

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 19TH, 2019
6:00 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. Sr. Animal Control Officer Derrick Gardner's Retirement Recognition by Mayor Aaron

b. Presentation of Award to the Northport Wastewater Treatment Plant

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, Ordinance Rezoning from RM-2 to C-3 located at 3811 33rd Street-Ms. Ramm

2. 2nd Reading, Ordinance for 1% Sales Tax Revenue Usages- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of .9 acres located at 6720 Flatwoods Road- Ms. Ramm

2. 1st Reading, Conditional Use to place fill material in the flood plain at 229 and 231 3rd St.- Ms. Ramm

3. 1st Reading, Annexation of approximately 2.5 acres located at 9750 Tom Taylor Rd- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Items Surplus and Authorizing their Disposal- Mr. Webb

2. Resolution declaring Eddie Kane Steel in default- Mr. Davis

3. Resolution renewing lease for Black Warrior Model Railroad Society, Inc- Mr. Davis

c. Consent Agenda

1. Minutes, August 09th 2019, & August 13th, 2019, Special Meeting

2. Bill Listing

3. Travel/Training, 3 employees, Pump & Motor Maintenance, August 21, 2019, Birmingham, AL., \$0- Utilities

4. Travel/Training, 1 employee, FTO Instruction Training, September 9-12, 2019, Jacksonville, AL, \$802.17-PD

5. PO Requisition, Montgomery Farms Pumpstation Grouting, Precision Chemical Grout, LLC., \$11,075.00-Utilities

6. Travel/Training, 1 employee, AAFM 2019 Fall Conference, Alabama Association of Floodplain Managers, October 27-30,2019. Orange Beach, AL., \$714.01-Utilities

7. Travel/Training, 1 employee, 2019 Alabama Water Resources Conference, September 4-6, 2019, Orange Beach, AL, \$1,056.25-Utilities

8. PO Requisition, 2019 City Wide Resurfacing Project, Pay Application # 3, Burk-Kleinpeter,Inc, \$24,900.33-Eng

9. PO Requisition, City Wide Resurfacing Project, Invoice # 5, Burk-Kleinpeter,Inc., \$8,929.73-Eng

10. PO Requisition, Realignment of Union Chapel Road at SR59, Invoice # 6, Burk-Kleinpeter,Inc., \$747.28-Eng

11. PO Requisition, MLK, Jr. Improvements, Invoice # 19, Burk-Kleinpeter,Inc., \$10,450.00-Eng

12. PO Requisition, Wastewater Treatment Plant Sludge Removal, Denali Water, \$10,000.00-Utilities

13. PO Requisition, Aeration Blower for Wastewater Treatment Plant, General Machinery, \$8,705.00-Utilities

14. Travel/Training, 1 employee, Wastewater Certification Training, September 3-4, 2019, Tuscaloosa, AL, \$250.00-Utilities

15. PO Requisition, Professional Services for Downtown Streetscape & Sidewalk Project, TTL, Inc.. \$3,015.00-Admin

16. PO Requisition, GIS Services-July 2019, West Alabama Regional Commission, \$2,430.00-Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT