phelps, Jenkins, \$10,000.00 – Legal
- 6. PO Requisition, Quarterly Testing at WWTP, TTL, Inc. \$8,000.00 - Utilities
- 7. Travel/Training, 2 employees, AWPCA Annual Conference, Sept. 18-20th, Orange Beach, AL, \$1,332.54-Utilities
- 8. PO Requisition, Asphalt Repair, Mallory Burkhalter Paving, Inc., \$7,425.00-Utilities
- 9. PO Requisition, Emergency Jet Truck Rental, Vacuum Truck Rentals, LLC, \$14,000.00-Utilities
- 10. PO Requisition, LifePak 15 Monitor/Defibrillator, Physio-Control, \$33,893.15-Fire
- 11. Travel/Training, 4 employees to attend the Hands-On Electrical Fire & Arson Investigation, \$2,000.00-Fire
- 12. PO Requisition, Sansom Equipment Co., Repairs to Jet Truck, \$7,608.41-Utilities
- 13. Travel/Training, 2 employees, Training Overview of the Manual on Uniform Traffic Control Devices (MUTCD), Auburn, AL., \$300.00-Public Works

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

- a. Finance Committee**

- 1. Recommendation for Banking Services

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- a. Legal Department**

- 1. Claim No. 17-16

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT