

NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 6, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. February Business of the Month, Anders Hardware- Mayor Hinton
- b. National Parent Leadership Month Proclamation- Mayor Hinton

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. 1st Reading, Ordinance Amending Chapter 70, Article II. Relating to Speed Limits - Tera Tubbs
- 2. 1st Reading, Ordinance authorizing a Franchise Agreement with Charter Communications - Ron Davis

- b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the City Administrator to Execute a Right-Of-Way Use Agreement with Dockside Northport, LLC - Tera Tubbs
- 2. Resolution Authorizing Water Service Outside of City Limits for Property Located at 15749 Bethabara Road - Ron Davis
- 3. Resolution Authorizing the City Administrator to Enter a Contract with Friends of Historic Northport, Inc. for the Purchase of Real Property - Glenda Webb
- 4. Resolution Authorizing the City Administrator to Enter Into an Agreement for Professional Engineering Services for the Jackson Water Tank Rehabilitation Project - John Webb
- 5. Resolution authorizing reimbursement pertaining to the Series 2023 Adventure Park Improvements - Glenda Webb
- 6. Resolution authorizing reimbursement pertaining to the Series 2023 Kentuck Sports Complex - Glenda Webb
- 7. Resolution authorizing reimbursement pertaining to the Series 2023 Water Park Improvements - Glenda Webb
- 8. Resolution Authorizing the City Administrator to Execute an Agreement with Sain Associates, Inc. for Traffic Engineering Services for the Water Park - Tera Tubbs
- 9. Resolution Establishing the Legislative Agenda of the City of Northport for the 2023 Session of the Alabama Legislature - Glenda Webb

- c. Consent Agenda

- 1. Minutes, January 23, 2023, Regular Meeting - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. PO Request for bay door replacement at Fire Station #1, \$13,490.00 - Chief Bart Marshall
- 4. PO Request for Holmatro Extrication Tools, \$23,999.00 - Chief Bart Marshall
- 5. PO Requisition, KPS Group Contract - Comprehensive Plan 2023 - \$314,470.00 - Julie Ramm
- 6. Purchase Requisition, Meal Reimbursement, Investigator Love, \$20.89 - Gerald Burton

7. Purchase Requisition, Meal Reimbursement, Investigator Parker, \$20.39 - Gerald Burton
8. PO Requisition for repairs to Trash Truck - Knuckleboom #2370 - \$8,249.01 - Brooke Starnes
9. PO Requisition for re-keying City Hall - \$5,487.50 - Brooke Starnes
10. PO Requisition for AC Freon Recovery Machine - \$5,999.00 - Brooke Starnes
11. PO Requisition for two Traffic Recorders - \$9,371.00 - Brooke Starnes
12. PO Requisition for 5 new Ford F-150s - \$209,425.00 - Brooke Starnes
13. PO Requisition for Ford Explorer and F150 for Planning Department - \$70,370.00 - Julie Ramm

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. ADJOURNMENT