

NORTHPORT CITY COUNCIL MEETING
THURSDAY, JANUARY 11, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Rebuild Alabama Gas Tax Fiscal Year 2023 Report
- b. Proclamation: Recognizing January as Human Trafficking Awareness Month-Mayor Hinton
- c. January Business of the Month, Northport Pharmacy- Mayor Hinton

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

8. UNFINISHED BUSINESS

a. **Ordinances and Resolutions of a Permanent Nature**

9. NEW BUSINESS

a. **Ordinances and Resolutions of a Permanent Nature**

b. **Resolutions of a Temporary Nature**

- 1. Re-appointing a Member to the Black Warrior Solid Waste Authority - Glenda Webb
- 2. Resolution Authorizing the City Administrator to Execute Change Order No. 1 with Price Construction, Inc. for the Downtown Sidewalk and Streetscape Improvements Project Phase II - Tera Tubbs
- 3. Resolution Accepting Change Order #1 for Sanitary Sewer Rehabilitation and Repair Project - John Webb
- 4. Resolution declaring equipment as surplus - PD - Gerald Burton
- 5. Resolution Authorizing Water Service Outside of City Limits for Property Located at 14111 Bone Camp Road - Ron Davis
- 6. Resolution Ratifying the Mayor's Signature on ADEM Consent Order No. 24-025-CWP and Authorize Payment for Assessed Penalty - John Webb
- 7. Resolution Authorizing the City Administrator to Execute an Agreement with TTL, Inc. for the Downtown Sidewalk and Streetscape Phase III Project - Tera Tubbs
- 8. Resolution Authorizing the City Administrator to Execute an Agreement with The Cassady Company for the Storm Sewer Rehabilitation (Flatwoods Road and 68th Avenue) Project - Tera Tubbs
- 9. Resolution authorizing the City of Northport to enter into an agreement with Medical Priority Consultants, Inc. - Chief Bart Marshall
- 10. Resolution authorizing purchase of Lots 111 and 112 in Green Village - Ron Davis
- 11. Resolution Establishing the Legislative Agenda of the City of Northport for the 2024 Session of the Alabama Legislature - Glenda Webb
- 12. Resolution Authorizing the City Administrator to Execute Offer Letter for Utility Easements at Applewood Drive - Ron Davis

c. **Consent Agenda**

- 1. Minutes, December 11, 2023, Regular Meeting - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Order Request for E-ONE Rescue Pumper on a Typhoon Chassis, \$748,483.00 - Chief Bart Marshall
- 4. Purchase Order Request for one 2023 Exmark 48" Mower and one mulch kit, \$6,424.00 - Chief Bart Marshall

5. PO Requisition, Outsourced Legal Services, Trussell, Funderburg, Rea, Bell & Furgerson, PC, \$15,517.77 - Ron Davis
6. Purchase Order Request for Employee Reimbursement (Jacob Jones), \$160.00 - Chief Bart Marshall
7. Purchase Requisition - Annual Service for Alarm Units, Mission Communications, \$9,309.30 - John Webb
8. Purchase Requisition - WTP SCADA Improvements, Electric Machine Control, Inc., \$8,400.00 - John Webb
9. PO Requisition - Lightbars, Consoles, Etc. for Explorers - \$73,343.14 - Gerald Burton
10. PO Requisition, Adobe Software License Renewal, CDW, \$7,871.86 - IT - Scott Murphy
11. PO Requisition - Navigation Electronics, Inc. - \$13,443.49 - Tera Tubbs
12. PO Requisition, Software Subscription Renewal, Legal Files Software, Inc. \$5,724.00 - Ron Davis
13. P.O. Requisition, Annual Workmans Compensation Premium, MWCF, \$237,598.00 - Joseph Rose

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. **Engineering**
- b. **Legal Department**
- c. **Planning Inspections Department**
 1. Second Reading, Ordinance for annexation of approximately 8.11 acres located at 13582 Mount Olive Road with the original zoning of RS-1. - Julie Ramm
- d. **Police Department**

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT