

NORTHPORT CITY COUNCIL MEETING
TUESDAY, NOVEMBER 28, 2023
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Proclamation recognizing Black Warrior Solid Waste Authority-Mayor Hinton - Glenda Webb
- b. River Run Park Presentation -

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

- a. Ms. Kellen McQueen, Opposition to Annexation

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. Second Reading, Ordinance Amending Chapter 2 Related to Employee Incentive Pay for Utilities - John Webb

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. First Reading, Ordinance Adopting the 2024 General Fund Capital Budget - Darren McGee
2. First Reading, Ordinance for annexation of approximately 8.11 acres located at 13582 Mount Olive Road with the original zoning of RS-1. - Julie Ramm

b. Resolutions of a Temporary Nature

1. Resolution Awarding File #23-15 for One Gooseneck Trailer - Brooke Starnes
2. Resolution awarding bid file #23-16 for as needed Drainage Pipe Rehab - Brooke Starnes
3. Resolution Authorizing the City Administrator to Execute an Agreement with Ellis Architects, Inc. for Interior Furnishing Services Related to the Public Works Building Addition -
4. Resolution Authorizing the City Administrator to Execute an Agreement with Sain Associates, Inc. for the Development of the Northport Safety Action Plan -
5. Resolution Authorizing the City Administrator to Execute Amendment No. 1 to the Master Services Agreement with TTL, Inc. for the Sports and Recreation Complex at Northport Shore -

c. Consent Agenda

1. Minutes, Regular Meeting, November 6, 2023 - Glenda Webb
2. Bill Listing - Glenda Webb
3. PO Request for Employee Reimbursement for AEMT School-Related Costs, \$396.00 - Chief Bart Marshall
4. Purchase Requisition - Hydraulic Pump for Utilities Backhoe, Warrior Tractor & Equipment, \$5,150.61 - John Webb
5. Purchase requisition for recycling containers - Brooke Starnes
6. Purchase requisition for Curb Sorter - Brooke Starnes
7. PO Requisition - Reduction and Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy. 69/UCR Realignment Project - Ron Davis
8. PO Request for Granicus Short Term Rental Software - Darren McGee

9. PO Requisition, Probate Award for Condemnation pertaining to the Hwy. 82 Pump Station and Gravity Main Project - University Place Properties, LLC - Ron Davis
10. PO Requisition, Probate Award for Condemnation pertaining to the Hwy. 82 Pump Station and Gravity Main Project - Barnes & Moody, LLC - Ron Davis
11. Purchase Requisition, Dell Technologies, 2024 Computer Replacement Project, \$12,823.33 - Scott Murphy
12. Purchase Requisition - Testing Equipment & Reagents for WWTP, USA Bluebook, \$7,250.10 - John Webb
13. Purchase Requisition - Pump for Northridge Pump Station, Hydra Service, Inc., \$8,870.00 - John Webb
14. Purchase Requisition - Metrotech Locator and Metal Detector, Tracer Electronics, LLC., \$6,835.00 - John Webb
15. PO Requisition - GIS Planning \$5,300.00 - Glenda Webb
16. PO Requisition, Travel Reimbursement for 2023 Fall Law Conference, Chris Cunningham, \$429.20 - Ron Davis
17. PO Requisition, Travel Reimbursement for 2023 Fall Law Conference, Ron Davis, \$479.60 - Ron Davis
18. Purchase Requisition, Repair Garbage Truck, Ingram Equipment Company (IEC), \$8,693.73 - Brooke Starnes
19. Purchase Requisition, Cube- Style Ice Maker, Sanford Restaurant Equipment, \$14,937.09 - Brooke Starnes
20. PO Requisition - fuel reimbursement - \$59.17 - Gerald Burton
21. PO Requisition - PD Uniforms - \$10,211.00 - Gerald Burton
22. PO Requisition - PD Ammunition - \$19,906.00 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
- d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT