

NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 04, 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. 2017 Audit- Lawrence, Hitt, and Pugh, LLC.

b. Dr. Lucy Roberts and Ms. Ann Holley with TSNIP

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Improvements at Lot 1 E.F. Maxwell Subdivision (1001 30th Avenue)- Engineering
2. DELETED
3. 1st Reading, Ordinance Amending Chapter 14 of the Northport Municipal Code Pertaining to Community Cats- Mr. Davis
4. 1st Reading, Ordinance Amending Chapter 14 of the Municipal Code Pertaining to Bees and Beehives- Mr. Davis
5. 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Improvements of Sidewalks at Rosewood Subdivision, Phases I-V- Mr. Higginbotham

b. Resolutions of a Temporary Nature

1. Resolution Accepting the 2017 Audit Report- Mr. Higginbotham
2. Resolution Awarding Bid for Union Chapel Road/SR-69 Utility Improvements- Mr. Higginbotham
3. Resolution Authorizing the Renewal of an Agreement with RiverTree Systems- Mr. Higginbotham
4. Resolution Authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services- Mr. Higginbotham
5. Resolution Declaring Certain Items as Surplus from Shirley House- Ms. Starnes
6. Resolution Authorizing the City Administrator to negotiate and enter into an agreement with McGiffert & Associates for Engineering Services pertaining to a sewer line extension on Robert Cardinal Airport Road- Mr. Higginbotham
7. Resolution Authorizing the City Administrator to enter into an agreement with Kansas City Southern Railroad pertaining to construction work in the railroad right-of-way- Mr. Higginbotham
8. Resolution Authorizing the Mayor to execute an Amendment to Supplement Funding Agreement for the Tuscaloosa Metro Animal Shelter- Mr. Davis

c. Consent Agenda

1. Minutes, February 18, 2019, Regular Meeting,
2. Bill Listing
3. PO Requisition, Demolition at 5121 Northwood Lake Dr. W, Barnes Excavating, \$9,500.00- Planning
4. PO Requisition, Outsourced Legal Expenses, Phelps, Jenkins, Gibson & Fowler, LLP, \$7,917.00- Legal
5. Travel/Training, 2 employees, ARWA Annual Technical Conference, March 17-20, 2019, Mobile, AL., \$1,963.40- Utilities
6. Travel/Training, 1 employee, Wastewater Certification Grade 1-4 Training Course, Consulting Services of Alabama, March 12-13, 2019, Tuscaloosa, AL., \$325.00- Utilities
7. PO Requisition, Professional Engineering Services, Krebs Engineering, Task Order 25, NTE, \$4,000.00- Utilities
8. Travel/Training, 1 employee, Online Wastewater Training, ARWA/SunCoast Learning, \$225.00,- Utilities
9. Travel/Training, 1 employee, Gangs in Alabama, April 8, 2019, Northeast Alabama Law Enforcement Academy, \$25.00- PD
10. Travel/Training, 1 employee, Using Active Listening Skill to Enhance your Basic Interview, May 21, 2019, Tuscaloosa APOSTC Academy, \$0- PD
11. Travel/Training, 1 employee, Behavior Analysis, March 12-14, 2019, Columbus, MS, \$0-PD
12. PO Requisition, Body Armor, Gulf States, \$7,886.00- PD
13. PO Requisition, Honor Guard Uniforms, J. Higgins Incorporated, \$5238.20-PD
14. PO Requisition, Replacing globes on the downtown lights, Pennsylvania Globe Gaslight Co., \$9,430.00- PW
15. Travel/Training, 1 employee, AIB Tech Service/Product Training, March 6, 2019, Birmingham, AL., \$0- PW
16. PO Requisition, Charlie Shirley Road Project, Invoice # 15, Burk-Kleinpeter, Inc., \$3,032.00- ENG
17. PO Requisition, MLK, Jr. Blvd. Improvements, Invoice # 14, Burk-Kleinpeter, Inc., \$14,999.00-ENG
18. PO Requisition, Union Chapel Road Utilities Relocation, Invoice # 3, Burk-Kleinpeter, Inc., \$723.89- ENG
19. PO Requisition, Bypass Pump Installation, Double Diamond Construction, Co., \$6,300.00-Utilities
20. Travel/Training, 1 employee, EDAA Leadership Institute: Building Community, March 25-26, 2019 Tuskegee, AL., \$ 250.00 - Admin
21. Travel/Training, 1 employee, EDAA Leadership Institute Attracting Retail, April 4th, 2019, Eutaw, AL., \$75.00-Admin
22. Travel/Training, 1 employee, Legal Issues Facing City and County Governments, May 10-11th, 2019, Orange Beach, AL., \$663.00-Legal

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Legal Department

1. Claim 19-14

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

a. Councilman Hogg

1. City Owned Property in Deerfield

15. EXECUTIVE SESSION

16. ADJOURNMENT