

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 2, 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

a. Dr. Snyder

b. Mr. Erik Smallwood- Bellwood Subdivision

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Ordinance amending Chapter 34, Article I of the Municipal Code pertaining to Credit Cards – Mr. Davis
2. 2nd Reading, Ordinance amending the Municipal Code by adding code provisions for a Municipal Debt Policy - Mr. Davis
3. 2nd Reading, Ordinance amending the Municipal Code by adding section regarding Investment of Municipal Funds – Mr. Davis
4. 2nd Reading, Ordinance amending provisions in Chapter 66 in the Municipal Code to require electronic filing and payment of certain taxes – Mr. Davis
5. 2nd Reading, Ordinance amending the Municipal Code by adding a Capital Asset Policy- Mr. Davis
6. 2nd Reading, Ordinance amending Chapter 34, Article II and Article IV of the Northport Municipal Code pertaining to Budget and Purchasing Regulations- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Annexation of approximately 1.0 acres located at 200 Dollar Road- Ms. Ramm
2. 1st Reading, Rezoning of approximately 5 acres located adjacent to and north of Greenbriar Subdivision- Ms. Ramm
3. 1st Reading, Permanent Resolution accepting Maintenance for Municipal Improvements with the exception of Final Layer of Asphalt for Trestle Square Phase I – Ms. Tubbs
4. 1st Reading, Permanent Resolution accepting Maintenance for Municipal Improvements with the exception of Final Layer of Asphalt for Grand Pointe Phase V – Ms. Tubbs

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter into an agreement for on-call grant services- Ms. Webb
2. Resolution authorizing and ratifying all expenditures up to and including \$264,593.84 pertaining to the C, E & I Agreement with BKI, Inc. for the Union Chapel Road Improvements Project – Ms. Tubbs
3. DELETED
4. Resolution authorizing the City Administrator to enter an agreement with Dale Fritz Associates, LLC for landscaping and parking lot improvements at City Hall – Ms. Tubbs
5. Resolution authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services – Ms. Ramm

c. Consent Agenda

1. Minutes, July 19, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Alabama League of Municipalities Dues, Alabama League of Municipalities, \$ 7,894.04 -Admin
4. PO Requisition, Professional Engineering Services, Krebs Engineering, \$26,000.00
5. PO Requisition, Repairs to Engine 1, Southland Trans Group, \$5,697.90- FD
6. PO Requisition, Audit Expenses, LeCroy Richardson CPA, \$49,812.00 - Finance
7. Travel/Training, 2 employees, Fall Municipal Clerks Training, August 4-August 6, 2021, Tuscaloosa, AL, \$570.00- Admin
8. Travel/Training, 2 employees, 2021 Fall Municipal Law Conference, Oct. 21-23, Gulf Shores, AL , \$1,656.40 – Legal/Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT