

**NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 09, 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. Proclamation – National POW MIA Recognition Day**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Mike and Melissa Daugherty**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Conditional Use to place fill material in the floodplain at 229 & 231 3rd Street- Ms. Ramm
- 2. 2nd Reading, Annexation of .9 acres located at 6720 Flatwoods Road- Ms. Ramm
- 3. 2nd Reading, Annexation of 2.5 acres located at 9750 Tom Taylor Road- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing a Special Permit for the 2019 Kentuck Arts Festival-Mr. McGee
- 2. DELETED
- 3. Resolution authorizing the Northport Police Department to participate in the Community Traffic Safety Program Grant- Chief Burton
- 4. Resolution Accepting Change Order No. 1 for Clearwell Joint Repairs at the WTP – Mr. Webb
- 5. Resolution Awarding Bid for Union Chapel Road Pump Station Improvements – Mr. Webb
- 6. Resolution authorizing an agreement with ESO Solutions, Inc for NFIRS & EHR Compliant Reporting Software-Chief Marshall
- 7. Resolution authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services-Mr. McCollum
- 8. Resolution authorizing the City Administrator to enter into an agreement with Cellco Partnership dba Verizon Wireless- Mr. Murphy
- 9. DELETED
- 10. Resolution authorizing the Mayor to execute an agreement for Stop Loss Insurance- Mr. Rose
- 11. Resolution authorizing certain equipment as surplus and authorizing their disposal- Ms. Starnes
- 12. Resolution awarding Bid File No. 19-08, Lawn Maintenance- Ms. Ramm
- 13. Resolution amending the Council Minutes of January 28, 2019-Mr. Davis
- 14. Resolution authorizing the City Administrator to enter into a Reimbursement Agreement between the City of Northport and 1871, LLC-Mr. Davis

c. Consent Agenda

1. Minutes, July 29th & August 9th, Special Called Meeting, August 5th, Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$23,354.00- Legal
4. Travel/Training, 3 employees, Interview and Interrogation, September 16-20, 2019, Birmingham, AL, \$0- PD
5. Travel/Training, 1 employee, Strengthening the Law Enforcement response to D.V. Sexual Assault, Stalking, and Strangulation, September 25-26, 2019, Birmingham, AL, \$0- PD
6. Travel/Training, 1 employee, Multijurisdictional Task Force Commanders Training, September 26-27, 2019, Columbiana, AL, \$0- PD
7. Travel/Training, 1 employee, Gulf Coast High Intensity Drug Trafficking Area Leadership Workshop, September 26, 2019, Pelham, AL, \$0- PD
8. Travel/Training, 1 employee, Proactive Criminal Patrol, September 4-6, 2019, Moody, AL, \$0- PD
9. Travel/Training, 1 employee, SSGT Instructor, September 30, October 04, October 7-11, 2019 Tuscaloosa, AL, \$0- PD
10. Travel/ Training, 1 employee, 7th Annual VA Mental Health Summit, August 23, 2019, Tuscaloosa, AL, \$0- PD
11. PO Requisition, IAPro and BlueTeam annual maintenance contact fee, CI Technologies, \$2,450.00- PD
12. Travel/Training, 1 employee, Grant Writing Class, October 10-11, 2019, Nashville, TN, \$1,128.75- PD
13. Travel/Training, 2 employees, Southeastern Leadership Executive Development Seminar, October 7-11, 2019, Auburn, AL, \$2,378.50- PD
14. Travel/Training, 2 employees, Gulf Coast 911 Conference, October 13-16, 2019, Orange Beach, AL, \$1,703.19- PD
15. Travel/Training, 1 employee, Exploited Children Simulated User Investigated, October 8-10, 2019, Gulf Shores, AL, \$0-PD
16. Travel/Training, 2 employees, Toolkit Training, October 17, 2019, Montgomery, AL, \$0- PD
17. PO Requisition, Emergency Sewer Repairs on 17th Street, Double Diamond Const., \$26,775.00 – Utilities
18. PO Requisition, Contract Services for WWTP, Patrick's Wastewater Services, \$8,500.00 – Utilities
19. PO Requisition, Pump Station No. 3 Drainage Basin, Invoice No. 1, The Cassady Co., \$8,148.74 – Utilities
20. PO Requisition, Water Meters, Empire Pipe & Supply, \$16,340.00 – Utilities
21. PO Requisition, In-House Consulting Engineering Services, Invoice #48, Varnon Engineering, \$5,110.00- Engineering
22. Travel/Training, 1 employee, Census Grant Workshop, September 4th, 2019, Montgomery, AL, \$0- Admin
23. Travel/Training, 1 employee, LWCF Workshop, September 11, 2019, Montgomery, AL, \$0-Admin
24. Travel/Training, Additional Funds, Lodging and Meals from PATC Training, \$138.77-FD
25. PO Requisition, POE Switch Upgrade, CDW-G, \$18,203.00- IT
26. PO Requisition, Herbicide Treatment, Edko, \$7,185.42- PW
27. Travel/Training, 1 employee, TES 201 Basic NEMA Traffic Control and Traffic Cabinet Troubleshooting, October 8-10, 2019, Decatur, AL, \$690.00- PW
28. PO Requisition, Outsourced Legal Expenses, Dorroh & Mills, P.C., \$28,247.50-Legal
29. PO Requisition, Pump Station Generator Maintenance & Repairs, Rick's Service Co., \$10,000.00- Utilities
30. Travel/Training, 1 employee, EDAA Leadership Institute, October 10th, November 19th & December 3rd, 2019, Hoover, AL, \$225.00-Admin
31. PO Requisition, Large Format Plotter/Scanner, Alabama Graphics, \$11,572.10-Planning

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

- 1. Recognizing the West Alabama Narcotics Task Force

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT