

NORTHPORT CITY COUNCIL MEETING

MONDAY, APRIL 17, 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

1. 2nd Reading, Ordinance Declaring 2023 "Back-to-School" Sales Tax Holiday - Darren McGee

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Authorizing the Issuance of General Obligation Warrant Series 2023 - Glenda Webb
2. 1st Reading, Permanent Resolution Authorizing Acquisition of Property by Condemnation Proceedings for Highway 82 Pump Station and Gravity Main Project - Ron Davis

b. Resolutions of a Temporary Nature

1. Resolution Authorizing Acceptance of the Hasson Community Center from Academics in Motion, Inc. - Ron Davis
2. Resolution Authorizing the Lease of the Hasson Community Center to the Boys and Girls Club of West Alabama - Ron Davis
3. Resolution Authorizing No-Cost Lease of Property from DCH for a Community Recreation Area - Ron Davis
4. Resolution Authorizing the City Administrator to Maintain the Annual Contract with Motorola Solutions for Maintenance of the Public Safety Radio Communications System - Gerald Burton
5. Resolution Authorizing the City Administrator to Maintain The Annual Contract with Vertiv Corporation for Battery Services at Martin Spur and Lake Lurleen Tower Sites - Gerald Burton
6. Resolution Awarding the Contract to Price Construction Company, Inc. for the Downtown Streetscape Improvements - Phase II - Tera Tubbs
7. Resolution Authorizing Water Service Outside of City Limits for Property Located at 12753 Bone Camp Road - Ron Davis
8. Resolution Authorizing the City Administrator to Execute a Contract with Southeast Appraisals for As Needed, As Requested Appraisal Services - Tera Tubbs
9. Resolution Authorizing the City Administrator to Execute a Contract with Dirt Coaster Consulting, LLC for Consulting Services and Master Plan for the Adventure Park - Tera Tubbs
10. Resolution Allocating Funds from the sale of Public Works Equipment into the Capital Budget - Brooke Starnes
11. Resolution ALDOT Cooperative Maintenance Agreement of Public Right-of-Way - Brooke Starnes
12. Resolution authorizing the City Administrator to negotiate offer(s) for properties located on 9th Street/Bridge Avenue to facilitate relocation of City Facilities - Glenda Webb

13. Resolution Awarding the Contract for the Rice Mine Road Storm Drainage Structure Improvements to One Call Services of Alabama, LLC - Tera Tubbs
14. Resolution Authorizing the City Administrator to Execute the Master Services Agreement with TTL, Inc. for the Warrior Sports and Recreation Complex Projects - Tera Tubbs
15. Resolution Awarding Bid For Water Treatment Plant Building Envelope Remediation and Repairs - John Webb

c. Consent Agenda

1. Minutes, Regular Council Meeting, April 3, 2023 - Glenda Webb
2. Bill Listing - Glenda Webb
3. PO Requisition, Outsourced Legal Services, M. Virginia Buck, \$17,300.00 - Ron Davis
4. PO Requisition, Meal Reimbursement, Hayden Studdard, \$139.78 - Gerald Burton
5. PO Requisition, Metro Jail Bill January - March 2023, Tuscaloosa County Commission, \$46,777.50 - Gerald Burton
6. PO Requisition, Martin Spur Radio Tower Repair Air Conditioner Replacement, P&C Solutions, \$23,328.56 - Gerald Burton
7. PO Requisition, Meal Reimbursement, Tim Brown, \$11.52 - Gerald Burton
8. PO Requisition, AT&T Mobility, Absolute Mobile Solutions Software Renewal, \$7,700.00 - Scott Murphy
9. PO Requisition, Public Works Kubota Excavator - \$111,706.75 - Brooke Starnes
10. PO Requisition for re-keying City Hall - \$22,992.00 - Brooke Starnes
11. PO Request for Repairs of the Front Bay Door at Fire Station #3, \$5865.00 - Chief Bart Marshall
12. PO Requisition, Financial Software Renewal, Tyler Technologies, \$40,249.33

- Darren McGee
13. PO Requisition, Carrier Frame for Return Sludge Pump at WWTP, Morrow Water Technologies, \$5,144.28 - John Webb
14. PO Requisition - Public Works Employees T-shirts and Hoodies, \$9016.00 -
15. PO Requisition, J & J Telephone, Inc. - Phone System Repairs - \$16,159.00 - Scott Murphy

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

c. Planning Inspections Department

1. Second Reading, Ordinance for annexation of approximately 3.56 acres located at 8320 Charlie Shirley Road, zoned for RS-1 - Julie Ramm

d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT