

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MAY 6th , 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

a. Officer Terry Carroll's Retirement Recognition by Mayor Aaron

b. Tuscaloosa Rotary Honor Flight- Mr. James Shirley

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Mr. Ed Michalek

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Permanent Resolution Fixing the Cost of Demolition and Authorizing the filing of a lien at 5121 Northwood Lake Drive West- Ms. Ramm
2. 2nd Reading, Permanent Resolution Fixing the Cost of Demolition and Authorizing the filing of a lien at 1313 20th Avenue- Ms. Ramm
3. 2nd Reading, Rezoning of approximately 3.9 acres located at Smithfield Blvd and Hwy 43N from RS-1 to RS-SD- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. Permanent Resolution, Accepting Maintenance of infrastructure except final layer in Grand Pointe Subdivision, Phase 4A- Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution Appointing a board member to the Ability Alliance of West Alabama-Mr. Higginbotham
2. Resolution Authorizing the City Administrator to renew a Maintenance Agreement with NetMotion -Mr. Murphy
3. Declaring Certain Vehicles Surplus and Authorizing their Disposal- Chief Burton
4. Resolution Awarding Bid for WWTP Software and Hardware Improvements-Mr. Webb
5. Resolution authorizing the City Administrator to enter into an agreement with Burk-Kleinpeter, Inc., for Construction, Engineering, and Inspection Services for the Union Chapel Road Realignment Project STPOA-0069(536)- Mr. Higginbotham

c. Consent Agenda

1. Minutes, April 15, 2019, Regular Meeting,
2. Bill Listing
3. PO Requisition, Share of Tuscaloosa County EMA Building Expenses, \$216,191.07-Admin
4. PO Requisition, Pay Request 1 for the FY 2019 City-Wide Street Resurfacing Project, Mallory Burkhalter Paving, Inc., \$152,840.67-Engineering
5. PO Requisition, Actuarial Valuation Report, Fontenot Benefits & Actuarial Consulting, \$5,000.00-Finance
6. PO Requisition, six headrest printer kits, Pinnacle Networx, \$3,843.00-PD
7. Travel/Training, 1 employee, Human Trafficking 101 Training, May 08, 2019, Abbeville, AL., \$0-PD
8. Travel/Training, 1 employee, Basic Mobile Device Investigations, June 3-7, 2019, Hoover, AL., \$0-PD
9. PO Requisition, Pump Station Generator Maintenance/Repairs, Rick's Service Co., \$10,000.00-Utilities
10. PO Requisition, Replacement Motor for Meadowlake PS Bypass Pump, Warrior Tractor, \$13,043.75-Utilities
11. Travel/Training, 20 employees, ARWA Maintenance of Valves and Tanks Training, May 2nd, 2019, Northport, AL., \$0-Utilities
12. Travel/Training, 1 employee, Wastewater Operator Certification Course, Irondale, AL., \$975.00-Utilities
13. PO Requisition, MLK Jr. Blvd Improvements, Invoice # 16, Burk-Kleinpeter, Inc., \$42,272.00-Engineering
14. PO requisition, 2019 City-Wide Resurfacing Project, Invoice # 2, Burk-Kleinpeter, Inc., \$11,706.00-Engineering
15. PO Requisition, Hunter Creek Drainage Improvements, Dominion Construction, \$42,700.00-PW
16. PO Requisition, Tapping Supplies, Ferguson Enterprises, \$8,306.29-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

- a. Resolution Authorizing HR to begin Search for Finance Director
- b. Resolution Authorizing the City Administrator to Enter into and Negotiate a Consulting Agreement with Ms. April Hoffman

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT