

NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 12, 2022
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. **December Business of the Month- Kentucky Fried Chicken- Mayor Herndon**
- b. **Toys for Tots Check Presentation- Councilwoman Dykes**

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

8. UNFINISHED BUSINESS

- a. **Ordinances and Resolutions of a Permanent Nature**

9. NEW BUSINESS

- a. **Ordinances and Resolutions of a Permanent Nature**

- 1. Resolution Accepting Maintenance for Municipal Public Improvements Except Final Layer - Trestle Square Phase II - Brad Matthews
- 2. Resolution Accepting Maintenance for Municipal Public Improvements of Final Layer - The Summit Phase III - Brad Matthews
- 3. 1st Reading, Resolution Extending the Operation Deadline for Mansa-NPT, LLC through February 28, 2023 - Ron Davis

- b. **Resolutions of a Temporary Nature**

- 1. Resolution Declaring Emergency and Authorizing Emergency Public Works Contract with Video Industrial Services to Clean Carroll's Creek Pump Station - John Webb
- 2. Resolution Authorizing Water Service Outside of the City Limits at 15104 Preacher Lee Road - Ron Davis
- 3. Resolution Adopting the Rose Blvd. Outdoor Adventure Park Master Plan - Brad Matthews
- 4. Resolution Awarding Bid for Solids Dewatering Equipment for WWTP Solids Handling Improvement Project - John Webb
- 5. Resolution Adopting the Kentuck Festival and Sportsplex Area Master Plan - Brad Matthews
- 6. Resolution electing a City Council President - Ron Davis
- 7. Resolution Authorizing the City Administrator to Execute the Master Service Agreement with ProParks Management Company, LLC for the Northport Water Park - Brad Matthews
- 8. Resolution Authorizing the City Administrator to Execute Task Order Directive #1 of the Northport Water Park Master Service Agreement with ProParks Management Company, LLC - Brad Matthews

- c. **Consent Agenda**

- 1. Purchase Requisition - Replacement Pump for Carroll's Creek Pump Station - John Webb
- 2. Purchase Requisition - Cleaning Carroll's Creek Pump Station - John Webb
- 3. Purchase Requisition - Refurbish Aerator Motor at WWTP - John Webb
- 4. Purchase Requisition - Equipment for WTP SCADA Improvement Project - John Webb

5. Purchase Requisition - 2023 Ammunition Purchase - Gerald Burton
6. Minutes from November 21st Council Meeting - Glenda Webb
7. Purchase Requisition - Tahoe Unit 421 Repair - Gerald Burton
8. Bill Listing -

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. **Engineering**
- b. **Legal Department**
- c. **Planning Inspections Department**
 1. Second Reading, Ordinance Amending Table 4-1 of the Zoning Ordinance to include Medical Cannabis Dispensing. - Julie Ramm
 2. Second Reading, Ordinance Rezoning of approximately 0.68 acres located at 3218 Main Avenue. - Julie Ramm
- d. **Police Department**
 1. Superstop One, Inc. - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

- a. **Northport First Annual Report of Expenditures**

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT