

NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 11, 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

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance Adopting the 2024 General Fund Capital Budget - Darren McGee

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

1. Resolution amending the Vacation Accrual Policy - Joseph Rose
2. Resolution authorizing the City Administrator to Bind Insurance Coverage for the City of Northport - Glenda Webb
3. Resolution entering into an agreement for First Responders Benefit Program - Joseph Rose
4. Resolution Authorizing Renewal of Waste Disposal Service Agreement - Ron Davis
5. Resolution Authorizing Water Service Outside of City Limits for Property Located at 15145 Bethabara Road - Ron Davis
6. Resolution Authorizing the City Administrator to Select and Negotiate Scope and Fee with The Cassady Company for the Storm Sewer Rehabilitation (Flatwoods Road and 68th Avenue) Project - Tera Tubbs
7. Resolution Amending the Resolution Authorizing the City Administrator to Execute a Proposal with TTL, Inc. for Professional Design Services on 5th Street Resurfacing and Pedestrian Improvements - Tera Tubbs
8. Resolution Authorizing the City Administrator to Execute an Agreement with TTL, Inc. for Construction Materials Testing and Special Inspections for the Public Works Building Addition - Tera Tubbs
9. Resolution Authorizing the City Administrator to Execute a Grant Agreement with the Alabama Department of Environmental Management for American Rescue Plan Act Funds for the Highway 82 Pump Station Project - Tera Tubbs

c. Consent Agenda

1. Minutes, November 28, 2023, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition - Asphalt Repair at 30th Ave & 39th St, PM Paving, LLC., \$5,100.00 - John Webb
4. PO Requisition, Travel Reimbursement for 2023 Winter Clerks Conference, Kim Braughton, \$120.86 - Ron Davis
5. PO Requisition, Travel Reimbursement for 2023 Winter Clerks Conference, Ron Davis, \$299.28 - Ron Davis
6. Purchase Requisition - Diffusers and Connectors for Aeration Basin at WWTP, Parkson Corporation, \$6,733.00 - John Webb

7. PO Requisition - PD Spillman Flex Equipment and Evidence Management - \$67,765.47 - Gerald Burton
8. PO Requisition - First Net Responder Phones - \$7,035.00 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
- d. Police Department
 1. JPAN FARMS INC. - ABC LICENSE - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

- a. Northport First Annual Report of Expenditures - Darren McGee
- b. Legal Department - Kentuck - Ron Davis

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT