

NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 1, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Business of the Month Paint Spot

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. First Reading, Ordinance for annexation of approximately 0.59 acres located at 4204 68th Avenue with zoning designation of RS-1 (Single-Family Residential). - Julie Ramm
- 2. First Reading, Ordinance for annexation of approximately 3.84 acres located at 8790 Highway 43 N with zoning designation of O-I (Office Institutional). - Julie Ramm
- 3. First Reading, Ordinance Amending the Municipal Code pertaining to Fees for Public Improvement, Assessments, and Property Information Letters - Ron Davis

- b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the City Administrator to Execute an Agreement with Thompson Engineering for the 2024 Resurfacing Project - Tera Tubbs
- 2. Resolution Authorizing the City Administrator to Execute Change Order No. 1 with Central Alabama Asphalt and Construction Company, LLC for the 2023 Resurfacing Project - Tera Tubbs
- 3. Resolution Authorizing the City Administrator to Execute a Contract with Apex Civil Construction, LLC for Chip and Seal Roadway Work - Tera Tubbs
- 4. Resolution Authorizing the City Administrator to enter into a contract with Comcate for Code Enforcement Software - Gerald Burton

- c. Consent Agenda

- 1. Minutes, June 17, 2024 - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Requisition, Outsourced Legal Services - Rosen Harwood, P.A. \$5,162.50 - Ron Davis
- 4. Purchase Requisition, Water Pump for WWTP, Electric Motor Sales & Service, \$5,995.00 - John Webb
- 5. Purchase Requisition, New Transmission for Garbage Truck #6378; W.W. Williams - Birmingham, \$6,888.72 - 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. Tienda Mi Preferida - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT