

NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 3, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Business of the Month Proclamation - Pastor's Coffee and Gift Shop
- b. Proclamation to Adam and Amy Pierce at The Brown House

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, Resolution Consenting to the Vacation of Right-of-Way for a portion of 29th Avenue - Ron Davis

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Ordinance Establishing the Cable Franchise Application Process in the City of Northport - Ron Davis

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing Water Service Outside of City Limits for Property Located at 4614 Oak Meadow Drive - Ron Davis
- 2. Resolution Authorizing the City Administrator to Enter Into a Professional Services Agreement with Northport Sports Complex Development, LLC - Ron Davis
- 3. Resolution ratifying the signing of a Release and Settlement Agreement by the City Administrator - Ron Davis
- 4. Resolution for the Allocation of Martin Luther King Jr. Boulevard Match Funds and the Reallocation of 2023 Northport First Funds - Darren McGee
- 5. Resolution declaring one 2012 Chevrolet Impala as Surplus - Chief Bart Marshall
- 6. Resolution declaring items as surplus and authorizing the donation of items to Southwest Tuscaloosa County Rescue Squad - Chief Bart Marshall
- 7. Resolution Authorizing the City Administrator to Negotiate and Execute a Contract with Vision Security Technologies for Security Upgrades at City Facilities - Gerald Burton
- 8. Resolution Authorizing the City Administrator to Execute a Master Services Agreement and Task Order Directive No. 1 with Price Civil Services, Inc. for Visual Service Line Inspections - John Webb
- 9. Resolution Authorizing the City Administrator to Submit an Application to the Alabama Department of Environmental Management for Supplemental Funding to the Drinking Water State Revolving Fund Loan Program for Lead Service Line Inventory - John Webb
- 10. Resolution Authorizing the City Administrator to Execute Amendment No. 1 to the Professional Engineering Services Agreement with The Cassady Company, Inc. for the Lead Service Line Inventory Project - John Webb
- 11. Resolution Authorizing the City Administrator to Submit an Application to the Alabama Department of Environmental Management for the Drinking Water State Revolving Fund Loan Program for Lead Service Line Inventory - John Webb
- 12. Resolution Authorizing the City Administrator to Accept a Proposal from Redpoint Audiovisual for Installation of an Audiovisual System in the New Public Works Building - Tera Tubbs

13. Resolution Authorizing the City Administrator to Accept a Proposal from Kyle Office Solutions for Furniture for the New Public Works Building - Tera Tubbs

c. Consent Agenda

1. Minutes, May 20, 2024 - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Employee Reimbursement, Kelsey Taylor, \$14.36 - Chief Bart Marshall
4. Purchase Requisition, Esri, Inc. Renewal, \$14,233.08 - Tera Tubbs
5. Purchase Requisition, Public Works Department Employee Uniforms, Ervin's Workwear & Boots, \$15,405.00 - Brooke Starnes
6. Purchase Requisition, Irrigation System for New Public Works Building; Keeling Company, \$7,332.56 - Tera Tubbs
7. Purchase Requisition, Landscaping Plants for New Public Works Building; Social Oak Nursery, \$5,496.45 - Brooke Starnes

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

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

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT