

NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 20th , 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

a. Mr. Jamie Lake

b. Annual Diabetes Walk 2019- Al Muqit Shrine Temple #221

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements in Grand Pointe Subdivision, Phase 4A- Mr. Higginbotham
2. 2nd Reading, Rezoning .66 acres from RS-3 to O/I Institutional- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. DELETED
2. 1st Reading, Annexation of 3 acres located at 9309 Cleveland Road- Ms. Ramm
3. 1st Reading, Rezoning from RS-SD to C-2 located north of McFarland and East of Hunter Creek Road -Ms. Ramm
4. 1st Reading, Annexation of approximately 186 acres located West of Rose Boulevard, East of Mount Olive Road, and one and a half miles North of McFarland Boulevard- Ms. Ramm
5. 1st Reading, Rezoning approximately 186 acres located west of Rose Boulevard, East of Mount Olive Road, and one and a half miles North of McFarland Boulevard- Ms. Ramm

b. Resolutions of a Temporary Nature

c. Consent Agenda

1. Minutes, April 19, 2019, Special Called Meeting, May 06, 2019, Regular Meeting
2. Bill Listing
3. Travel/Training, 2 employees, Maintenance Training Class, June 7, 2019, Montgomery, AL., \$100.00-PD
4. Travel/Training, 1 employee, Training Management & Risk Mitigation for SWAT, Sept. 9-11, 2019, Hoover, AL., \$349.00- PD
5. Travel/Training, 1 employee, NCIC Certification, June 19-20, 2019, Montgomery, AL., \$0-PD
6. Travel/Training, 1 employee, CPS Basic P2PInvestigations, July 29-31, 2019, Tuscaloosa, AL., \$0-PD
7. Travel/Training, 1 employee, Advanced Forensics Training, June 4-14, 2019, Hoover, AL., \$0-PD
8. Travel/Training, 1 employee, Cryptocurrencies, May 20-24, 2019, Hoover, AL., \$0-PD
9. Travel/Training, 1 employee, Basic Network Investigation Training, May 20-24, 2019, Hoover, AL., \$0-PD
10. PO Requisition, Professional Engineering Services, Varnon Engineering, Inv. #44, \$7,120.00-Eng
11. PO Requisition, Public Works Yearly Work Boots, Ervin's, \$8,080.41-PW
12. PO Requisition, Chlorine for Water Treatment Plant, Harcros Chemicals, Inc., \$7,470.00-Utilities
13. Travel/Training, 3 employees, WaterJam Conference, July 28th-31st, 2019, Mobile, AL., \$3,249.75-Utilities
14. PO Requisition, GIS Services-April 2019, West Alabama Regional Commission, \$2,490.00-Admin
15. Travel/Training, 1 employee, EDAA Summer Training Conference, Aug. 4-7, 2019, Orange Beach, AL., \$1,275.00-Admin
16. Travel/Training, Designing for Accessibility Under ADA Standards, June 5, 2019, Birmingham, AL., \$289.00-Planning
17. PO Requisition, 1st Herbicide Spraying on the Levee, EDKO, \$7,185.42-PW

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

a. Administrative Committee

- 1. Temporary Resolution Adopting City of Northport Employee Handbook

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT