

**NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 4, 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. Pam Diorio- Hidden Meadows**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Annexation of approximately .98 acres located at 3821 37th Avenue -Ms. Ramm
- 2. 2nd Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1005 15th Court- Ms. Ramm
- 3. 2nd Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1904 15th Avenue- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing the City Administrator to enter into an agreement between the City of Northport Fire Rescue and William E. Crawford, M.D. for a period of 1 year-Chief Marshall
- 2. Resolution appointing a member to the Ability Alliance of West Alabama- Mr. McCollum
- 3. Resolution Declaring Certain Items and Equipment as Surplus- Mr. Webb
- 4. Resolution authorizing Friends of Historic Northport to open Shirley Place for Dickens Downtown -Mr. McCollum

c. Consent Agenda

1. Minutes, October 21, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson, and Fowler, LLP, \$11,194.00-Legal
4. PO Requisition, Medical Director services for Northport Fire Rescue, Dr. Crawford, \$12,000.00-FD
5. PO Requisition, FY 2019 City-Wide Street Resurfacing Project, Pay Application #4, Mallory Burkhalter Paving, \$322,533.04-Engineering
6. DELETED
7. PO Requisition, FY 2019 City-Wide Resurfacing Project, Invoice #8, Burk-Kleinpeter, Inc, \$1,995.61-Engineering
8. PO Requisition, MLK, Jr Blvd. Improvements Project, Invoice # 22, Burk-Kleinpeter, Inc, \$5,094.00-Engineering
9. PO Requisition, Union Chapel Rd/SR -69 Utility Improvements Projects, Pay Application # 2 Dominion Construction, \$219,257.50-Admin
10. PO Requisition, FY 2019 City Wide Street Resurfacing Project, Pay Application # 6, Burk-Kleinpeter, Inc., \$2,932.80-Engineering
11. Travel/Training, 1 employee, Practical Homicide Investigation, November 4-6, 2019, Phoenix City, AL, \$1,021.58- PD
12. Travel/Training, 2 employees, Conducting Child Abuse Investigations for Child Protective Services and Law Enforcement Training, January 28-30, 2019, Huntsville, AL, \$1,259.38-PD
13. Travel/Training, 1 employee, National Incident Based Reporting System, October 28,2019, Tuscaloosa, AL, \$0-PD
14. Travel/Training, 1 employee, Interviews and Interrogations, December 16-20, 2019, Meridian, MS, \$0-PD
15. Travel/Training, 1 employee, 5 Day Basic Criminal Investigations and New Detective Training, December 16-20, 2019, \$570.00-PD
16. PO Requisition, Cost to House Prisoners, July-September 2019, Tuscaloosa County Commission, \$47,822.49-PD
17. Travel/Training, 1 employee, National Information Based Reporting System, November 15,2019, Montgomery, AL, \$0-PD
18. Travel/Training, 1 employee, Gathering Evidence from Today's Communication Technologies, November 14,2019, Andalusia, AL, \$185.74-PD
19. Travel/Training, 1 employee, Narcos, November 18, 2019, Oxford, AL, \$0-PD
20. PO Requisition, Meter Vaults & Hatches, Ferguson Enterprises, \$6,362.00-Utilities

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