

NORTHPORT CITY COUNCIL MEETING
MONDAY, APRIL 21, 2025
5:30 PM

1. CALL TO ORDER

2. INVOCATION

3. PLEDGE OF ALLEGIANCE

4. ROLL CALL

5. PRESENTATIONS

- a. Proclamation For Medical Laboratory Week

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, Resolution Abandoning Drainage Easements within the West Central Alabama Sports Medicine Complex Subdivision - Tera Tubbs

9. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. First Reading, Resolution consenting to the Vacation of a Public Street/Alley in the City of Northport - Old Union Chapel Road - Ron Davis
- 2. First Reading, Ordinance Establishing the Use of Electronic Vote Counting Devices - Glenda Webb
- 3. First Reading, Ordinance declaring 2025 "Back-to-School" Sales Tax Holiday - Darren McGee

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing the City Administrator to execute Change Order No. 3 with CivilCON, LLC for River Run Park at Northport Shore - Site and Utility Package - Tera Tubbs
- 2. Resolution Authorizing an Application to the State of Alabama Law Enforcement Agency for the Fiscal Year 2025 Homeland Security Grant - Tera Tubbs
- 3. Resolution authorizing application to the Alabama Department of Transportation for FY2026 Transportation Alternatives Setaside Program Grant (TAP Grant) for the Downtown Sidewalks and Streetscape, Phase IV - Tera Tubbs
- 4. Resolution Authorizing the City Administrator to Execute Change Order No. 1 with WAR Construction, Inc. for River Run Park at Northport Shore - Vertical Package - Tera Tubbs
- 5. Resolution Authorizing the City Administrator to Tentatively Award Northport Shore Development Fiber and Wi-fi to Comcast Business Communications, LLC - Tera Tubbs
- 6. Resolution Authorizing the City Administrator to Execute Agreements for the River Run Park at Northport Shore Grand Opening - Tera Tubbs
- 7. Resolution Establishing Compensation for Election Officials - Glenda Webb
- 8. Resolution Accepting Change Order #1 for Chestertown Trace Sewer Repair Project - John Webb
- 9. Resolution Adopting the Municipal Water Pollution Prevention Annual Report - John Webb
- 10. Resolution Authorizing the City Administrator to Accept a Proposal from Thompson Engineering, Inc. for 5th Street Bridge Barrier Rail Repair - Tera Tubbs

c. Consent Agenda

- 1. Minutes, April 7, 2025 - Glenda Webb
- 2. Bill Listing - Glenda Webb

3. Purchase Requisition, Online Solutions LLC (Citizenserve) Annual Billing, \$34,200.00 - Darren McGee
4. Purchase Requisition, Annual Maintenance for Generators at Wastewater Treatment Plant, Rick's Service Co. LLC., \$6,380.00 - John Webb
5. Purchase Requisition, Drainage Pipe Rehab Services (as needed); Video Industrial Services, not to exceed \$250,000.00 - Brooke Starnes
6. Purchase Requisition, Engineers Professional Liability Insurance Renewal, USI, \$11,936.00 - Ron Davis
7. Purchase Requisition, SIEM license renewal, \$17,447.40 - Scott Murphy

10. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

11. PUBLIC HEARINGS

a. Engineering

b. Legal Department

c. Planning Inspections Department

1. Second Reading, Ordinance of annexation of approximately 0.83 acres located at 10408 Carthage Road with zoning designation of RS-1 (Residential Single-Family) - Julie Ramm
2. Second Reading, Resolution fixing the cost of demolition and authorizing filing a lien for the parcel located at 1207 15th Court. - Julie Ramm

d. Police Department

12. CITY ADMINISTRATOR'S BUSINESS

13. DEPARTMENTAL BUSINESS

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT