

NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 4, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. The Grand Event - March 2024 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**

9. NEW BUSINESS

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

- 1. Ordinance Adopting Water & Sewer Projects - Darren McGee

- b. **Resolutions of a Temporary Nature**

- 1. Resolution Authorizing the Mayor to Execute an Agreement with the State of Alabama through the Alabama Department of Transportation for the 5th Street Improvements Project - Tera Tubbs
 - 2. Resolution Authorizing the City Administrator to Enter into an Exclusive Dealings Agreement with Northport Sports Complex Development, LLC - Tera Tubbs
 - 3. Resolution for the Allocation of 2024 Northport First Funds and Reallocation of 2022 Northport First Funds - Darren McGee
 - 4. Resolution Authorizing the City Administrator to Enter into an Agreement with Schoel Engineering Company, Inc. for Consulting Services for the Tater Hill Creek Letter of Map Revision - Tera Tubbs

- c. **Consent Agenda**

- 1. Minutes, February 19, 2024, Regular Meeting - Glenda Webb
 - 2. Bill Listing - Glenda Webb
 - 3. Purchase Requisition for new kitchen cabinets at Fire Station #4, \$9,318.90 - Chief Bart Marshall
 - 4. Purchase Requisition, Replace 2 HVAC Rooftop Units, P&C Southern Solutions, \$22,192.28 - Brooke Starnes
 - 5. Purchase Requisition for Kitchen Cabinets Fire Station #1, \$13,106.00 - Chief Bart Marshall
 - 6. Purchase Requisition - 2024 Bridge Inspection Invoice - \$16,900.00 - Tera Tubbs
 - 7. Purchase Requisition, Pavement patch for Sinkhole at 3420 Highway 69, Central Alabama Asphalt & Construction Company, LLC, \$6,000.00 - Brooke Starnes
 - 8. Purchase Requisition, Public Works Department Employee Uniforms, Ervin's Workwear & Boots, \$18,022.10 - Brooke Starnes
 - 9. Purchase Requisition - Replacement Pump for Carroll's Creek Pump Station, Hydra Service, Inc., \$34,500.00 - John Webb
 - 10. Purchase Requisition - Wastewater Grade IC Certification Training, Water Girl Consulting, \$7,500.00 - John Webb
 - 11. Purchase Requisition, Downtown Wi-Fi Project power to access points, AllStar Service Pros, \$8,876.00 - Scott Murphy
 - 12. Purchase Requisition - Annual Vertiv Corporation Contract - \$5,548.00 - Gerald Burton

13. Purchase Requisition - installation of radios and cradlepoints in new Explorers -
\$6,000.00 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
- d. Police Department

1. Bravo Investments LLC - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT