

NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 5, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Proclamation recognizing February as Black History Month
- b. Proclamation recognizing Zo's Nu U as February Business of the Month
- c. Proclamation recognizing Image Nails as February Business of the Month

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

8. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. Second Reading, Ordinance Adopting the 2024 Water & Sewer Capital Budget - Darren McGee

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing the City Administrator to Execute a Right-of-Way Use Agreement with West Alabama Food & Wine Festival for 2024. - Glenda Webb
- 2. Resolution awarding Bid File No. 23-20 furnishing of One (1), 20 cubic yard, Bin Recycling Gooseneck Trailer to Pro-Tainer, Inc. - Brooke Starnes
- 3. Resolution awarding Bid File No. 23-18 furnishing of a Midsize SUV to Buster Miles Ford, Inc. - Brooke Starnes
- 4. Resolution awarding Bid File No. 23-19 furnishing of a Midsize SUV to Buster Miles Ford, Inc. - Brooke Starnes
- 5. Resolution Awarding Contract to K & A Builders, Inc. for WTP Building Envelope Remediation & Repair Phase II - John Webb
- 6. Resolution Authorizing the City Administrator to Enter Into an Agreement with Jackson Thornton for Services Related to Part 2 of the Cost of Service Study including a System Development Charge Study for the City's Utilities Department - John Webb
- 7. Resolution Authorizing Water Service Outside of City Limits for Property Located at 15626 Rue Road - Ron Davis
- 8. Resolution Authorizing City Administrator to Expend Funds to Improve Northport Community Center, Hasson Center, Civitan Park, and the Former UCP Building - Ron Davis

c. Consent Agenda

- 1. Minutes, January 23, 2024, Regular Meeting - Glenda Webb
- 2. Bill Listing - Glenda Webb - Glenda Webb
- 3. Purchase Requisition, Employee Reimbursement for Platinum Planner required by Alabama Fire College for AEMT School \$60.00 per employee for 3 employees , totaling \$180.00 - Chief Bart Marshall
- 4. Purchase Requisition - Dump Truck Repairs, Brion Hardin Construction, \$5,250.00 - John Webb
- 5. Purchase Requisition - Water Pump for WWTP, Morrow Water Technologies, Inc., \$10,519.71 - John Webb

6. Purchase Requisition - Lab Testing at Water Treatment Plant \$9,700.00 - John Webb
7. Purchase Requisition - Barscreen Replacement at WWTP, Price Civil Services, Inc., \$14,000.00 - John Webb
8. Purchase Requisition, Damaged Flag Pole, Dogan Steel, Inc., \$7,000.00 - Brooke Starnes
9. PO Requisition, Permit Fee for Easements, US Army Corps of Engineers, \$16,160.00 - Glenda Webb

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
 1. Second Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1232 12th Street. - Julie Ramm
- d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT