

NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 18, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Northport Redevelopment Authority 2024 Facade Improvement Grant Program - Jay Stuck, Attorney

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 Water & Sewer Projects - Darren McGee

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 15095 Preacher Lee Road - Ron Davis
- 2. Resolution Accepting the 2023 Audit Report - Darren McGee
- 3. Resolution Accepting Balancing Change Order #1 for WTP Filter & SCADA Improvements Project - John Webb
- 4. Resolution Authorizing the City Administrator to Execute Offer Letter for Utility Easements at Applewood Drive - Ron Davis
- 5. Authorizing the City Administrator to Enter into an Agreement with ALDOT for the Maintenance of Public Right-of-Way with Reimbursement - Brooke Starnes
- 6. Resolution Authorizing the City Administrator to Execute Amendment No. 2 to the Master Services Agreement with TTL, Inc. for the Sports and Recreation Complex at Northport Shore - Tera Tubbs
- 7. Resolution Authorizing Application for the Education Trust Fund Grant through the Alabama Historical Commission - Tera Tubbs
- 8. Resolution Authorizing Legal, Recording and Advertising Fees for Vacation of Right-of-Way of 29th Avenue - Parcels A, B & C - Tera Tubbs
- 9. Resolution Electing a City Council President Pro Tem - Ron Davis
- 10. Resolution Authorizing the City Administrator to Execute a Contract with Southeast Appraisal, Inc. for Main Avenue Revitalization Project Appraisal Services - Tera Tubbs
- 11. Resolution Authorizing the City Administrator to Enter into an Agreement with SecurIT360 for Security Services - Scott Murphy

c. Consent Agenda

- 1. Minutes, March 4, 2024, Regular Meeting - Glenda Webb - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Requisition, Employee Reimbursement, Todd Burroughs, \$144.00 - Chief Bart Marshall
- 4. Purchase Requisition, SHI, O365 license renewal, \$89,225.50 - Scott Murphy
- 5. Purchase Requisition, ATT Mobility, iPads for Fire Department, \$13,474.89 - Scott Murphy
- 6. Purchase Requisition, Automatic Transfer Switch for Intake Generator, DSL Electric, Inc., \$32,939.00 - John Webb

7. Purchase Requisition, Annual HVAC Service Agreement for Police Department, Carrier Corporation, \$6,327.00 - Brooke Starnes

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

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

1. West Alabama Food & Wine Festival - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT