

NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 6, 2020
5:30 P.M.

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

VISITOR SIGN IN- *Visitors who wish to address the Council should sign the sign-up sheet located at the rear of the Council Chambers before the meeting begins.*

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 Chapter 42 of the Northport Municipal Code pertaining to Unattended Donation/Collection Boxes in the City of Northport – Mr. Davis
2. 2nd Reading, Annexation of Union Chapel Road East, Martin Road East, and Watermelon Road- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance declaring Sales Tax Holiday (Severe Weather) – Mr. McGee

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the City Administrator to enter into an Agreement with Energy Systems Southeast (ESSE) for Generator Preventative Maintenance at Fire Stations 2,3,& 4- Chief Marshall
2. Resolution Authorizing the Mayor to sign a Limited Power of Attorney for Black Warrior Solid Disposal Authority- Mr. Davis

c. Consent Agenda

1. Minutes, December 18, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Paul & Kelcie Classes, January 31 , February 7,14,21, and 28, 2020, Montgomery, AL, \$500.00-Court
4. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$6,496.00 – Legal
5. PO Requisition, New Recycling Truck, Strivers Ford Lincoln, \$45,244.00- PW
6. PO Requisition, Ammo Purchase, Gulf State Distributors, \$19,643.00-PD
7. Travel/Training, 1 employee, Human Trafficking Task Force Training, January 24, 2020, Montgomery, AL-PD
8. Travel/Training, Alabama Human Trafficking Summit, January 31, 2020, Montgomery, AL-PD
9. PO Requisition, Liquid Alum for WTP, Southern Ionics, Inc., \$20,900.00-Utilities
10. PO Requisition, Replacement Engine for Water Truck, Tuscaloosa Ford, \$5,030.71-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS
- a. Police Department

1. Eagle Food Mart, LLC

2. BSAC Inc. – ABC License
13. PUBLIC COMMENT
14. MAYOR & COUNCIL MEMBER'S BUSINESS
15. EXECUTIVE SESSION
16. ADJOURNMENT