

NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 19th, 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. Proclamation – Down Syndrome Awareness Month**
- b. Business of the Month -DCH Health System- Mayor Herndon**
- c. Proclamation & Check Presentation- Tuscaloosa County District Attorney’s Office**

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 adjusting water and sewer fees, and garbage rates- Mr. Davis
- 2. 2nd Reading, Resolution adopting the FY 2023 General Fund Operational Budget- Mr. McGee
- 3. 2nd Reading, Resolution adopting the FY 2023 Water & Sewer Fund Operational Budget- Mr. McGee

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc for NFIRS & EHR Compliant Reporting Software- Chief Marshall
- 2. Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located at Moore’s Circle- Mr. Davis
- 3. Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located at 3600 17th Street- Mr. Davis
- 4. Resolution authorizing water service outside of the city limits at 15801 Brownville Road- Mr. Davis
- 5. Resolution declaring emergency and authorizing emergency equipment purchase- Mr. Webb
- 6. Resolution amending Resolution 22-129 establishing a Healthcare Subcommittee and appointing members to the Committee- Ms. Webb
- 7. Resolution authorizing City Administrator to negotiate and enter into an agreement with Krebs Law, LLC for additional Legal Services- Mr. Davis
- 8. Resolution authorizing cost-sharing of upgraded sidewalks at Clear Creek Colony- Ms. Tubbs

c. Consent Agenda

- 1. Minutes, September 9, 2022, Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, replacement globes on the levee lights, Mayer Electric Supply, \$7,850.00- PW
- 4. PO Requisition, replacement gear box & motor for grit bridge, Schreiber, LLC., \$6,768.00- Utilities
- 5. PO Requisition, WWTP Annual Generator & Transfer Switch Maintenance, Rick’s Service Company, \$5,225.00-Utilities
- 6. PO Requisition, NXTSOFT Cybersecurity Solutions, LLC., Threat Advice Employee Training Renewal, \$23,820.00- IT
- 7. PO Requisition, Meal Reimbursement, Firearms Instructor Training, Huntsville, A, August 21-26, Morgan Pate, \$75.00 (4 meals), \$75.00- PD
- 8. PO Requisition, replacement engine for patrol vehicle, Tuscaloosa Chrysler, Dodge, Jeep, and Ram, \$5,983.84- 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. EXECUTIVE SESSION

15. ADJOURNMENT