

**NORTHPORT CITY COUNCIL MEETING
MONDAY, AUGUST 16, 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

No Visitors Scheduled to Address Council

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements, except final layer, for property located at Trestle Square, Phase 1- Ms. Tubbs
2. 2nd Reading, Permanent Resolution accepting Maintenance for Municipal Public Improvements, except final layer, for property located at Grand Pointe, Phase V- Ms. Tubbs
3. 2nd Reading, Annexation of approximately 1.0 acres located at 200 Dollar Road- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance amending Chapter 34, Article II of the Northport Municipal Code pertaining to Budget- Mr. McGee
2. 1st Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements, except final layer, for property located at Bristol Park, Phase III - Ms. Tubbs
3. 1st Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements, except final layer, for Airport Road Improvements- Ms. Tubbs
4. 1st Reading, Ordinance authorizing the Mayor to execute a Franchise Agreement with AT&T Alabama- Mr. Davis
5. 1st Reading, Ordinance authorizing the Mayor to enter into a Franchise Agreement with Spire Alabama, Inc- Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution authorizing the Mayor to enter into an agreement with LeCroy Richardson to audit the financial statement of the City of Northport for the 2021 fiscal year- Mr. McGee
2. Resolution declaring emergency and authorizing emergency Public Works contract with Dominion Construction Co. Inc for culvert repair on Twin Oaks Road- Ms. Starnes
3. Resolution authorizing City Administrator and City Engineer to negotiate scope and fee with Burk-Kleinpeter, Inc. for construction, engineering, and inspection services for the 2021 Resurfacing Project- Ms. Tubbs
4. Resolution Awarding Bid File 21-04, 2021 Resurfacing Project- Ms. Tubbs
5. Resolution Accepting Change Order # 1 for Raw Water Pump Station Improvements- Mr. Webb
6. Resolution Accepting the 2020 Audit Report- Mr. McGee

c. Consent Agenda

1. Minutes, August 2, 2021 Regular Meeting
2. Bill Listing
3. Travel/Training, 1 employee, 2021, 2021 Alabama Municipal Judges Seminar, August 20th, Hoover, AL \$ 190.00- Court
4. Travel/Training, 1 employee, 2021 AMCCMA Annual, September 23-25, 2021, Orange Beach, AL \$ 530.00- Court
5. Travel/Training, 1 employee, Active Shooter Incidents for Public Safety Communications, September 9, 2021, Northport, AL, \$239.00- PD
6. PO Requisition, Cost to House Prisoners, Tuscaloosa County Commission, \$42,157.50- PD
7. PO Requisition, 3 laptops for patrol cars, CDW-G, \$8,787.00- PD
8. PO Requisition, Repair to Knuckleboom #6115, Southland International, \$6,740.40- PW
9. PO Requisition, Emergency Repairs on Culvert on Twin Oaks Road, Dominion Construction Co., Inc \$242,228.00- PW
10. PO Requisition, Professional Engineering Services, Krebs Engineering, \$3,500.00- Utilities
11. Travel/Training, 1 employee, 2021 Alabama Water Resources Conference, September 8-10, 2021, Orange Beach, AL, \$572.16- Utilities
12. Travel/Training, 1 employee, NEMA Workshop, September 14-16, 2021, Decatur, Alabama, \$705.00- PW
13. Travel/Training, 1 employee, 2021 Asheville Benchmarking Trip, September 26-28, 2021, Asheville, North Carolina, \$997.34- Admin

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Cutters Cigar LLC, ABC License

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. EXECUTIVE SESSION

15. ADJOURNMENT