

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 21, 2021
5:30 P.M.**

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

4. PRESENTATIONS

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Annexation of approximately 1.63 acres located at 8485 Charlie Shirley Road- Ms. Ramm
2. 2nd Reading, Annexation of approximately 4.16 acres located at 5971 Flatwoods Road- Ms. Ramm
3. 2nd Reading, Conditional Use approval for a Group Home located at 820 8th Street- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance Amending Chapter 28, Section 28-10 of the Northport Municipal Code pertaining to Williamson Cemetery Rules & Regulations – Mr. Davis
2. 1st Reading, Ordinance Amending Chapter 28 of the Northport Municipal Code pertaining to Williamson Cemetery Plot Costs – Mr. Davis
3. 1st Reading, Permanent Resolution extending Contract of Employment for City Administrator Webb through the first Monday of November 2025- Mr. Davis
4. 1st Reading, Ordinance revising Ordinance 2056 pertaining to Northport First Funds- Mr. Davis
5. 1st Reading, Annexation of approximately .78 acres located at 10295 Jones Road- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator or the City Engineer to vote and take any other actions at meetings of the TCRIC on behalf of the City of Northport if Mayor is absent- Mr. Davis
2. Resolution authorizing the City Administrator or the City Engineer to vote and take any other actions at meetings of the MPO on behalf of Mayor if he is absent- Mr. Davis
3. Resolution requesting three additional nominees for the DCH Healthcare Board Appointment- Mr. Davis
4. Resolution Adopting an addition to the City of Northport Employee Handbook- Mr. Rose
5. Resolution declaring a disaster within the City of Northport due to significant rainfall and flooding from Tropical Storm Claudette- Mr. Davis
6. Resolution allocating Emergency Funds for Disaster expenses and damages due to Tropical Storm Claudette from the 2021 Northport First Funds “Responsible” Bucket- Mr. Davis

c. Consent Agenda

1. Minutes, June 7, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Outsourced Legal Expenses, Eddie Kane Steel Litigation, Sirote & Permutt, PC, \$6,946.48- Legal
4. PO Requisition, Employee Boots, Ervin's, \$6,648.72- PW
5. PO Requisition, Police Explorer Repair, Pop's Shop, \$6,072.21-PD
6. Travel/Training, 2 employees, Traffic Homicide Investigation Training, September 12-24, 2021, Talladega, AL, \$3,360.00- PD
7. Travel/Training, 1 employee, Pedestrian/Bicycle Crash Investigation, November 1-5, 2021, Jacksonville, FL, \$1,754.26- PD
8. Travel/Training, 1 employee, International Association of Chiefs of Police Conference, September 11-14, 2021, New Orleans, LA, \$1,687.80- PD
9. Travel/Training, 2 employees, NENA Gulf Coast Conference, October 10-October 13, 2021, Orange Beach, AL, \$2,037.02- PD
10. PO Requisition, Uniforms, Municipal and Commercial Uniforms, Inc, \$9,168.15- PD
11. Travel/Training, 1 employee, AWWA/WEF Utility Management Conference, August 3-6, 2021, Atlanta, GA, \$1,272.75- Utilities
12. PO Requisition, Quarterly Testing at Wastewater Treatment Plant, Pace Analytical Services, \$8,000.00- Utilities
13. PO Requisition, Pump Station Generator Maintenance & Repairs, Rick's Service Company, \$14,875.00- Utilities
14. PO Requisition, Vactor Truck, Sansom Equipment, \$294,173.50- Utilities
15. Travel/Training, 4 employees, Utility Management Training, July 15, 2021, Tuscaloosa, AL, \$0- Utilities
16. Travel/Training, 2 employees, AWPCA Annual Conference, Aug. 16-18, 2021, Orange Beach, AL, \$1,374.62- Utilities
17. PO Requisition, Brake Assembly for Barscreen at WWTP, Vulcan Industries, Inc., \$10,470.00- Utilities
18. Travel/Training, 1 employee, AL 811 Damage Prevention Summit, September 28-30, 2021, Orange Beach, AL, \$838.01- Utilities
19. PO Requisition, 7 LUCAS devices, Cardiac Solutions LLC, \$103,580.33-FD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

- a. 1st Reading, Permanent Resolution consenting to Vacation of Right-of-Way for a portion of Mount Olive Road- Ms. Tubbs

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT