

**NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 18, 2019
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

a. Santa Claus

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. DELETED

2. Renaming of 12th Street to honor Rev. O.S. Harvey- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Awarding Bid File 19-09, Drainage Pipe- Ms. Starnes

2. Awarding Bid File 19-10, Concrete and Grout- Ms. Starnes

3. Awarding Bid File 19-11, Stone & Rip Rap- Ms. Starnes

4. Zoning Board of Adjustment Appointments- Ms. Ramm

5. Resolution adopting the FY2019 General Fund Budget-Mr. McCollum

6. Resolution adopting the FY2019 Water/Wastewater Fund Budget – Mr. McCollum

7. Resolution establishing Polling Places for Municipal Elections- Mr. McCollum

c. Consent Agenda

1. Minutes, November 04, 2019, Regular Meeting

2. Bill Listing

3. Travel/Training, 11 employees, Pump and Motor Maintenance Training by Krebs Engineering, November 20, 2019, \$0-Utilities

4. PO Requisition, Collector Rung Unit for # 1 Basin at WWTP, Schreiber, LLC., \$5,894.00-Utilities

5. PO Requisition, Pressure Reducer Valve, Jim House & Associates, Inc., \$5,241.00-Utilities

6. PO Requisition, Phosphate for WTP, Carus Corp., \$18,905.00-Utilities

7. PO Requisition, Lime for WTP, Carmeuse Lime & Stone, Inc., \$8,200.44-Utilities

8. PO Requisition, Chlorine for WTP, Harcros Chemicals, \$7,470.00-Utilities

9. PO Requisition, Quarterly Testing at WWTP, Pace Analytical Services, \$8,000.00-Utilities

10. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water, 100,000.00-Utilities

11. PO Requisition, High Purity pH Panel for WTP, Hach, \$5,960.96-Utilities

12. PO Requisition, Wastewater Treatment Plant NPDES Permit Renewal, ADEM, \$17,785.00-Utilities

13. Travel/Training, 1 employee, Basic Criminal Investigation and New Detective Training, December 16-20, 2019, Birmingham, AL., \$570.00-PD

14. Travel/Training, 1 employee, FBI National Academy, January 6-March 20, 2020, Quantico, VA., \$0-PD

15. Travel/Training, 3 employees, Fundamentals of Writing Search Warrants, December 18, 2019, University of West Alabama Pd., \$0-PD

16. Travel/Training, 1 employee, Interviewing Strategies through Statement Analysis, December 10-12, 2019, Jacksonville, AL., \$192.50-PD

17. PO Requisition, repair the roof at Public Works Building, Garland/DBS, Inc., \$5,696.00-PW

18. PO Requisition, Renewal of Supersedeas Bond pertaining to Condemnation of property for Hwy 69/ UCR Realignment Project, USI Insurance Svc LLC, Alabama, \$ 11,900.00-Legal

19. Travel/Training, 3 employees, Water/Wastewater Certification Training, December 10-11, 2019, Tuscaloosa, AL, \$975.00-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. Aldi Inc, Alabama- ABC License
- 2. Publix Alabama, LLC-ABC License
- 3. Mark’s Mart Tuscaloosa, LLC, dba Mark’s Mart

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT