

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 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. Tim Hawkins

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Permanent Resolution Accepting Permanent Maintenance for Municipal Improvements in Wildcat Drive Subdivision-Mr. Varnon

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of approximately 3.16 acres located at 4007 67th Avenue- Ms. Ramm
2. 1st Reading, Conditional Use of approximately 3.7 acres located on 3205 Hunter Creek Road- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution awarding Bid File No. 19-05 Water & Wastewater Chemicals- Mr. Webb
2. Resolution awarding Bid File No. 19-06 Water & Wastewater Supplies- Mr. Webb
3. Resolution Honoring the Fallen Tuscaloosa Police Department Investigator and Supporting the City as it Heals from this terrible tragedy- Chief Burton
4. Resolution awarding Bid File No. 19-07 Landfill Services- Ms. Starnes
5. Resolution continuing the existing budget until the 2020 Budget is approved by the City Council- Mr. Davis

c. Consent Agenda

1. Minutes, August 27th, 2019, Special Called Meeting
2. Bill Listing
3. PO Requisition, Semi Annual Payment for Economic Incentive for Northport Corners, Northport Corners, \$ 93,750.00- Finance
4. PO Requisition, Professional Engineering Services- Task Order 29, Krebs Engineering, \$11,345.00- Utilities
5. Travel/Training, 2 employees, ARWA Surface Water Meeting, Oct. 22-23, 2019, Montgomery, AL, \$384.62-Utilities
6. Travel/Training, 4 employees, Water/Wastewater Operation & Maintenance Training, Sept. 26, 2019, Livingston, AL, \$0-Utilities
7. PO Requisition, #3 MIO Panel PLC Upgrade at WWTP, Electric Machine Control, \$11,536.00- Utilities
8. Travel/Training, 1 employee, Motorola Solutions Summit, September 30- October 3rd, 2019 Salt Lake City, UT, \$310.00-IT
9. Travel/Training, 1 employee, Sex Offender Registration and Notification Act Training, October 3, 2019, Montgomery, AL, \$0-PD
10. Travel/Training, 1 employee, Crisis Intervention Team Training, September 30, 2019, Tuscaloosa, AL, \$0-PD
11. Travel/Training, 1 employee, Alabama Animal Control Officer Certification Training Class, October 28-31, 2019, Birmingham, AL, \$560.00-PD
12. Travel/Training, 2 employees, Law Enforcement, Advocacy, and Medical Professionals: A Multi-Faceted approach to Domestic Violence Training, October 24-25, 2019, Tuscaloosa, AL, \$0- PD
13. Travel/Training, 1 employee, Exploited Children Simulated User Investigation, October 8-10, 2019, Gulf Shores, AL, \$0-PD
14. Travel/Training, 1 employee, Multijurisdictional Task Force Commanders Training, September 26-27, 2019, Columbiana, AL, \$0-PD
15. Travel/Training, 1 employee, Basic Criminal Investigation and New Detective Training, December 16-20, 2019, Birmingham, AL, \$570.00-PD
16. PO Requisition, 2020 Bridge Inspection Performance Estimate, John B. Galloway, \$17,475.00- Engineering
17. PO Requisition, FY 2019 City-Wide Resurfacing Project, Invoice #6, Burk-Kleinpeter, Inc., \$13,692.33-Engineering
18. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 20, Burk-Kleinpeter, Inc., \$17,385.00- Engineering
19. PO Requisition, Relocation of Existing Water and Sewer Mains of Realignment Union Chapel Road SR69, Invoice # 7, Burk-Kleinpeter, Inc, Inc, \$149.46-Engineering

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. JS Bartending LLC dba Kentuck Festival Art Show 2019 – ABC License

b. Legal Department

1. DELETED
2. DELETED

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT