

NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 20, 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

- a. Redesignation as a Tree City USA- Forestry Commission
- b. Tuscaloosa Pickleball Association-Mr. Shawn Cooper

8. UNFINISHED BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature
 - 1. 2nd Reading, Ordinance Amending Chapter 70, Article II. Relating to Speed Limits - Tera Tubbs

9. NEW BUSINESS

- a. Ordinances and Resolutions of a Permanent Nature
- b. Resolutions of a Temporary Nature
 - 1. Resolution Affirming Appointment of Member to the Tuscaloosa County Road Improvement Commission, Inc. - Ron Davis
 - 2. Resolution Amending the Lease Agreement with Friends of Historic Northport pertaining to Shirley Place - Ron Davis
 - 3. Resolution Awarding Bid File 23-01 - Sludge Removal from Wastewater Treatment Plant - John Webb
 - 4. Resolution Approving Task Order for Highway 69/Martin Road Water and Sewer Expansion Design Phase - John Webb
 - 5. Resolution Authorizing the Selection of TTL, Inc. for Engineering Services on the Main Avenue Project, and Authorizing the City Engineer to Negotiate Scope and Fee - Tera Tubbs
 - 6. Resolution allocating funds from the sale of Public Works Equipment into the Capital Budget - Brooke Starnes
 - 7. Resolution Approving Professional Engineering Services for WWTP Outfall Enhancement to Black Warrior – Permitting/Design/Easements - John Webb
 - 8. Resolution Authorizing City Administrator to Enter an Agreement for Legal Software - Ron Davis
- c. Consent Agenda
 - 1. Minutes, February 06, 2023, Regular Meeting - Glenda Webb
 - 2. Bill Listing - Glenda Webb
 - 3. Purchase Requisition, Tahoe Repair, Brown's Fleet and Collision Center, \$5,824.45 - Gerald Burton
 - 4. Purchase Requisition, Three Ford Interceptor Patrol Vehicles, National Auto Fleet Group, \$153,061.05 - Gerald Burton
 - 5. Purchase Requisition, 2023 Ford Interceptor, \$48,316.58 - Gerald Burton
 - 6. Purchase Order Request for the purchasing of one E-ONE Rescue Pumper on a Typhoon Chassis, \$655,000.00 - Chief Bart Marshall
 - 7. Purchase Requisition, Meal Reimbursement, Assistant Chief Keith Carpenter, \$51.79 - Gerald Burton
 - 8. Purchase Requisition, Carahsoft for MFA RFID Project, \$28,704.64 - IT - Scott Murphy

9. PO Request for the purchasing of one 2023 Ford PI AWD Utility Vehicle, \$42784.00 - Chief Bart Marshall
10. Purchase Requisition - Aeration Blower Repairs at WWTP, General Machinery Company, Inc., \$6,553.28 - John Webb
11. Purchase Requisition - New Pump for Airport Pump Station, Hydra Service, Inc., \$16,090.00 - John Webb
12. Purchase Requisition - Wastewater Grade IC & Grade IV Certification Training, Water Girl Consulting, \$9,000.00 - John Webb
13. PO Requisition for HVAC Unit at Public Safety Building - Gerald Burton
14. PO Requisition for Engineering 2023 Ford F150 Supercrew 4 x 4 Pickup - Tera Tubbs
15. PO Requisition for new fencing at City Hall - Glenda Webb
16. Purchase Requisition, Radio and light installation for 4 patrol vehicles, Mobile Communications America, \$40,027.51 - Gerald Burton
17. PO Requisition for a Polaris Side by Side - Brooke Starnes
18. PO Request for one 2024 Ford F-550 Rescue Truck, \$284,400.00 - Chief Bart Marshall
19. PO Request for one APX8500 RM Mobile Radio, \$9889.63 - Chief Bart Marshall
20. PO Request for one 35-XST PROFLEXX Manual Stretcher, \$9948.75 - Chief Bart Marshall

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