

NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 21, 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. Kelli Wolfe - Introduction to Council

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. Second Reading, Ordinance Establishing June 19th "Juneteenth" as an Official Paid Holiday in the City of Northport - Joseph Rose

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Ordinance for annexation of approximately 0.74 acres located at 2015 Mitt Lary Road, zoned for RS-1. - Julie Ramm
- 2. First reading, Ordinance for annexation of approximately 5.28 acres located at 2121 Mitt Lary Road, zoned for RS-1 - Julie Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution Appointing a Member to the Ability Alliance of West Alabama - Ron Davis
- 2. Resolution Authorizing Agreement with Synovus Bank for Purchasing Cards - Darren McGee
- 3. Resolution Awarding Bid for Jackson Trace Road Tank Rehabilitation Project - John Webb
- 4. Resolution Authorizing Water Service Outside of City Limits for Property Located at 12903 Tom Montgomery Road - Ron Davis
- 5. Resolution Authorizing Water Service Outside of City Limits for Property Located at 13385 Rose Boulevard - Ron Davis
- 6. Resolution Authorizing the City Administrator to Execute Change Order No. 1 with Price Civil Services, Inc. for the Rice Mine Road Storm Drainage Structure Improvements - Tera Tubbs
- 7. Resolution Awarding the Contract for the Warrior Sports and Recreational Complex to John Plott Company - Demolition - Pickleball Courts Project - Tera Tubbs
- 8. Resolution Authorizing the City Administrator to Execute an Agreement for C E & I services with Thompson Engineering for the Planing, Resurfacing and Traffic Stripe on Watermelon Rd. - Tera Tubbs
- 9. Resolution Awarding the Contract Through the Alabama Department of Transportation to GFC Construction, Inc. for the Martin Luther King, Jr. Blvd. Bridge Replacement Project - Tera Tubbs
- 10. Resolution Awarding the Contract through the Alabama Department of Transportation to ST Bunn Construction Co., Inc. for the Resurfacing and Sidewalk Improvements on Watermelon Rd. - Tera Tubbs
- 11. Resolution Adopting the City of Northport Fiscal Year 2024 Transportation Plan Pursuant to the Rebuild Alabama Act - Tera Tubbs

c. Consent Agenda

- 1. Minutes, August 7, 2023, Regular Meeting - Glenda Webb

2. Bill Listing - Glenda Webb
3. PO Requisition, Meal Reimbursement, Chief Foster \$77.46 - Gerald Burton
4. PO Requisition, IRecord recording equipment for CID, Insight \$30,481.90 - Gerald Burton
5. PO Requisition, Master Plan Invoice from ProSlide - \$12,500.00 - Tera Tubbs
6. PO Requisition for lighting at City Hall - \$8,537.34 - Brooke Starnes

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

c. Planning Inspections Department

1. Second Reading, Ordinance Amending to Table 4-1 to add Hotel/Motel and Table 4-3 of Dimensional Standards for non-residential uses to the REC (Recreation) zone. - Julie Ramm
2. Second Reading, Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 1722 29th Avenue - Parcel ID 63 31 05 16 1 009 011.000 - Julie Ramm
3. Second Reading, Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 908 15th Avenue - Parcel ID 63 31 05 15 2 025 002.000 - Julie Ramm
4. Second Reading, Ordinance of Conditional Use approval to allow vehicle sales and to allow an automotive service station in a C-3 zone with the condition of safe pedestrian access to be approved by City Engineer for the business located at 3811 33rd Street. - Julie Ramm

d. Police Department

1. J and S Bartending - Kentuck Festival of the Arts 2023 - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT