

NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 9, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. January Business of the Month, Northport 5 & 10- Mayor Hinton and Councilman Washington
- b. Proclamation recognizing January as Human Trafficking Awareness Month- Mayor Hinton

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Nicolas Britto, Lt. Col., U.S. Army, retired

8. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature
 1. Second Reading - Resolution Accepting Municipal Public Improvements Except Final Layer in the Trestle Square Subdivision, Phase II - Tera Tubbs
 2. Second Reading - Resolution Accepting Maintenance for Municipal Public Improvements of Final Layer in The Summit Subdivision, Phase III - Tera Tubbs

9. NEW BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature
- b. Resolutions of a Temporary Nature
 1. Resolution Accepting Change Order #1 for Utility Easement Clearing - Phase I - John Webb
 2. Resolution Authorizing Water Service Outside of the City Limits for Property Located at 14395 Bone Camp Road - Ron Davis
 3. Resolution rescinding Resolution 18-46 - Ron Davis
- c. Consent Agenda
 1. Minutes, December 12, 2022, Regular Meeting - Glenda Webb
 2. Minutes, January 3, 2023, Special Called Council Meeting - Glenda Webb
 3. Bill Listing - Glenda Webb
 4. PO Requisition, Dell Technologies, Server Warranty Renewals, \$7,335.24 - Scott Murphy
 5. PO Requisition, IT Internet and Email Security, \$117,120.10 - Scott Murphy
 6. PO Requisition, Tuscaloosa Chrysler, Dodge, Jeep, Ram, Engine for Unit 419, \$6,480.00 - Gerald Burton
 7. PO Requisition, LifePak Maintenance Agreement, \$11,585.50 - Chief Bart Marshall
 8. PO Requisition, Dell Marketing, LLP, Police and Fire Computers, \$22,754.57 - Scott Murphy
 9. Purchase Requisition - Annual Service for Alarm Units, Mission Communications, \$8,829.60 - Utilities - John Webb
 10. Purchase Requisition - Control Panel Installation at Pump Station #2, DSL Electric, Inc. \$5,480.00 - Utilities - John Webb

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering

- b. Legal Department
- c. Planning Inspections Department
- d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

- a. Executive Session to discuss real property and potential litigation

16. ADJOURNMENT