

**NORTHPORT CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 8, 2022
12:00 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

a. Ms. Carolyn Street- Omega Apartment Complex Dumping Issues

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Amending Chapter 42, Article VII of the Northport Municipal Code pertaining to weed control- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of approximately 24.3 acres located at south side of far west end of Old Union Chapel Road- Ms. Ramm
2. 1st Reading, Rezoning of approximately 2.3 acres located at the east dead end of Northcreek Blvd- Ms. Ramm
3. 1st Reading, Rezoning of approximately 70.5 acres located at the east dead end of Northcreek Blvd- Ms. Ramm
4. 1st Reading, Conditional Use/Master Development Plan approval for a performance residential development located at 3205 Hunter Creek Road- Ms. Ramm
5. 1st Reading, Resolution adopting the FY 2023 General Fund Operational Budget- Mr. McGee
6. 1st Reading, Resolution adopting the FY 2023 Water & Sewer Fund Operational Budget- Mr. McGee
7. 1st Reading, Ordinance adjusting water, sewer, and garbage rates- Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution authorizing the Mayor to enter into an agreement with Symetra Life Insurance through Cobbs-Allen for Stop Loss Insurance- Mr. Rose
2. Resolution appointing a Healthcare Subcommittee- Ms. Webb
3. Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located at 5121 Northwood Lake Drive W.- Mr. Davis
4. Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located on Applewood Drive- Mr. Davis
5. Resolution adopting the Southern Pedestrian Plan- Ms. Tubbs
6. Resolution allocating Northport First Funds for the Storm Drainage Study- Mr. McGee
7. Resolution for the City Administrator to enter into an agreement with Xerox Business Solutions Southeast- Mr. Murphy
8. Resolution allocating Special Appropriations from FY 2022 Funds to Select Funded Agencies- Mr. McGee
9. Resolution authorizing the City Administrator to execute a Right-of-Way Permit to Friends of Historic Northport for Historical Marker- Mr. Davis
10. Resolution Authorizing a Special Permit for the 2022 Kentucky Festival of the Arts- Mr. McGee
11. Resolution authorizing the City of Northport to apply to the U.S. Department of Transportation for the Safe Streets for All Grant- Ms. Tubbs
12. Resolution authorizing the City of Northport to apply to the Alabama Department of Economic and Community Affairs for the Energy Grant- Ms. Tubbs
13. Resolution adopting the City of Northport Policies and Procedures Manual for Grant Programs- Ms. Tubbs
14. Resolution awarding Bid File 22-12 Furnishing Water & Wastewater Chemicals- Mr. Webb
15. Resolution awarding Bid File 22-13 Furnishing Water & Wastewater Supplies- Mr. Webb
16. Resolution declaring emergency and authorizing emergency equipment purchase- Mr. Webb

c. Consent Agenda

1. Minutes, August 15, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Reimbursement for Paramedic Application Fee, Mr. Joe Besant, \$152.00- FD
4. PO Requisition, Meal Reimbursement, W. Carpenter, Dallas Children's Advocacy Center's International Crimes Against Children Conference, August 8-11, 2022, 9 meals, \$97.36- PD
5. PO Requisition, Meal Reimbursement, Ashley Blalock, Dallas Children's Advocacy Center's International Crimes Against Children Conference, August 8-11, 2022, \$202.88, 12 meals, - PD
6. PO Requisition, Meal Reimbursement, Jason McKinney, AR 15 Armorer School, July 25-29, 2022, Pensacola FL., 6 meals, \$140.83- PD
7. PO Requisition, Meal Reimbursement, Assistant Chief Carpenter, 2022 Alabama Association of Chiefs of Police Summer Conference, July 31- August 4, 2022, 6 meals, \$225.90- PD
8. PO Requisition, Meal Reimbursement, Dylan Towl, AR 15 Armorer School, July 25-29, 2022, Pensacola FL., 5 meals, \$97.06- PD
9. PO Requisition, Meal Reimbursement, Dylan Towl, Dallas Children's Advocacy Center's International Crimes Against Children Conference, August 8-11, 2022, 4 meals, \$57.80- PD
10. PO Requisition, Travel Reimbursement, Ron Davis, \$1023.08- Legal
11. PO Requisition, Meal Reimbursement, Robert Newels, Firearms Instructor Training, Huntsville, AL, August 21-26, 2022, 4 meals, \$78.15- PD
12. PO Requisition, Meal Reimbursement, William Stewart, Firearms Instructor Training, Huntsville, AL, August 21-26, 2022, 7 meals, \$171.44- PD
13. PO Requisition, Meal Reimbursement, Brandon Gilliam, Firearms Instructor Training, Huntsville, AL, August 21-26, 2022, 5 meals, \$133.91- PD
14. PO Requisition, Meal Reimbursement, Serena Green, Phase 1 at Scene Collision Reconstruction, August 14-26, 2022, 16 meals, \$349.65- PD
15. PO Requisition, Lodging Reimbursement, Serena Green, Phase 1 at Scene Collision Reconstruction, August 14-26, 2022, \$98.91- PD
16. PO Requisition, Ford Interceptor Repair, Brown's Fleet and Collision Center, \$8,319.04- PD
17. PO Requisition, 30 Cradlepoint IBR900 and 30 Sierra Wireless Airlink 6-in-1 Sharkfin Antennas, AT&T, \$31,080.00- PD
18. PO Requisition, Installation of 30 Cradlepoint IBR900 and 30 Sierra Wireless Airlink 6-in-1 Sharkfin Antennas, Mobile Communications America, \$9,450.00- PD
19. PO Requisition, Replacement Pump for #2 Pump Station, Morrow Water Technologies, \$17,625.47- Utilities
20. PO Requisition, Expert Witness Fee for Litigation, Maloy & Company Inc., \$27,700.00- Legal

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. J&S Bartending, LLC dba Kentuck Festival Art Show 2022- ABC License

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT