

NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 15, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. National Public Works Week Proclamation- Mayor Hinton - Glenda Webb
- b. Ms. Tori Madison, Proclamation of Recognition- Mayor Hinton - Glenda Webb

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Richard Daniels, Shirley Farms HOA President- Discussion of the buildout of the Proposed Water Park - Glenda Webb

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Amending Chapter 70, Article VII, Section 70-357 of the Northport Municipal Code pertaining to Wrecker Rates and Charges - Ron Davis

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution Awarding Bid for the Filter and SCADA Improvements at the Water Treatment Plant - John Webb
- 2. Resolution Authorizing the City Administrator to Execute Change Order Request No. 2 with ST Bunn Construction Co., Inc. for the FY 2021 City-Wide Streets Resurfacing Project - Tera Tubbs
- 3. Resolution Authorizing the City Administrator to Execute a Scope of Services Agreement with Duncan-Coker Associates, P.C. for the Public Works Building Renovation Project - Tera Tubbs
- 4. Resolution Authorizing the City Administrator to enter into a Master Service Agreement (MSA) with New Horizon Communications (NHC) for required analog phone lines throughout the city. - Scott Murphy
- 5. Resolution Authorizing Application to the Alabama Department of Transportation for FY2024 Transportation Alternatives Set-Aside Program Grant (TAP Grant) for Downtown Streetscape Phase III - Tera Tubbs
- 6. Resolution Declaring Certain Vehicles Surplus and Authorizing their Disposal - Gerald Burton
- 7. Resolution Adopting The Municipal Water Pollution Prevention Annual Report - John Webb
- 8. Resolution Authorizing Water Service Outside of City Limits for Property Located at 15000 Bethabara Road - Ron Davis
- 9. Resolution Awarding the Contract to Price Civil Services, Inc. for the Rice Mine Rd. Storm Drainage Structure Improvements - Tera Tubbs
- 10. Resolution Authorizing the Relocation of the Umbria Schoolhouse - Glenda Webb
- 11. Resolution Appointing Members to Committees of Council - Ron Davis
- 12. Resolution Declaring an Emergency Situation due to Flash Flooding Damage to Tuscaoba Loop - Brooke Starnes

c. Consent Agenda

- 1. Minutes, Regular Council Meeting, May 1, 2023 - Glenda Webb
- 2. Bill Listing - Glenda Webb

3. PO Requisition, Meal Reimbursement, Tammi Rundles, \$38.48 - Scott Murphy - Scott Murphy
4. PO Requisition, Citizenserve Annual Billing, Darren McGee - Darren McGee
5. PO Requisition, Meal Reimbursement, Allen Clark, \$124.15 - Gerald Burton
6. PO Requisition - Masonry work at The Shirley House & Northport Community Park - \$14,450.00 - Brooke Starnes
7. PO Requisition - M.T. Kirkpatrick House Movers - \$12,850.00 - Brooke Starnes
8. PO Requisition - Planta Greenhouses - \$6080.00 - Brooke Starnes
9. PO Requisition - Busch Systems - \$9,424.54 - Brooke Starnes
10. PO Requisition, Meal Reimbursement, Gerald Burton, \$21.48 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

c. Planning Inspections Department

1. Second Reading, Ordinance rezoning of approximately 150 acres located east of Rose Blvd owned by the City of Northport - Julie Ramm
2. Second Reading, Ordinance ordering demolition of an unsafe structure located at 2706 Union Chapel Road - Julie Ramm
3. Second Reading, Ordinance for annexation of approximately 40 acres located south of 5th Street and west of Kentuck Park - Julie Ramm

d. Police Department

1. Superstop One Inc - ABC License - Darren McGee

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT