NORTHPORT CITY COUNCIL MEETING
MONDAY, SEPTEMBER 23, 2024
5:30 PM

1. **CALL TO ORDER**
2. **INVOCATION**
3. **PLEDGE OF ALLEGIANCE**
4. **ROLL CALL**
5. **PRESENTATIONS**
   a. Proclamation Recognizing Pursuit of Tree City USA Designation and Recognition of Arbor Day
   b. Business of the Month Proclamation to Rhubarbs
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, Ordinance Adopting the FY2025 General Fund Operational Budget - Darren McGee
      2. Second Reading, Ordinance Adopting the FY2025 Water & Sewer Fund Operational Budget - Darren McGee
      3. Second Reading, Ordinance Declaring 2025 Severe Weather Preparedness Tax Holiday - Darren McGee
      4. Second Reading, Ordinance authorizing the City Administrator to enter a Cooperative Agreement with Tuscaloosa County for Public Infrastructure Repair, Rehabilitation, and Construction - Ron Davis
      5. Second Reading, Ordinance Amending Chapter 54 Pertaining to Inspection Of Hotel Register - Ron Davis
      6. Second Reading, Ordinance Amending Chapter 74 Pertaining to Fees for Water and Sanitary Sewer - Ron Davis
9. **NEW BUSINESS**
   a. **Ordinances and Resolutions of a Permanent Nature**
   b. **Resolutions of a Temporary Nature**
      1. Resolution authorizing an agreement with ESO Solutions, Inc. for NFRIS and EHR Compliant Reporting Software - Chief Bart Marshall
      2. Resolution authorizing the City Administrator to enter into an agreement between City of Northport Fire Rescue and W.E. Crawford, MD, LLC for a period of one-year - Chief Bart Marshall
      3. Resolution Ratifying Acceptance of the Scrap Tire Marketing Fund Grant through the Alabama Department of Environmental Management - Tera Tubbs
      4. Resolution Authorizing the City Administrator to Execute an Agreement with Local Government Services, LLC for Additional Cable Franchise Services - Ron Davis
      5. Resolution for Special Appropriation for District Attorney's Office and PARA Foundation - Darren McGee
      6. Resolution Authorizing the City Administrator to Execute an Agreement with Thompson Engineering, Inc. for Construction Engineering and Inspection Services for the Martin Luther King Jr. Boulevard Roadway Project - Tera Tubbs
      7. Resolution Authorizing the City Administrator to sign the resolution complying with Homeland Security Presidential Directive-5 as outlined in the National Incident Management System (NIMS) - Glenda Webb
      8. Resolution authorizing the Northport Police Department to participate in the Community Traffic Safety Program Grant - Gerald Burton

9. Resolution approving the formation of the University Beach Improvement District and the Articles of Incorporation thereof and appointing the Initial Board of Directors of the District - Ron Davis

c. Consent Agenda

1. Minutes, September 9, 2024 - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Outsourced Legal Services, Phelps, Jenkins, Gibson & Fowler, L.L.P, $6,563.00 - Ron Davis
4. Purchase Requisition, ERP Pro Invoicing Module, Tyler Technologies, $13,175 - Darren McGee
5. Purchase Requisition, New Flag Pole & American Flag for the Northport Community Center; Alabama Flag & Banner, $36,436.25 - Brooke Starnes

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

1. Ordinance Repealing Ordinances 2225 and 2226 Ordering Demolition of 1207 15th Street Court - Ron Davis

c. Planning Inspections Department

1. Second Reading, Ordinance of Conditional Use approval to locate a service station in a C-3 (General Commercial) zoning district located at the south of Owen Parkway and east of U.S. Highway 43 - Julie Ramm
2. Second Reading, Ordinance of Conditional Use approval to locate an automotive service station in a C-3 (General Commercial) zoned for a property located at 2511 Lurleen B. Wallace Boulevard. - Julie Ramm

d. Police Department

1. Northport Tobacco Outlet - ABC License - Gerald Burton
2. Yassin, LLC DBA Northport Shell - ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT