

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 15, 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

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Friends of Historic Northport- Mr. Chuck Gerdau

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Rezoning 42.38 acres from AG to RS-4- Ms. Ramm
2. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Back to School)- Ms. Hoffman
3. 2nd Reading, Ordinance amending Chapter 42 of the Northport Municipal Code pertaining to Health and Sanitation- Ms. Starnes

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution Fixing the Cost of Demolition & Authorizing the filing of a Lien at 5121 Northwood Lake Drive West- Ms. Ramm
2. 1st Reading, Permanent Resolution Fixing the Cost of Demolition & Authorizing the filing of a Lien 1313 20th Avenue- Ms. Ramm
3. 1st Reading, Ordinance amending Section 66-67 and Section 66-70 of the Northport Municipal Code relating to the levy of Sales and Use Taxes in the City- Mr. Davis
4. 1st Reading, Rezoning from RS-3 to O/I Office Institutional- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution authorizing the renewal of the Pollution Legal Liability Insurance Policy- Mr. Davis
2. Resolution adopting the Northport Municipal Water Pollution Prevention (MWPP) Report- Mr. Webb
3. Resolution declaring certain items surplus and their disposal- Chief Burton
4. Resolution requesting the Tuscaloosa County Delegation introduce legislation to allow the City of Northport to have the ability to change the hours that alcohol can be sold on Sunday- Mr. Davis

c. Consent Agenda

1. Minutes, April 01, 2019, Regular Meeting,
2. Bill Listing
3. Travel/Training, 2 employees, Officer Involved Shootings, May 24, 2019, Livingston, AL., \$0-PD
4. Travel/Training, 2 employees, 2019 AACOP Summer Conference, July 29- August 01, 2019, Orange Beach, AL., \$2,524.16-PD
5. Travel/Training, 5 employees, Basic SWAT School, April 29-May 03, 2019, Tuscaloosa, AL., \$0-PD
6. Travel/Training, 1 employee, Financial Record Examination and Analysis, April 16-18, 2019, Birmingham, AL., \$0- PD
7. Travel/Training, 1 employee, Cellular Records Analysis, May 9-10, 2019, Birmingham, AL., \$0-PD
8. Travel/Training, 1 employee, Forensic Interviewing of Children Training, July 22-26, 2019, Huntsville, AL., \$690.50-PD
9. PO Requisition, 2nd Quarter Testing at WWTP, Pace Analytical Services, LLC., \$8,000.00-Utilities
10. PO Requisition, Wastewater Treatment Plant Sludge Removal, (Bid File 16-25), Denali Water, \$47,000.00-Utilities
11. PO Requisition, Liquid Alum for the Water Treatment Plant, Southern Ionics, \$12,138.00-Utilities
12. PO Requisition, Sodium Bisulfite for WWTP, Southern Ionics, \$5,200.00- Utilities
13. Travel/Training, 25 employees, DISC Assessment, May 01, 2019, Northport, AL., \$2,000.00-PD
14. Travel/Training, 1 employee, Human Trafficking, May 8, 2019, Abbeyville, AL., \$0-PD
15. Travel/Training, 1 employee, Out of the Shadows Summit, May 10, 2019, \$0-PD
16. Travel/Training, 1 employee, FBI Firearms Instructor Recertification Course, Birmingham, AL., \$0-PD
17. PO Requisition, RSA Payment, \$15,421.65- HR
18. Travel/Training, 2 employees, Water Certification Grade 1-4 Training Class, May 14-15, 2019 \$500.00- Utilities
19. PO Requisition, GIS Services, West Alabama Regional Commission- \$2,820.00- Admin
20. Travel/Training, Opportunity Zones Forum, April 30th-May01, 2019, Auburn University, \$275.00 -Admin
21. PO Requisition, patching entrance to Ervin's, Mallory Burkhalter, \$6,200.00-PW
22. Travel/Training, 1 employee, Alabama Association of Floodplain Managers (AAFM) Spring Workshop, April 30, 2019, Cullman, AL., \$40.00- Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

a. Administrative Committee

1. Handbook update

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT