

**NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 1, 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

a. Swearing in New Police Officers, Hayden Studdard and Alex Spears – Mayor Aaron and Chief Burton

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Annexation of .3 acres located at 308 48th Avenue- Ms. Ramm
2. 2nd Reading, Annexation of 42.38 acres located east of Flatwood Roads and south of Booth Estates Subdivision- Ms. Ramm
3. 2nd Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements in The Summit Subdivision Phase II- Mr. Higginbotham

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Declaring Sales Tax Holiday (Back to School)- Ms. Hoffman
2. 1st Reading, Amendment to changes in Chapter 42 of the City Code regarding the recycling program -Ms. Starnes

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Items Surplus and Authorizing their Disposal- Mr. Murphy
2. Resolution authorizing the City Administrator to maintain the annual contract with Vertiv Services, Inc.- Chief Burton
3. Resolution authorizing the City Administrator to enter into a contract with Motorola Solutions- Chief Burton
4. Resolution authorizing the Mayor to enter into an agreement with MetLife and Palomar for group life and AD&D Insurance- Mr. Rose
5. Resolution awarding of Bid File 19-04 to Ingram Equipment for the 30 cubic yard knuckle boom -Ms. Starnes
6. Resolution authorizing the engagement of Raymond James and Bradley Arant to serve as Underwriter and Bond Counsel for the Series 2019 Warrants- Mr. Higginbotham
7. Resolution authorizing the City Administrator to execute a containment letter pertaining to a Sanitary Sewer Easement for Crestmont Apartments- Mr. Webb
8. Resolution Declaring Certain Items Surplus and Authorizing their Disposal- Mr. Webb

c. Consent Agenda

1. Minutes, March 18, 2019, Regular Meeting,
2. Bill Listing
3. Travel/Training, 1 employee, 6 Training Webinars, June through November 2019, Alabama League of Municipalities, \$222.00-Legal
4. PO Requisition, Software Support, Inv.#025-253127, Tyler Technologies \$33,423.50-Finance
5. PO Requisition, Outsourced Legal Services, Trussell Funderburg Rea, and Bell, P.C., \$9,280.11 -Legal
6. Burk-Kleinpeter, Inc., Inv.#1 , FY 2019 City-Wide Resurfacing Project, \$1068.48-Engineering
7. Burk-Kleinpeter, Inc., Inv#15, MLK, Jr. Blvd Improvements, \$35,436.00-Engineering
8. Travel/Training, 2 employees, 2019 Bytes & Bites Summit, April 18th, 2019, Birmingham, AL., \$0 -IT
9. Travel/ Training, 1 employee, Mantracker 2019 Law Enforcement Conference, April 16-18, 2019, Newnan, GA., \$0-PD
10. Travel/Training, 1 employee, Metro Utility Safety Taskforce, Tuscaloosa, AL., April 15-16, 2019, \$10.00-PD
11. PO Requisition, repair chain link fence at Williamson Cemetery, Straightline Fence, LLC., \$11,475.00-PW
12. Travel/Training, 1 employee, PATC Practical Aspects of Fire Arson Investigation & Arson Case Management Techniques, Decatur, AL., April 16-18, 2019, \$704.56-PD
13. PO Requisition, Testing at Water Treatment Plant, Pace Analytical, \$8,500.00-Utilities
14. PO Requisition, Misc. Fire Hydrant Components, Ferguson Enterprises, Inc., \$38,744.62- Utilities
15. Travel/Training, 3 employees, ARWA Alabama/Florida Joint Training Conference, May 27-30, 2019 Gulf Shores, AL., \$2,582.13-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Hoda Market, LLC dba Northport Chevron- ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT