

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 6, 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, Demolition of an Unsafe Structure located at 1417 10th Street- Ms. Ramm
2. 2nd Reading, Permanent Resolution authorizing the retirement of Police K9Ooze and transfer ownership- Chief Burton
3. 2nd Reading, Ordinance Establishing a Policy for Paving Dirt Roads- Ms. Tubbs

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of approximately .26 acres located at 2107 10th Street- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution authorizing one-time lump sum payment as provided for by Act 2022-229 for those eligible retirees and beneficiaries of deceased retirees- Mr. Rose
2. Resolution authorizing the City Administrator to enter into an agreement with Civic Plus for the Comprehensive Community Engagement Project- Mr. Murphy
3. Resolution for approval and acknowledgement of Juneteenth (June 19th) as an Official Holiday- Ms. Webb

c. Consent Agenda

1. Minutes, May 16th, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, MRAP painting, Brown's Fleet and Collision Center, \$7,175.00- PD
4. PO Requisition, 4 SWAT Vests, PT Armor and shipping, \$5,820.00- PD
5. PO Requisition, SIP Trunk interface between the dispatch phone system, Call Works PBX, and the new City of Northport PBX, Motorola Solutions, \$7,093.57- PD
6. PO Requisition, Replacement Flow Meter for WWTP, Wissco, \$5,145.00- Utilities
7. PO Requisition, Waste Pump for WWTP, Morrow Water Technologies, Inc., \$7,456.42- Utilities
8. PO Requisition, Professional Engineering Services, Task Order No. 22026, Krebs Engineering, \$4,400.00- Utilities
9. PO Requisition, HVAC unit at the Heritage Museum, West Alabama Heating and Cooling, \$11,000.0-PW
10. PO Requisition, Replace three (3) HVAC units at City Hall, Awesome Air Heating and Cooling, \$40,400.00- PW
11. PO Requisition, 2022 Garbage Truck, Southland International, \$249,900.00- PW

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. CITY ADMINISTRATOR'S BUSINESS

11. DEPARTMENTAL BUSINESS

12. MAYOR & COUNCIL MEMBER'S BUSINESS

13. EXECUTIVE SESSION

14. ADJOURNMENT