

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 7, 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 Section 74-237 of Chapter 74- Utilities, Article V of the Municipal Code pertaining to Service Areas outside the City Limits- Mr. Davis
2. 2nd Reading, Conditional Use approval to allow vehicle sales (custom golf carts) in a C-3 zone located at 4549 Robert Cardinal Airport- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance amending Chapter 54. Article XII of the Municipal Code pertaining to damage to sidewalks, curbs, and streets- Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution appointing members to the Planning Commission- Ms. Ramm
2. Resolution allocating 2021 Northport First Funds- Mr. McGee
3. Resolution allocating 2022 Northport First Funds- Mr. McGee
4. Resolution authorizing the City Administrator to Sign and Execute the Master Contract for Lighting Services- Illumination (Governmental) with Alabama Power for LED Lighting Conversion- Ms. Tubbs
5. Resolution authorizing the City Administrator to Sign and Execute the Signal/Roadway Lighting Agreement with ALDOT- Ms. Tubbs
6. Resolution authorizing the City Administrator to Sign and Execute a Fee Proposal from BKI to Conduct a Traffic Study at Greenbriar Place and Watermelon Rd- Ms. Tubbs
7. Resolution establishing the Legislative Agenda of the City of Northport for the 2022 Session of the Alabama Legislature- Mr. Davis
8. Resolution authorizing the City Administrator to enter into an agreement with Criterion Consulting, LLC for a due Diligence Study- Ms. Webb

c. Consent Agenda

1. Minutes, January 24, 2022 Regular Meeting
2. Bill Listing
3. PO Requisition, Meal Reimbursement, Keith Carpenter, \$45.68- PD
4. PO Requisition, Dell Latitude Laptops, CDW-G, \$11,716.00-PD
5. PO Requisition, Damage Claim, Bellsouth Telecommunications, LLC, DBA AT&T Alabama, \$6,302.46- Utilities
6. PO Requisition, New Knuckleboom, Petersen Industries, \$174,938.90- PW
7. PO Requisition, Motor for Dump Truck, Jasper Engines #1627, \$15,086.00- PW

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