

**NORTHPORT CITY COUNCIL MEETING
THURSDAY, SEPTEMBER 2, 2021
12:00 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, Ordinance amending Chapter 34, Article II of the Northport Municipal Code pertaining to Budget- Mr. McGee
2. 2nd Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements, except final layer, for property located at Bristol Park, Phase III - Ms. Tubbs
3. 2nd Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements, except final layer, for Airport Road Improvements- Ms. Tubbs
4. 2nd Reading, Ordinance authorizing the Mayor to execute a Franchise Agreement with Spire, Alabama, Inc.- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of approximately 29.43 acres from M-2 Heavy Industrial to RS-1 (Residential Single Family) located on the western side of 70th Avenue, north of Flatwoods Baptist Church, and south of 52nd Street- Ms. Ramm
2. 1st Reading, Rezoning of approximately 7.58 acres from AG to RS-1 (Residential Single Family) located on the eastern side of 70th Avenue, northeast of Flatwoods Baptist Church and south of 52nd Avenue- Ms. Ramm
3. 1st Reading, Permanent Resolution accepting maintenance for Municipal Public Improvements for property located at Kenneth Walker Subdivision/9th Street- Ms. Tubbs
4. 1st Reading, Ordinance amending Chapter 34, Article VI, Sec. 34-20(b)(9) pertaining to the Municipal Debt Policy- Mr. Davis
5. 1st Reading, Ordinance accepting speed table criteria and request process- Ms. Tubbs
6. 1st Reading, Permanent Resolution authorizing purchase of real estate from Black Warrior Solid Waste Disposal Authority- Mr. Davis
7. 1st Reading, Ordinance adopting the FY2022 General Fund Budget- Ms. Webb
8. 1st Reading, Ordinance adopting the FY2022 Water and Sewer Budget- Ms. Webb

b. Resolutions of a Temporary Nature

1. Resolution Authorizing a Special Permit for the 2021 Kentuck Festival of the Arts- Mr. McGee
2. Resolution authorizing City Administrator and City Engineer to execute contract with Burk-Kleinpeter, Inc for C, E, & I services for the 2021 Resurfacing Project- Ms. Tubbs
3. Resolution Accepting the 2020 Audit Report- Ms. Webb
4. Resolution authorizing employee premium payments under the American Rescue Act- Ms. Webb
5. Resolution authorizing COVID Vaccination incentive payments- Ms. Webb
6. Resolution appointing a member to the DCH Healthcare Authority Board- Mr. Davis
7. Resolution accepting a proposal from Black Warrior Surveying Co.- Ms. Tubbs
8. Resolution authorizing purchases through approved purchasing cooperatives- Mr. Davis
9. Resolution authorizing the Mayor to enter into an agreement with Gerber Life Insurance through Cobbs-Allen for Stop Loss Insurance- Mr. Rose
10. Resolution authorizing City Administrator and City Engineer to enter into an agreement with ALDOT which provides for PE, ROW, and CN Funding for Resurfacing, Sidewalk Improvements, and Lighting improvements on Main Avenue from Fifth Street to SR-6 (US 82/McFarland Blvd)- Ms. Tubbs
11. Resolution awarding Bid 21-02 Furnishing Water and Wastewater Supplies- Mr. Webb
12. Resolution awarding Bid 21-03 Furnishing Water and Wastewater Chemicals- Mr. Webb

13. Resolution authorizing the City Administrator and City Engineer to enter into an agreement with ALDOT which provides for PE and CN Funding for Resurfacing and Sidewalk improvements on CR 47 (Watermelon Rd.) from SR-6 (US-82/McFarland Blvd.) to Union Chapel Road East and Intersection Improvements at Rice Valley Road- Ms. Tubbs
14. Resolution authorizing the City Administrator and City Engineer to enter into an agreement with ALDOT which provides for PE and CN funding for Resurfacing on CR-84 (Charlie Shirley Road) from SR-69 to SR-13 (US 43) – Ms. Tubbs
15. Resolution authorizing the City Administrator to enter into an annual maintenance agreement for all Public Safety Generators- Ms. Starnes
16. Resolution allocating additional Northport First Funds for FY2021- Ms. Webb
17. Resolution declaring emergency and authorizing the City Administrator and City Engineer to negotiate an agreement with Duncan Coker Associates, P.C. to provide survey and design services for the sinkhole on City Hall Property- Ms. Tubbs
18. Resolution adopting logo representing the City of Northport- Ms. Tubbs

c. Consent Agenda

1. Minutes, August 16, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Holiday Decorating, Sign Pro, \$8,945.67 - PW
4. PO Requisition, Paint for fire hydrants, The Paint Spot, \$6,396.71- FD
5. PO Requisition, Audit Expenses, LeCroy Richardson, \$28,500.00 - Finance
6. DELETED
7. DELETED
8. DELETED
9. PO Requisition, A/C for Water Plant, P & C Heating and Air Conditioning, \$6,976.00- Utilities
10. PO Requisition, Pump for #2 Pump Station, Morrow Water Technologies, \$9,648.57- Utilities
11. PO Requisition, Aeration Blower Assembly for WWTP, General Machinery, Inc., \$9,791.00- Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Somnath 2 LLC dba C-Mart (Suite A) - ABC License
2. Somnath 2 LLC dba C-Mart Spirits (Suite B) - ABC License
3. JS Bartending LLC dba Kentuck Festival Art Show 2021- ABC License
4. Dos Amigos Mexican Grill, LLC- ABC License

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT