

**NORTHPORT CITY COUNCIL MEETING
MONDAY, OCTOBER 07, 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

- a.** Presentation of Award for Best Operated Plant to Northport Wastewater Treatment Plant-Mayor Aaron
- b.** Honoring Former Employee Oliver Charles Baker III-Mayor Aaron
- c.** Proclamation on Dyslexia Awareness for the month of October-Mayor Aaron

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, Annexation of approximately 3.16 acres located at 4007 67th Avenue- Ms. Ramm
- 2. 2nd Reading, Conditional Use of approximately 3.7 acres located on 3205 Hunter Creek Road- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution declaring certain items as surplus and authorizing their disposal- Mr. McCollum
- 2. Resolution Deferring Tap, Water and Sewer Development Fees- Mr. McCollum
- 3. Resolution declaring certain equipment and items surplus and authorizing their disposal- Chief Marshall
- 4. DELETED

c. Consent Agenda

- 1. Minutes, September 09 & September 23, 2019, Regular Meeting
- 2. Bill Listing
- 3. P O Requisition, Yearly Member Dues, West Alabama Regional Commission, \$9,332.00- Admin
- 4. Travel/Training, 1 employee, A Paralegal's Guide to Plannings, Motions, Discovery Requests and Briefs OnDemand Training, \$199.00-Legal
- 5. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea & Bell, P.C., (Invoice is for 6 months), \$31,606.80-Legal
- 6. PO Requisition, repairs to Boom Mower, Coblentz Equipment, \$5,180.13- PW
- 7. Travel;/Training, 1 employee, Controlling System Contamination, October 23, 2019, Tuscaloosa, AL, \$0-PW
- 8. Travel/Training, 1 employee, Alabama General Summit, September 19, 2019, Montgomery, AL, \$0-PD
- 9. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$6,090.00-Legal
- 10. PO Requisition, Sodium Hypochlorite, Brenntag Mid-South, \$5,000.00-Utilities
- 11. PO Requisition, Odor Control for Wastewater Treatment Plant, Trayco Services,\$ 7,506.00-Utilities
- 12. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 21, Burk-Kleinpeter, Inc., \$10,432.00-Engineering
- 13. PO Requisition, Relocation of existing water and sewer mains for the realignment of Union Chapel Road at SR69, Invoice # 8, Burk-Kleinpeter, Inc., \$7,118.61-Engineering
- 14. PO Requisition, FY 2019 City Wide Resurfacing Project, Invoice # 7, Burk-Kleinpeter, Inc., \$3,099.54-Engineering
- 15. PO Requisition, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$7,373.75-Admin
- 16. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water Solutions, LLC., \$14,000.00-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

- 1. Claim 19-50
- 2. Claim 19-56

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT