

NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 5, 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

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, Annexation of ½ acres located at 6600 Flatwoods Road- Ms. Ramm
2. 2nd Reading, Annexation of .83 acres located at 6724 Flatwoods Road- Ms. Ramm
3. 2nd Reading, Ordinance amending Section 66-131 (1) of the Northport Code relating to the levy of transient occupancy tax- Mr. Higginbotham
4. 2nd Reading, Ordinance amending Section 66-67 and Section-70 of the Northport Municipal Code relating to the levy of Sales and Use Taxes in the City- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

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

b. Resolutions of a Temporary Nature

1. Resolution Authorizing the Mayor to enter into an Agreement with Next Move Group, LLC- Mr. Higginbotham
2. Discussion of Interim City Administrator
3. Discussion of Interim City Engineer
4. Discussion of City Planner

c. Consent Agenda

1. Minutes, July 11, 2019 Special Called Meeting & July 24, 2019 Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, Place Making Workshop, August 27, 2019 Opelika, AL, \$457.00 -Planning
4. Travel/Training, 1 employee, FBI SWAT Sniper/Observer Course, October 21-25, 2019, Tuscaloosa, AL., \$0-PD
5. Travel/Training, 1 employee, Highway Vehicle Stops & The Drug Trafficker, Sept. 23-24, 2019, Tuscaloosa, AL., \$0-PD
6. Travel/Training, 1 employee, Traffic Homicide Investigation, October 21- November 1, 2019, Montgomery, AL., \$2,614.10-PD
7. PO Requisition, House Prisoners, 2nd Quarter, Tuscaloosa County Commission, \$48,152.49-PD
8. PO Requisition, 5 Vehicle Printers, CDW-G, \$1,930.48
9. PO Requisition, 3 Desktop Computers, CDW-G, \$2,970.00-PD
10. Travel/Training, Qualified Credential Inspector Training Program, August 29, 2019, Birmingham, AL, \$400.00-Engineering
11. Travel/Training, 1 employee, Fall Municipal Law Conference, September 26-28, 2019, Gulf Shores, AL, \$539.00-Legal
12. PO Requisition, ,City Wide Resurfacing Project, Invoice #4, Burk-Kleinpeter, Inc., \$1,063.14 - Engineering
13. PO Requisition, Union Chapel Road Project, Invoice #5, Burk-Kleinpeter, Inc., \$ 1,867.31 -Engineering
14. PO Requisition, MLK Jr. Blvd. Improvements, Invoice #18, Burk-Kleinpeter, Inc., \$13,225.00 -Engineering
15. PO Requisition, Turn-out gear replacement, NAFECO, \$11,142.00-FD
16. PO Requisition, Professional Services, Downtown Streetscape & Sidewalk Project, TTL, Inc., \$8,476.50-Administration
17. Travel/Training, 1 employee, Tuscaloosa Resource Professionals Leadership Workshop, August 16, 2019, Tuscaloosa, AL, \$95.00-HR
18. PO Requisition, In-House Consulting Engineering Services, Invoice #47 ,Varnon Engineering, \$13,300.00-Engineering
19. PO Requisition, Membership Dues, Alabama League of Municipalities, \$7,553.19-Administration
20. PO Requisition, Reimbursement, ALDOT, \$159,952.00-Administration

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