

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, MAY 2, 2022  
5:30 P.M.**

**1. CALL TO ORDER – President**

**2.**

**a. INVOCATION**

**b. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL - City Administrator**

**4. PRESENTATIONS**

**a. Emergency Medical Services Week-Mayor Herndon**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 1<sup>st</sup> Reading, Ordinance declaring Sales Tax Holiday (Back to School)- Mr. McGee
2. 1<sup>st</sup> Reading, Ordinance adopting the 2022 Pay Plan- Mr. Rose
3. 1<sup>st</sup> Reading, Ordinance amending the Northport Municipal Code pertaining to Building and Fire Code Regulations - Mr. Davis
4. 1<sup>st</sup> Reading, Ordinance amending Article VII, Section 70-357 of the Northport Municipal Code pertaining to Wrecker Rates and Charges- Chief Burton

**b. Resolutions of a Temporary Nature**

1. Resolution adopting the Northport Municipal Water Pollution Prevention Annual Report- Mr. Webb
2. Resolution appointing member to the Northport Redevelopment Authority Board- Mr. Davis
3. Resolution authorizing Water Service Outside the City Limits at 12773 Hwy. 171- Mr. Davis
4. Resolution authorizing Water Service Outside the City Limits at 15231 Bethabara Road.- Mr. Davis
5. Resolution authorizing Water Service Outside the City Limits at 4810 Watermelon Road- Mr. Davis
6. Resolution declaring certain vehicles surplus and authorizing their disposal- Chief Burton
7. Resolution authorizing the City Administrator to execute an agreement with Kimley-Horn for the ADA Transition Plan Update-Phase 1- Ms. Tubbs

**c. Consent Agenda**

1. Minutes, April 18, 2022 Regular Meeting
2. Bill Listing
3. PO Requisition, Sunbelt Fire, 47 SCBA Bottles, \$45,494.00- FD
4. PO Requisition, 1 handheld radio, Motorola, \$9,259.78-FD
5. PO Requisition, Professional Engineering Services, Task 40, \$9,500.00- Utilities
6. PO Requisition, Engineers Professional Liability Insurance, USI, \$9,809.00- Legal
7. PO Requisition, Mailer/Inserter Machine, Pitney Bowes. \$27,703.47-Finance
8. Travel/Training, 6 employees, Water Grade I & II Certification Training, Water Girl Consulting, Northport, AL, \$6,000.00- Utilities
9. PO Requisition, Annual Maintenance for financial software, Tyler Technologies, \$38,416.04-Finance
10. PO Requisition, Electrical Work at City Hall, Allstar Service, \$7,594.00- PW
11. PO Requisition, Annual Maintenance Contract on PD Chiller, Carrier Corporation, \$5,478.00-PW
12. PO Requisition, Warranty Extensions on 3 Dell Servers, CDW-G, \$8,397.72-IT
13. PO Requisition, Professional Services, LeCroy Richardson, P.C. \$4,200.00- Finance

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. CITY ADMINISTRATOR'S BUSINESS**

**11. DEPARTMENTAL BUSINESS**

**a. Police Department**

- 1. Amari3, Inc.- ABC License

**12. MAYOR & COUNCIL MEMBER'S BUSINESS**

**13. ADJOURNMENT**