

NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 03 , 2019
6:00 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

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Annexation of 3 acres located at 9309 Cleveland Road- Ms. Ramm
2. 2nd Reading, Annexation of approximately 186 acres located West of Rose Boulevard, East of Mount Olive Road, and one-and-a-half-mile North of McFarland Boulevard- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Accepting Maintenance for Municipal Public Improvements in Turtle Bay Subdivision- Mr. Higginbotham
2. 1st Reading, Accepting Maintenance for Municipal Public Improvements in Glen Crest Phase II- Mr. Higginbotham
3. 1st Reading, Annexation of 3.4 acres located East of Highway 43, South of Briarcliff Subdivision and North of Gloryland Subdivision- Ms. Ramm
4. 1st Reading, Demolition of an Unsafe Structure located at 1220 12th Street- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Equipment Surplus and Authorizing their Disposal- Ms. Starnes
2. Resolution repealing prior inconsistent Resolutions and Procedures for future updating of the Employee Handbook- Mr. Davis
3. Resolution Authorizing the City Administrator to enter into an agreement with ESRI, Inc. for GIS services- Ms. Ramm
4. Resolution Executing Agreement to ALDOT for Traffic Signal Cameras - Ms. Starnes

c. Consent Agenda

1. Minutes, May 20, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, Advanced Insurance Bad Faith Webinar, June 18th, \$170.00- Legal
4. PO Requisition, 2 laptops computers and 1 desktop computer, CDW-G, \$5,833.00- PD
5. PO Requisition, Annual Spillman Maintenance, Motorola Solutions, \$58,927.15- PD
6. Travel/Training, 1 employee, Constitutional Use of Force, August 23, Gulf Shores, AL., \$159.00- PD
7. Travel/Training, 1 employee, Training Management, September 9-11, Hoover, AL., \$349.00- PD
8. Travel/Training, 1 employee, Advanced Glock Armorer, October 1-2, Tuscaloosa, AL., \$0- PD
9. Travel/Training, Advanced Roadside Impaired Driving Enforcement, July 15-16, \$0- PD
10. PO Requisition, Shirley House Improvements, Oglesby Construction, \$4,195.00- PW
11. PO Requisition, Professional Engineering Services, Varnon Engineering, Invoice # 44, \$90.00- ENG
12. PO Requisition, Professional Engineering Services, Varnon Engineering, Invoice # 43, \$10,360.00- ENG
13. PO Requisition, City Wide Resurfacing Project, Mallory Burkhalter Paving, Inc., Payment Application # 2, \$190,897.51- ENG
14. PO Requisition, SCADA Routers & Equipment, C Spire Business, \$6,632.82- Utilities
15. PO Requisition, Liquid Alum for WTP, Southern Ionics, Inc., \$17,340.00- Utilities
16. Travel/Training, 2 employees, Alabama GMIS Summer Conference, July 14-17, Orange Beach, AL., \$2,818.00- IT
17. PO Requisition, Lime for WTP, Carmeuse Lime & Stone, Inc., \$7,612.56- Utilities
18. PO Requisition, Phosphate for WTP, Carus Corporation, \$15,732.00- Utilities
19. PO Requisition, Emergency Sanitary Sewer Repairs in Northwood Lake, Dominion Construction Co., \$7,468.27- Utilities
20. PO Requisition, Professional Engineering Services, Krebs Engineering, \$6,000.00- 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. ADJOURNMENT