

NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 6, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. November Business of the Month- Kentu Nutrition- Mayor Hinton and President Hogg
- b. Check Presentation to Tuscaloosa Public Library, Outside Agency Funding- City Council
- c. Check Presentation to Tuscaloosa Tourism & Sports, Outside Agency Funding- City Council
- d. Check Presentation to FOCUS, Outside Agency Funding- City Council
- e. Check Presentation to Boys & Girls Club, Outside Agency Funding- City Council

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Curt Weeks, Tuscaloosa County High School Fellowship of Christian Athletes
- b. Mr. Nicolas Britto- Complimenting and Thanking City Staff
- c. Judge Paul Patterson- Recognizing Court Employees
- d. Ms. Audrey Johnson, Insufficient Funding for the Tuscaloosa Public Library
- e. Mr. Jack Roberts, Opposition to the Proposed Water Park

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Declaring Real Property Surplus, Lot 4R of the City of Northport Hasson Center Resurvey, and Authorizing Donation to First Baptist Church of Northport - Glenda Webb
- 2. 2nd Reading, Ordinance Declaring Severe Weather Preparedness Tax Holiday - Darren McGee - Darren McGee

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Ordinance to annex approximately 54.78 acres to C-6 (Highway Commercial) located north of McFarland Boulevard and east of Harper Road. - Julie Ramm
- 2. First Reading, Ordinance Amending Chapter 2 Related to Employee Incentive Pay for Utilities - John Webb

b. Resolutions of a Temporary Nature

- 1. LifePak15 Preventative Maintenance Agreement with Stryker, \$12,165.20 - Chief Bart Marshall
- 2. Resolution Authorizing the City Administrator to Award 2023 Resurfacing - Tera Tubbs
- 3. Resolution Authorizing the City Administrator to Award the Public Works Building Addition - Tera Tubbs
- 4. Resolution for Allocation of Northport First Funds for Required Reserves - Darren McGee
- 5. Resolution for Allocation of Opioid Settlement Funds - Darren McGee
- 6. Resolution Authorizing the City Administrator to enter a Lease Agreement for Downtown Parking - Ron Davis
- 7. Resolution appointing a member to the Tuscaloosa Tourism and Sports Commission - Ron Davis

8. Resolution Authorizing the City Administrator to Execute a Contract with Southeast Appraisals for As-Needed Appraisal Services - Tera Tubbs
9. Resolution Authorizing an Application to the Edward Byrne Memorial Justice Assistance Grant for local law enforcement equipment purchases - Gerald Burton
10. Resolution Authorizing the City Administrator to Execute an Agreement with the Alabama Department of Transportation for Fiscal Year 2024 Transportation Alternative Program Funds - Tera Tubbs
11. Resolution Authorizing the City Administrator to Execute an Agreement with the Alabama Department of Environmental Management for American Rescue Plan Municipal Stormwater Funding
- Tera Tubbs
12. Resolution Authorizing Payment to Tuscaloosa County for Resurfacing of City of Northport Street - Tera Tubbs

c. Consent Agenda

1. Minutes, October 16th, 2023, Regular Meeting - Glenda Webb
2. Minutes, October 20th Special Called Council Meeting - Glenda Webb
3. Bill Listing - Glenda Webb
4. Purchase Order Request for Repairs to Engine 4, \$18,126.30 - Chief Bart Marshall
5. Purchase Requisition - DR3900 Spectrophotometer for WTP, Hach, \$6,818.00 - John Webb
6. PO Requisition, Meal Reimbursement, Robert Newels, \$491.08 - Gerald Burton
7. PO Requisition, Meal and travel Reimbursement Erika Stough, \$207.66 - Gerald Burton
8. PO Requisition, Meal Reimbursement, Julie O'Quinn, \$196.15 - Gerald Burton
9. PO Requisition, Ten (10) Police Interceptors, Wade Ford, \$470,050.00 - Gerald Burton
10. Purchase Requisition, Repair Garbage Truck #4188, Ingram Equipment Company (IEC), \$15,295.88 - 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 Rezoning of approximately 4.12 acres from HN(Historical Neighborhood) to REC (Recreation) located at 123 30th Avenue. - Julie Ramm
2. Second Reading, Ordinance for annexation of approximately 2 acres located west of Highway 43 and south of River Oak Drive, zoned C-3 (General Commercial) - Julie Ramm
3. Second Reading, Ordinance for annexation of approximately 49.29 acres located west of Prince William Way and north of Forest Glen Boulevard, zoned RS-SD (Residential Single Family - Special District). - Julie Ramm
4. Second Reading, Ordinance for rezoning of approximately 4.48 acres located west of Prince William Way and north of Forest Glen Boulevard from RS-1 (Single - Family Residential) to RS-SD (Residential Single Family - Special District). - Julie Ramm

d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

- a. Threatened and Potential Litigation

16. ADJOURNMENT

