

**NORTHPORT CITY COUNCIL MEETING
WEDNESDAY, DECEMBER 18, 2019
4:00 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. Swearing in New Police Officers, Shawn Mello, and Jacob Morris- Mayor Aaron and Chief Burton

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Mr. Ronnie Lett- District 2 Tuscaloosa County Board of Education Candidate

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. First Reading, Accepting Water and Sewer Infrastructure for Shops of Bristol Parks- Mr. Varnon
2. First Reading, Annexation of Union Chapel Road East, Martin Road East, and Watermelon Road- Ms. Ramm
3. First Reading, Text Amendment to the Zoning Ordinance Pertaining to Parking Regulations- 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 an Agreement between the City of Northport Fire and Rescue and Stryker for Extended Service of a Lifepak 15- Chief Marshall
3. Resolution Approving Change Order # 1 for the Union Chapel Road Realignment Construction Project- Mr. Varnon
4. Resolution Declaring a Bid Law Exception Pursuant to ALA Code 41-16-51(a)(13) and Authorizing Purchase Requisition for Equipment to Upgrade to Turbidimeters at WTP- Mr. Webb

c. Consent Agenda

1. Minutes, December 02, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Audit Expenses, Lawrence, Hitt,& Pugh, LLC., \$ 30,000.00-Finance
4. PO Requisition, Turn out Gear, NAFECO, \$5,742.00-FD
5. PO Requisition, Sodium Hypochlorite, Brenntag Mid-South, \$10,000.00-Utilities
6. PO Requisition, Sodium Bisulfite, Southern Ionics, \$11,000.00-Utilities
7. PO Requisition, Professional Engineering Services, Krebs Engineering, \$10,000.00-Utilities
8. PO Requisition, Alarm Units, Mission Communications, \$9,464.40-Utilities
9. PO Requisition, Glock Gen 5 firearms, Walter Craig, \$18,975.00-PD
10. Travel/Training, 4 employees, Radar Instructor Training, December 17-18, 2019, Northport, AL., \$0- PD
11. PO Requisition, Outsourced Legal Services relating to the Union Chapel Road Realignment Project (STPOA-0069(536), Rosen Harwood, \$10,675.47- Legal
12. PO Requisition, Court Transport Van, Stivers Ford, \$40,517.00, -Court
13. PO Requisition, Point Blank Carries and Point Blank Plates, Gulf States, \$4,994.00- PD
14. PO Requisition, Northport Communications Interconnection Agreement Fee, University of Alabama, \$50,000.00- PD
15. PO Requisition, 1 Police Motorcycle, Riders Harley Davidson, \$26,022.93-PD
16. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$7,134.00- Legal
17. PO Requisition, Backup Garbage Truck # 6376, Southland Trans Group, \$5,560.28- PW
18. DELETED
19. Travel/Training, 1 employee, Grade IV Wastewater Training, December 13, 2019, Tuscaloosa, AL, \$75.00-Utilities
20. PO Requisition, Agreement of Alabama First Responders Benefit, Chubbs Strength, \$12,880.00-HR
21. PO Requisition, Professional Services Rendered on the relocation of existing water and sewer mains for the realignment of Union Chapel Road at SR 69 project, Invoice # 10, Burk-Kleinpeter, Inc., \$11,903.32-Engineering
22. PO Requisition, Professional Services Rendered on the Union Chapel Road/AL Hwy 69 Intersection Realignment Project, Invoice # 1, Burk-Kleinpeter, Inc., \$2,712.77-Engineering
23. PO Requisition, Professional Services Rendered on the FY 2019 City-Wide Resurfacing Project C,E, & I Services, Invoice # 9, Burk-Kleinpeter, Inc., \$589.61- Engineering
24. Travel/Training, 1 employee, k9 Handler Training, January 6-31, 2020, \$4,000.00-PD
25. PO Requisition, Lifepak 15, Stryker, \$37,155.36-FD
26. PO Requisition, Ford 150 Pick Up, Stivers Ford, \$27,362.00-Utilties

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