

NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 16, 2024
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

6. APPROVAL OF THE AGENDA

7. VISITORS TO ADDRESS THE COUNCIL

- a. Eddie Fulmer - Concerns on the Annexation of 7600 Highway 43N

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 of Conditional Use approval for an office in an M-1 (Light Industrial) zone for the property located at 2403 10th Street. - Julie Ramm
- 2. First Reading, Ordinance for annexation of approximately 1.38 acres located at 7600 Highway 43, with the original zoning designation of C-3 (General Commercial). - Julie Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution allowing the City of Northport to enter into a One-Year maintenance agreement with Stryker, \$9,694.25 - Chief Bart Marshall
- 2. Resolution Awarding Bid File 24-07 Furnishing of Pursuit Rated SUVs to Wade Ford. - Gerald Burton
- 3. Resolution Authorizing Water Service Outside the City Limits for Property Located at 17040 Mormon Road - Ron Davis
- 4. Resolution Authorizing the City Administrator to Execute an Agreement Between the City of Northport and ScentAir Technologies, LLC - Brooke Starnes
- 5. Resolution authorizing the City Administrator to enter a Lease Agreement for Northport Civitan Park - Glenda Webb
- 6. Resolution authorizing the City Administrator to bind insurance coverage for the City of Northport - Glenda Webb
- 7. Resolution Authorizing the City Administrator to Negotiate and Enter Agreements to Provide Additional Services for Senior Citizens in Northport - Glenda Webb
- 8. Resolution Urging Governor Kay Ivey to Facilitate the Purchase of the Black Warrior Parkway Toll Bridge - Glenda Webb
- 9. Resolution to Re-appoint Mr. Larry Burnette to the Historic Preservation Commission - Julie Ramm
- 10. Resolution to Appoint Raegan Walker to the Historic Preservation Commission. - Julie Ramm
- 11. Resolution to Re-appoint Mr. Chad Haynie to the Zoning Board of Adjustment. - Julie Ramm
- 12. Resolution to Re-appoint Mr. Brian Chandler to the Zoning Board of Adjustment. - Julie Ramm
- 13. Resolution Authorizing the City Administrator to Select and Negotiate Scope and Fee with Sain Associates, Inc. for the City of Northport's Safety Action Plan Demonstration Activities under the Safe Streets for All Program - Tera Tubbs
- 14. Resolution Authorizing the City Administrator to Execute Amendment with Thompson Engineering for USACE Permitting and Design for Martin Luther King Jr. Boulevard Project - Tera Tubbs

15. Resolution Authorizing the City Administrator to Execute Change Order No. 2 with CivilCON, LLC for the River Run Park at Northport Shore - Site and Utility Package - Tera Tubbs
16. Resolution Approving a Variance from the Flood Damage Prevention Ordinance at Lot 40R of the Resurvey of Lots 40 & 41 Quinns Town subdivision - Tera Tubbs
17. Resolution Authorizing the City Administrator to Execute Change Order No. 2 with Lavendar Company, Inc. for the Sanitary Sewer Improvements at Applewood Drive Project - Tera Tubbs

c. Consent Agenda

1. Minutes, November 18, 2024 - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Lawson Turner reimbursement for NREMT test fees, \$350.00 - Chief Bart Marshall
4. Purchase Requisition, Reggie Eppes reimbursement for NREMT test fees, \$159.00 - Chief Bart Marshall
5. Purchase Requisition, Todd Burroughs reimbursement for NREMT test fees, \$303.00 - Chief Bart Marshall
6. Purchase Requisition, Replacement Fencing at Belle Meade Pump Station, Straitline Fence, LLC., \$13,290.00 - John Webb
7. Purchase Requisition, ERP Pro ExecuTime Module, Tyler Technologies, \$15,489.03 - Darren McGee
8. Purchase Requisition, One(1) APX8000 Handheld Radio, \$9,817.86 - Chief Bart Marshall
9. Purchase Requisition, Replacement Pump for Harper Creek Pump Station, The Eshelman Company, Inc., \$7,500.00 - John Webb
10. Purchase Requisition, 2025 Ammunition Purchase, \$19,228.00 - Gerald Burton
11. Purchase Requisition, Pursuit Rated SUVs to Wade Ford, \$190,052.00 - Gerald Burton
12. Purchase Requisition, Otis Elevator Company, PD Elevator Repair, \$19,800.00 - Gerald Burton

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

c. Planning Inspections Department

1. Second Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 4709 Highway 69 N - Julie Ramm
2. First Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 3905 Hunter Creek Road. - Julie Ramm
3. Second Reading, Ordinance Amending and Adopting the Updated Zoning Ordinance. - Julie Ramm

d. Police Department

1. Aldi Inc Alabama, ABC License - Gerald Burton

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

- a. Northport First Annual Report of Expenditures

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT