

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 2, 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

a. Community Branding- Mr. Snyder

b. Façade Improvement- Mr. Snyder

c. Citizen Advisory Group- Mr. Snyder

d. Northport Water Park- Pro Tem Hogg

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 Ordering Demolition of an Unsafe Structure located at 2101 24th Street- Ms. Ramm
2. 2nd Reading, Ordinance Amendment to Section 1107 pertaining to Annexation- Ms. Ramm
3. 2nd Reading, Ordinance Amendment to Table 4-1 of the Zoning Ordinance- Ms. Ramm
4. 2nd 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
5. 2nd Reading, Rezoning of 2 acres from AG to C-2 located at the corner of Mitt Lary Road and Pine Hill Road- Ms. Ramm
6. 2nd Reading, Conditional Use to allow indoor Recreation in a C2 zone- Ms. Ramm
7. 2nd Reading, Ordinance amending the Northport Municipal Code pertaining to the Proper Disposal of City Property- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 4501 Lakeshore Drive- Ms. Ramm
2. 1st Reading, Amending Chapter 2 of the Northport Municipal Code relating to the Façade Improvement Program-Mr. Snyder

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the City Administrator to enter into an Agreement for the Engineering Services for 1700 Pump Station Improvements- Mr. Webb
2. Resolution Authorizing Community Branding and Logo Development Project- Mr. Snyder

c. Consent Agenda

1. Minutes, February 17, 2020, Regular Meeting
2. Bill Listing
3. PO Requisition, New Admin Vehicle for PW, Donohoo Chevrolet, \$45,261.70-PW
4. PO Requisition, Turn-out Gear, NAFECO, \$5,742.00- FD
5. PO Requisition, AC Repair at Station #Station 3 and Station 4 , Fletcher Supply Company Inc., \$9,196.60 -FD
6. Travel/Training, 1 employee, 2020 AAMCA Summer Conference, June 30- July 2, 2020, Point Clear, AL, \$709.96-Admin
7. PO Requisition, Quarterly Testing at WWTP, Pace Analytical Services, \$8,000.00-Utilities
8. Travel/Training, 2 employees, ARWA Lab Testing Procedures with Hands on Testing, February 27, 2020, Livingston, AL, \$0- Utilities
9. Travel/Training, 1 employee, Wastewater Operator Certification Course, Utility Engineering Consultants, LLC, Multiple Class Dates, Moody, AL, \$975.00- Utilities
10. Travel/Training, 1 employee, Fusion Center Human Trafficking Analyst's Training Event, February 25-27, 2020, Montgomery, AL, \$0- PD
11. Travel/Training, 1 employee, Police Social Media Academy, May 4-5, 2020, Fairhope, AL, \$830.94-PD
12. Travel/Training, 2 employees, 2020 AL/MS Water Joint Annual Conference, AWEA, April 5-8, 2020, Mobile, AL, \$2,128.12-Utilities
13. PO Requisition, Martin Luther King Jr. Improvement Project, Invoice #25, Burk-Kleinpeter, Inc., \$24,805.00- Engineering
14. PO Requisition, Union Chapel Road Realignment Project, Pay Application # 3, Dominion Construction Company, \$94,031.91- Engineering
15. Travel/Training, 1 employee, Paralegal I & II Online Training, \$2,500.00- Legal
16. PO Requisition, Meters, Empire Pipe, \$11,400.00- Utilities
17. PO Requisition, Renewal for Barracuda Firewall, Malware Protection and Employee Total Email Protection, Bion Security, \$117,541.06-IT
18. PO Requisition, Garbage Carts, Otto Environmental Systems, \$13, 996.00- PW

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. EXECUTIVE SESSION

16. ADJOURNMENT