

**NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 17, 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

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Amendment to the Flood Damage Prevention Ordinance- Mr. Varnon
2. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 2101 24th Street- Ms. Ramm
3. 1st Reading, Ordinance amending the Northport Municipal Code pertaining to the Proper Disposal of City Property- Mr. Davis
4. 1st Reading, Ordinance Amendment to Section 1107 pertaining to Annexation- Ms. Ramm
5. 1st Reading, Ordinance Amendment to Table 4-1 of the Zoning Ordinance- Ms. Ramm
6. 1st Reading, Conditional Use to allow placement to fill material within the floodway fringe located at the corner of 30th Avenue and 17th Street- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Equipment and Items Surplus and Authorizing their Disposal- Chief Marshall
2. Resolution Authorizing the City Administrator to enter into an Agreement with Taylor Power Systems at Fire Station # 1- Chief Marshall
3. Resolution Awarding Bid File #19-18, Wastewater Treatment Plant Sludge Removal- Mr. Webb
4. Resolution Authorizing a Community Branding and Logo Development Project- Mr. McCollum

c. Consent Agenda

1. Minutes, February 03, 2020, Regular Meeting
2. Bill Listing
3. PO Requisition, Contract Services at the Wastewater Treatment Plant, Patrick's Wastewater Services, \$8,500.00-Utilities
4. Travel/Training, 1 employee, ARWA Annual Technical Training Conference, March 15-18, 2020, Mobile, AL, \$1,139.58-Utilities
5. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water Solutions, Inc., \$50,000.00-Utilities
6. Travel/Training, 17 employees, "Optimization of Process Control & Monitoring in Wastewater and Drinking Water Applications", February 13, 2020, Northport, AL., \$0- Utilities
7. PO Requisition, Audit Expenses, Lawrence, Hitt, and Pugh, LLC., Invoice # 7213686, \$18,000.00 - Finance
8. PO Requisition, Training Reimbursement for Officer Ledlow, Town of Woodstock, \$12,838.17-PD
9. Travel/Training, 1 employee, Active Shooter Incidents for Public Safety Communications, May 6, 2020, Tuscaloosa, AL, \$239.00-PD
10. PO Requisition, Cost to House Prisoners, October-December 2019, Tuscaloosa County Commission, \$40,149.99-PD
11. Travel/Training, 1 employee, Montgomery Drive In, March 11-12, 2020, Montgomery, AL., \$526.00 - Planning
12. Travel/Training, 1 employee, OU Economic Development Institute, May 3-8, 2020, Austin, TX, \$2,725.00-Admin
13. PO Requisition, Professional Services, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$7,200.00-Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT