

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 24, 2022
5:30 P.M.**

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

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 amending the Municipal Code by adding Division 6 to Chapter 70 of Northport City Code relating to the Renaming of Street and changing the name of a City Street- Ms. Ramm
2. 2nd Reading, Amendment to the Subdivision Regulations regarding sidewalks- Ms. Ramm
3. 2nd Reading, Rezoning to BAN (Bridge Avenue North) of approximately 9.105 acres located at 1007 Rice Mine Road- Ms. Ramm
4. 2nd Reading, Conditional Use approval of a performance residential development consisting of approximately 5.42 acres located south of Clearlake Street and west of Resource Lane- Ms. Ramm
5. 2nd Reading, Ordinance granting an exclusive Ambulance Franchise to Northstar Paramedic Services, Inc. in the City of Northport- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Conditional Use approval to allow vehicle sales (custom golf carts) in a C-3 zone located at 4549 Robert Cardinal Airport- Ms. Ramm
2. 1st Reading, Ordinance amending Section 74-237 of Chapter 74- Utilities, Article V of the Municipal Code pertaining to Service Areas outside the City Limits- Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution authorizing water service outside of the City limits- Mr. Davis
2. Resolution authorizing an agreement with ALDOT for Charlie Shirley Road Resurfacing Project- Ms. Tubbs
3. Resolution authorizing an agreement with ALDOT for Watermelon Road Resurfacing Project- Ms. Tubbs
4. Resolution authorizing the City Administrator to execute a right-of-way permit to William H. Boyd- Mr. Davis

c. Consent Agenda

1. Minutes, January 3, 2022 Regular Meeting
2. Bill Listing
3. PO Requisition, 2022 City-Wide Computer Order 1, CDWG, \$10,975.08 – IT Department
4. PO Requisition, Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy. 69/UCR 69 Realignment Project, USI Insurance Svc. LLC, \$11,900.00- Legal
5. PO Requisition, Alabama First Responders Benefit Program, Municipal Workers Compensation Fund, Inc., \$429,970.00-HR
6. PO Requisition, Lease of server space and joint utilization of Spillman, October 1, 2020- December 31, 2021, City of Tuscaloosa, \$18,750.00- PD
7. PO Requisition, Water Recirculation Pump for WWTP, Morrow Water Technologies, Inc., \$8,388.57- Utilities
8. PO Requisition, AutoCad Subscription Renewal, Shi - \$5,014.86-Engineering
9. PO Requisition, Aeration Blower Assembly for WWTP, General Machinery, Inc. \$9,791.00- Utilities
10. PO Requisition, Ford Police Interceptor, Stivers Ford, \$44,272.00- PD
11. PO Requisition, Ford F250 Super Cab, Stivers Ford, \$38,485.00-PD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT