

**NORTHPORT CITY COUNCIL MEETING**  
**MONDAY, FEBRUARY 19, 2024**  
**5:30 PM**

**1. CALL TO ORDER**

**2. INVOCATION**

**3. PLEDGE OF ALLEGIANCE**

**4. ROLL CALL**

**5. PRESENTATIONS**

- a. Proclamation to Tuscaloosa County High School Cheerleaders
- b. Proclamation recognizing February as National Parent Leadership

**6. APPROVAL OF THE AGENDA**

**7. VISITORS TO ADDRESS THE COUNCIL**

- a. Tiffany McCall - Enforce Traffic Law

**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. Resolution Authorizing Water Service Outside of City Limits for Property Located at 13910 Lowery Drive - Ron Davis
- 2. Resolution Authorizing Application for the Alabama Recycling Fund Grant Through the Alabama Department of Environmental Management - Tera Tubbs
- 3. Resolution Authorizing the City Administrator to Execute a Contract with CivilCON, LLC for the River Run Park at Northport Shore - Site and Utility Package - Tera Tubbs
- 4. Resolution Declaring a Bid Law Exemption Pursuant to Alabama Code § 41-16-51(b)(7) and Authorize Contract with Aqua Products, Inc. - John Webb
- 5. Resolution Authorizing the City Administrator to enter an agreement related to the security of City Property. - Ron Davis

**c. Consent Agenda**

- 1. Minutes, February 5, 2024, Regular Meeting - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Requisition - SIEM license renewal -\$17,447.40 - Scott Murphy
- 4. Purchase Requisition - License Renewal, Carahsoft, \$19,801.28 - Scott Murphy
- 5. Purchase Requisition - Warranty extension, Dell, \$6,718.44 - Scott Murphy
- 6. Purchase Requisition - Replacement Lime Feeders for WTP - John Webb
- 7. PO Requisition - Dispatch Software for 5th Console - \$9,390.64 - Gerald Burton
- 8. PO Requisition - Dispatch 5th Console Software Installation - \$12,480.88 - Gerald Burton

**10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**11. PUBLIC HEARINGS**

**a. Engineering**

**b. Legal Department**

- 1. Resolution Authorizing the Project Development Agreement by and between the City of Northport, Alabama, and Alabama Donuts, LLC - Ron Davis
- 2. Resolution Authorizing the Project Development Agreement by and between the City of Northport, Alabama, and University Beach, LLC - Ron Davis

**c. Planning Inspections Department**

1. Second Reading, Ordinance to annex approximately 54.78 acres to C-6 (Highway Commercial) located north of McFarland Boulevard and east of Harper Road. - Julie Ramm
2. Ordinance Declaring Real Property Surplus, 5300 and 5350 McFarland Boulevard, and Authorizing Transfer to University Beach, LLC - Ron Davis

**d. Police Department**

**12. CITY ADMINISTRATOR'S BUSINESS**

**13. DEPARTMENTAL BUSINESS**

**14. MAYOR & COUNCIL MEMBER'S BUSINESS**

**15. ADJOURNMENT**