

NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 23, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

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. Ordinance Adopting the 2023 Water & Sewer Capital Budget - Darren McGee
2. Ordinance Adopting the 2023 General Fund Capital Projects Budget - Darren McGee

b. Resolutions of a Temporary Nature

1. Resolution for Zoning Board of Adjustment Appointment - Julie Ramm
2. Resolution for Zoning Board of Adjustment Appointment - Julie Ramm
3. Resolution Declaring Certain Vehicles Surplus and Authorizing their Disposal - Gerald Burton
4. Resolution Allocating 2023 Northport First Funds to General Fund Reserves - Darren McGee
5. Resolution Authorizing the Mayor to Enter an Agreement With LeCroy Richardson for FY2022 Audit - Darren McGee
6. Resolution Authorizing the City Administrator to Execute an Amendment with Thompson Engineering for engineering services on MLK Blvd. from Snows Mill Ave. to SR-69 - Tera Tubbs
7. Resolution engaging underwriter and bond counsel with respect to General Obligations Warrants, Series 2023, for the City of Northport - Glenda Webb
8. Resolution to Pay Remaining Water & Sewer Interfund Loan - Darren McGee
9. Resolution for Water & Sewer Reserve to be Fifteen Percent - Darren McGee
10. Resolution Authorizing City Administrator for Payment for 2023-2024 Workers Compensation Premium - Joseph Rose

c. Consent Agenda

1. Minutes, January 9, 2023, Regular Meeting -
2. Bill Listing - Glenda Webb
3. PO Requisition - Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy. 69/UCR Realignment Project, \$11,900.00 - Ron Davis
4. Purchase Requisition - Metro Jail Bill, \$49,912.50 - Gerald Burton
5. 2023 Lease Payment to Northport Properties LLC - \$19,200. - Glenda Webb
6. 2023 Bridge Inspections Cost Estimate - Tera Tubbs
7. Purchase Requisition - Annual Maintenance Contract for PD Chiller - Brooke Starnes
8. Purchase Requisition - Flow Monitoring at Pump Station # 1, CSL Services, \$8,770.00 - UT - John Webb
9. Purchase Requisition - Water Grade I & IV Certification Training, Water Girl Consulting, \$9,000.00 - UT

- John Webb

10. Purchase Requisition - Paint for Fire Hydrants, The Paint Spot, \$7,285.30 - UT - John Webb

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

1. Resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located at 1419 6th Street - Parcel No. 63-31-05-15-3-009-001.000 - Ron Davis
2. Resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located on Applewood Drive - Parcel No. 63-20-09-32-3-005-001.006 - Ron Davis
3. Resolution fixing the cost of nuisance debris abatement and authorizing the filing of a lien for property located at 2316 9th Street - Parcel No. 63-31-05-16-4-002-005.000 - Ron Davis

c. Planning Inspections Department

d. Police Department

1. Puff Stuff Outlet, LLC alcohol approval - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT