

**NORTHPORT CITY COUNCIL MEETING
WEDNESDAY, JULY 24TH, 2019
12:00 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

a. Swearing in New Police Officer, Jeremy Ledlow – Mayor Aaron and Chief Burton

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning from RM-2 to C-3 located at 3811 33rd Street- Ms. Ramm
2. 1st Reading, Annexation of ½ acres located at 6600 Flatwoods Road- Ms. Ramm
3. 1st Reading, Annexation of .83 acres located at 6724 Flatwoods Road- Ms. Ramm
4. 1st Reading, Permanent Resolution, Accepting Maintenance of infrastructure at Wildcat Drive – Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter into an Agreement with AT&T for internet service upgrade-Mr. Murphy
2. Resolution Declaring certain items surplus and authorizing their disposal-Mr. Murphy

c. Consent Agenda

1. Minutes, July 1st , 2019, Regular Meeting
2. Bill Listing
3. P O Requisition, Software Support, Tyler Technologies, \$22,906.26- Finance
4. Travel/ Training, 3 employees, Alabama Prosecutorial Traffic Homicide Conference, September 26-27, 2019, Pelham, AL., \$75.00- PD,
5. Travel/Training, 1 employee, Remington 870 Armorer Course, November 4-5, 2019, Tuscaloosa, AL., \$475.00-PD
6. Travel/Training, 1 employee, ESGR Boss Lift, July 17-19, 2019, Fort Benning, GA., \$0-PD
7. Travel/Training, 1 employee, Remington 700 Armorer Course, November 6, 2019, Tuscaloosa, AL., \$250.00-PD
8. Travel/Training, 1 employee, CPS Basic P2P Investigations, July 29-31, 2019, Tuscaloosa, AL., \$0-PD
9. PO Requisition, Upgrades to circuit panel at Shirley House, Premier Electric, Inc., \$5,200.00-PW
10. PO Requisition, June GIS Services, West Alabama Regional Commission, \$2,190.00-Admin
11. PO Requisition, Professional Consulting Services, Varnon Engineering, \$8,540.00 – Eng.
12. PO Requisition, Phosphate for WTP, Carus Corporation, \$15,732.00 – Utilities
13. PO Requisition, Lime for WTP, Carmeuse Lime & Stone, Inc. \$7,612.56 – Utilities
14. PO Requisition, Odor Control for WTP, Trayco Services, LLC \$7,506.00 – Utilities
15. PO Requisition, Testing at WTP, Pace Analytical, \$8,500.00 – Utilities
16. PO Requisition, SCADA Upgrades, Electronic Machine Controls, Inc. \$74,641.92 – Utilities
17. PO Requisition, Clearwell Roof Repairs at WTP, Industrial Coatings Group, Inc. - \$51,000.00 – Utilities
18. PO Requisition, Professional Engineering Services, UCR Pump Station Improvements Invoice No. 2, Cassady Company, \$7,549.60 - Utilities
19. Travel/Training, 2 employees, AWPCA Conference, Sept. 16-18th, Orange Beach, AL \$1,806.28 - Utilities

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