

NORTHPORT CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 7, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. September Business of the Month, Tuscaloosa Rehabilitation and Hand Center- Mayor Hinton and Councilman Wiggins
- b. Proclaiming September as Childhood Cancer Awareness Month

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. Ordinance Adopting the FY2024 General Fund Operational Budget - Darren McGee
- 2. Ordinance Adopting the FY2024 Water & Sewer Fund Operational Budget - Darren McGee

b. Resolutions of a Temporary Nature

- 1. Resolution Reallocating 2022 Northport First Funds - Darren McGee
- 2. Resolution authorizing an Agreement with ESO Solutions, Inc. for NFRIS & EHR Compliant Reporting Software - Chief Bart Marshall
- 3. Resolution Authorizing the Mayor to enter into an agreement with Berkshire Hathaway Insurance Company through Cobbs-Allen for Stop Loss Insurance - Joseph Rose
- 4. Resolution Awarding Bid File 23-12 Furnishing Water & Wastewater Chemicals - John Webb
- 5. Resolution Awarding Bid File 23-13 Furnishing Water & Wastewater Supplies -
- 6. Resolution Authorizing the City Administrator to Accept a Proposal from Southeastern Network of Athletic Professionals (SNAP) Sports Tourism Consulting for Representation of the Sports Complex - Tera Tubbs
- 7. Resolution Authorizing the City Administrator to Execute a ROW Use Agreement with Grand Pointe Homeowners Association for Parking for Grand Pointe Phase VI - Tera Tubbs
- 8. Resolution Authorizing the City Administrator to Execute Amendment 01 with Kimley-Horn and Associates, Inc. for Professional Services for the Twomile Creek Drainage Study - Tera Tubbs
- 9. Resolution Rejecting Bids for Water Treatment Plant Chemical System Improvements - John Webb
- 10. Resolution Authorizing the City Administrator to Execute Amendment 01 with Kimley-Horn and Associates, Inc. for Professional Services for the Hydraulic Analysis of Mill Creek and Tater Hill Creek - Tera Tubbs
- 11. Resolution Accepting Change Order #2 for Hwy 82 Water and Sewer Relocation Project -
- 12. Resolution Authorizing the City Administrator to execute a contract with Central Alabama Asphalt & Construction Co., LLC for the 75th Avenue treatment - Tera Tubbs

13. Resolution Authorizing the City Administrator to Execute a Proposal from The Cassady Company, Inc. for Engineering Services for Sanitary Sewer Improvements at Applewood Drive - Tera Tubbs

c. Consent Agenda

1. Minutes, August 21, 2023, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Order Request for employee reimbursement to Jacob Hixon and Kaliq Snelson for the cost of the Paramedic License Test Cost - Chief Bart Marshall
4. PO Requisition - UCP Playground Parts - \$7,318.64 -
5. PO Requisition - Crane Rental for Aeration Basin Repairs at WWTP, Brion Hardin Construction, Inc., \$7,840.00 - John Webb
6. PO Requisition - 75th Avenue G Surface Treatment - \$49,500.00 - Tera Tubbs
7. PO Requisition - Electrical Inspection at WWTP, Circuit Breaker Sales & Repair, Inc., \$11,450.00 - John Webb
8. PO Requisition, Meal Reimbursement, William Carpenter, \$115.35 - Gerald Burton
9. PO Requisition, Fuel Reimbursement, Jose Martinez, \$20.01 - Gerald Burton
10. PO Requisition, Fuel Reimbursement, Gerald Burton, \$56.13 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

1. Resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located at 4501 Lakeshore Drive - Parcel No. 63-31-02-03-3-001-004.000 - Ron Davis

c. Planning Inspections Department

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