

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 21, 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. Mr. John D. Freeman- Green Village

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, Annexation of approximately 0.98 acres located at 3821 37th Avenue- Ms. Ramm
2. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1005 15th Court- Ms. Ramm
3. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1904 15th Avenue- Ms. Ramm
4. 1st Reading, Ordinance Authorizing the Issuance of General Obligation Warrants, Series 2019 -Mr. McCollum

b. Resolutions of a Temporary Nature

c. Consent Agenda

1. Minutes, October 07, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, AirBnB and VRBO's New Land Use Challenges and More Webinar, October 16th, 2019, \$169.50-Legal
4. PO Requisition, Professional Engineering Services, Invoice # 5, Charlie Shirley Tank Rehab, The Cassidy Company Inc., \$5,224.46-Utilities
5. PO Requisition, Water Meters, Empire Pipe & Supply, \$16,150.00- Utilities
6. PO Requisition, Liquid Alum for the Water Treatment Plant, Southern Ionics, Inc, \$17,514.00-Utilities
7. PO Requisition, Professional Services, Lawrence, Hitt, & Pugh, LLP, \$20,000.00-Finance
8. PO Requisition, Professional Services, Interim City Engineer services from August 14-Sept 30, Varnon Engineering, \$23,700.00-Engineering
9. PO Requisition, Intersection on SR 69 at CR 62 (Union Chapel Road), Burk, Kleinpeter, Inc., \$179,385.68-Engineering
10. PO Requisition, Union Chapel Road SR 69 Utility Improvements, Dominion Construction, \$94,865.12-Engineering
11. PO Requisition, FY 2019 City-Wide Resurfacing Project, Burk-Kleinpeter, Inc.,\$35,467.57-Engineering
12. PO Requisition, Class A Uniforms, Nafeco, \$4,275.00-PD
13. PO Requisition, CAN Employed Lawyers Professional Liability, USI, \$2,915.00-Legal

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. K and A Foodmart, LLC– ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT