

NORTHPORT CITY COUNCIL MEETING
MONDAY, FEBRUARY 17, 2025
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Proclamation to Billy's Sports Bar & Grill for Business of the Month
- b. Honoring the Service of Chief John William Galloway
- c. Proclamation Recognizing National Parent Leadership Month

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 Ordering Demolition of an Unsafe Structure located at 1603 7th Street - Julie Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the City Administrator to execute Change Order No. 1 with Amason & Associates, Inc. for the Northport Public Works Renovations & Addition Project - Brad Matthews
- 2. Resolution authorizing the City Administrator to enter into an agreement authorizing the binding of certain insurance coverage. - Scott Murphy
- 3. Resolution Awarding the Contract to Dominion Construction Company, Inc. for the Downtown Streetscape Improvements - Phase III, pending ALDOT approval to award - Brad Matthews
- 4. Resolution Authorizing the City Attorney to file a Motion to Intervene and Similar Pleadings - Ron Davis
- 5. Resolution Rejecting Bid for Process Residuals Removal and Disposal at The Water Treatment Plant - John Webb
- 6. Resolution Awarding Bid for Process Residuals Removal and Disposal at the Water Treatment Plant - John Webb
- 7. Resolution Authorizing the City Administrator to Execute Amendment No. 3 to the Master Service Agreement with TTL, Inc. for the Sports and Recreation Complex at Northport Shore - Brad Matthews
- 8. Resolution Authorizing the City Administrator to enter into a contract with Vertiv Corporation for maintenance of the Public Safety radio communications system batteries - Gerald Burton
- 9. Resolution Authorizing a Special Permit for the 2025 Progressive Dinner - Glenda Webb

c. Consent Agenda

- 1. Minutes, February 3, 2025 - Glenda Webb
- 2. Bill Listing - Glenda Webb
- 3. Purchase Requisition, Annual Service and Support Fees for Medical Priority Consultants, Inc, \$5,600.00 - Chief Bart Marshall
- 4. Purchase Requisition, Dell Marketing, LP, Warranty Extensions for servers, \$7,315.20 - Scott Murphy
- 5. Purchase Requisition, Carahsoft, MFA licensing implementation with Finance software, \$12,997.23 - Scott Murphy

6. Purchase Requisition - Asphalt Repair at Evergreen Ave & Birch Way, P & M Paving, LLC., \$5,950.00 - John Webb
7. Purchase Requisition - Meter for Raw Water Line at Intake Structure, Miscellaneous Metals & Fabrication, LLC., \$26,938.00 - John Webb
8. Purchase Requisition - Heritage Museum Roof Replacement; Legacy Construction & Design, \$22,014.00 - Brooke Starnes
9. Purchase Requisition - Annual Vertiv Corporation Contract - \$5,890.00 - Gerald Burton
10. Purchase Requisition - Process Residuals Removal and Disposal at The Water Treatment Plant, Merrell Brothers, Inc., \$238,803.00 - John Webb

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

- a. Engineering
- b. Legal Department
- c. Planning Inspections Department
 1. Second Reading, Ordinance Rezoning of approximately 1.14 acres located north of Rice Mine Road and just west of UCP Parkway from Office and Institutional (O-I) to Bridge Avenue North (BAN). - Julie Ramm
- d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT