

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 18, 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. Proclamation – National Vietnam War Veterans Day

b. Swearing in New Police Officers, Malcolm Nalls and William Stewart – Mayor Aaron and Chief Burton

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Mrs. Crystal Buck

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Annexation of a parcel of land located at 4518 5th Street- Mrs. Ramm
2. 2nd Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements of Sidewalks at Rosewood Subdivision, Phases I-V- Mr. Higginbotham
3. 2nd Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements at Lot 1 E.F. Maxwell Subdivision (1001 30th Avenue)- Mr. Higginbotham
4. 2nd Reading, Ordinance amending Chapter 14 of the Municipal Code pertaining to Community Cats- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of .3 acres located at 308 48th Avenue- Mrs. Ramm
2. 1st Reading, Annexation of 42.38 acres located east of Flatwoods Road and south of Booth Estates Subdivision-Mrs. Ramm
3. 1st Reading, Rezoning of 42.38 acres from AG to RS-4-Mrs. Ramm
4. 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Improvements in The Summit Subdivision, Phase II-Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution Declaring Certain Equipment and Items Surplus and Authorizing their Disposal- Chief Marshall
2. Resolution awarding Bid File 19-01, Buckhead Drainage Way Clean-up- Ms. Starnes
3. Resolution awarding Bid File 19-02, Herbicide Bid- Ms. Starnes
4. Resolution authorizing the Mayor to enter into an annual agreement with Lawrence, Hitt & Pugh, LLP to audit the financial statement of the City of Northport for the 2018 fiscal year- Mr. Higginbotham
5. Resolution Authorizing the City Administrator to Negotiate a Contract with Cassady Co., for the Charlie Shirley Water Tank Rehabilitation- Mr. Webb
6. Resolution Authorizing the City Administrator to Negotiate a Contract with Cassady Co., for Union Chapel Pump Station # 9 Replacement- Mr. Webb
7. Resolution Authorizing the City Administrator to Negotiate a Contract with Cassady Co., for Pump Station # 2 Infiltration/Inflow Drainage Basin Phase I- Mr. Webb
8. Resolution Authorizing the City Administrator to Negotiate a Contract with Cassady Co., for Pump Station # 3 Infiltration/Inflow Drainage Basin Phase I-Mr. Webb
9. Resolution Approving the Annual Report of the Identity Theft Prevention Plan- Mr. Webb

c. Consent Agenda

1. Minutes, February 22, 2019, Special Called Meeting, March 4, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, Yearly Payment of 3 E-One Pumper Trucks, Suntrust Equipment Finance & Leasing \$155,447.59-FD
4. PO Requisition, Audit Expenses, Invoice # 7212965, Lawrence, Hitt, & Pugh, LLC., \$17,000.00 -Finance
5. Travel/Training, 1 employee, Advanced Search and Seizure Training, September 10, 2019, Birmingham, AL., \$127.00-PD
6. Travel/Training, 1 employee, FBI SWAT Sniper/Observer Course, October 21-25, 2019, Tuscaloosa, AL., \$0-PD
7. Travel/Training, 2 employees, Using Active Listening Skills to Enhance Your Basic Interview, May 21, 2019, Tuscaloosa, AL., \$0-PD
8. Travel/Training, 2 employees, Human Trafficking Training for Northern, Middle, and Southern Districts of AL., April 09, 2019, Montgomery, AL., \$0-PD
9. Travel/Training, 3 employees, Successful Strategies to Combat Human Trafficking in Alabama, March 21, 2019, Huntsville, AL., \$0-PD
10. Travel/Training, 1 employee, Aging: Responding to the Call, March 26, 2019, Bessemer, AL., \$0-PD
11. Travel/Training, 4 employees, Firefighter Combat Challenge, March 29-30, 2019, Coweta, OK., \$200.00-FD
12. Travel/Training, 1 employee, Recognizing Cannabis Impairment, July 17, 2019, Tuscaloosa, AL., \$0-PD
13. Travel/Training, 1 employee, Complete Criminal Investigations, April 05, 2019, Childersburg, AL., \$0-PD
14. PO Requisition, 5 NetMotion Mobility Licenses for Laptops in the New Police Cars, NetMotion, \$2,050.51-PD
15. PO Requisition, Laptop Computer, CDW-G, \$2,444.00-PD
16. PO Requisition, In-House Consulting Engineering Services, Invoice #42, Varnon Engineering, \$13,020.00-Engineering
17. PO Requisition, Annual License Subscription for Office 365, SHI International Corp., \$54,060.00 -IT
18. PO Requisition, Odor Control for Wastewater Treatment Plant, Trayco Services LLC, \$7,506.00-Utilities
19. PO Requisition, Meters & Meter Vaults, Empire Pipe & Supply Co., \$24,000.00-Utilities
20. PO Requisition, Replacement Pumps, Hunnicutt, Inc., \$7000.00-Utilities
21. PO Requisition, Retail Consulting Services, NextSite, LLC., \$25,000.00- Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

- a. Declaring a Beaver Dam a Public Nuisance

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Antar Inc. dba A1 Express- ABC License

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT