

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, OCTOBER 18, 2021  
5:30 P.M.**

**1. CALL TO ORDER – President**

**2.**

- a. INVOCATION**
- b. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL - City Administrator**

**4. PRESENTATIONS**

- a.** October Business of the Month- Mr. G's Italian Restaurant- Mayor Herndon and Councilwoman Dykes
- b.** FOCUS- Dana Pigg
- c.** Tuscaloosa Tourism and Sports- Don Staley
- d.** Warrior Baseball- Matthew Jones
- e.** West Alabama Food Bank- Jean Rykaczewski
- f.** Friends of Historic Northport- Crystal Buck

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

- a.** Mr. Donald Glen Payne, Bluff Park Neighborhood

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

- 1. 2<sup>nd</sup> Reading, Conditional Use approval to allow a concrete plant to include outdoor storage of Machinery, and the storage of a sand, gravel, and rocks, in an M-1 Light Industrial Zone- Ms. Ramm
- 2. 2<sup>nd</sup> Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements of Final Layer for Property located at Grand Pointe 4A- Ms. Tubbs
- 3. 2<sup>nd</sup> Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvement of Final Layer for Property Located at Glen Crest Phase II- Ms. Tubbs
- 4. 2<sup>nd</sup> Reading, Ordinance amending the Municipal Code pertaining to Incentive Pay- Mr. Davis

## 8. NEW BUSINESS

### a. Ordinances and Resolutions of a Permanent Nature

1. 1<sup>st</sup> Reading, Ordinance amending Chapter 2, Article IV, Division 10 of the Northport Municipal Code pertaining to additional employment for Police Officers- Mr. Davis
2. 1<sup>st</sup> Reading, Ordinance 2022 Severe Weather Preparedness Tax Holiday- Mr. McGee
3. 1<sup>st</sup> Reading, Annexation of approximately 1.52 acres located at 9810 Charlie Shirley Road- Ms. Ramm
4. 1<sup>st</sup> Reading, Annexation of approximately 0.50 acres located at 8425 Baptist Campground Road- Ms. Ramm
5. 1<sup>st</sup> Reading, Annexation of approximately 0.9 acres east of Hwy 69, north of Hammertown Road- Ms. Ramm
6. 1<sup>st</sup> Reading, Rezoning of approximately 0.9 acres east of Hwy 69, north of Hammertown Road with a zoning designation of C-3- Ms. Ramm
7. 1<sup>st</sup> Reading, Annexation of approximately 1.23 acres located at 8915 Hwy 69- Ms. Ramm
8. 1<sup>st</sup> Reading, Zoning of approximately 1.23 acres located at 8915 Hwy 69 with a zoning designation of C-3- Ms. Ramm
9. 1<sup>st</sup> Reading, Annexation of approximately 172.91 acres located east of Hwy 69, north of Hammertown Rd- Ms. Ramm
10. 1<sup>st</sup> Reading, Zoning of approximately 159.78 acres located east of Hwy 69, north of Hammertown Rd with a zoning designation of RS-SD- Ms. Ramm
11. 1<sup>st</sup> Reading, Zoning of approximately 13.13 acres located east of Hwy 69, north of Hammertown Rd with a zoning designation of C-3- Ms. Ramm
12. 1<sup>st</sup> Reading, Annexation of approximately 1.84 acres located at 8506 Bell Drive- Ms. Ramm
13. 1<sup>st</sup> Reading, Zoning of approximately 1.84 acres located at 8506 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
14. 1<sup>st</sup> Reading, Annexation of approximately 3.5 acres located east of Hwy 69, north of Hammertown Rd -Ms. Ramm
15. 1<sup>st</sup> Reading, Zoning of approximately 3.5 acres located east of Hwy 69, north of Hammertown Rd with a zoning designation of RS-SD- Ms. Ramm
16. 1<sup>st</sup> Reading, Annexation of approximately 2.18 acres located at 8502 Bell Drive- Ms. Ramm
17. 1<sup>st</sup> Reading, Zoning of approximately 2.18 acres located at 8502 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
18. 1<sup>st</sup> Reading, Annexation of approximately 2.57 acres located at 8520 Bell Drive- Ms. Ramm
19. 1<sup>st</sup> Reading, Zoning of approximately 2.57 acres located at 8520 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
20. 1<sup>st</sup> Reading, Annexation of approximately 0.95 acres located at 517 Martin Road East- Ms. Ramm
21. 1<sup>st</sup> Reading, Zoning of approximately 0.95 acres located at 517 Martin Road East with a zoning designation of RS-SD- Ms. Ramm
22. 1<sup>st</sup> Reading, Annexation of approximately 0.24 acres located at 8360 Coleman Drive- Ms. Ramm
23. 1<sup>st</sup> Reading, Zoning of approximately 0.24 acres located at 8360 Coleman Drive with a zoning designation of RS-SD- Ms. Ramm
24. 1<sup>st</sup> Reading, Annexation of approximately 1 acre located south of Martin Luther King Jr. Blvd., east of Hospital Drive- Ms. Ramm
25. 1<sup>st</sup> Reading, Zoning of approximately 1 acre located south of Martin Luther King Jr. Blvd., east of Hospital Drive with a zoning designation of a M-1- Ms. Ramm

### b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter into an agreement with Friends of Historic Northport- Mr. Davis
2. Resolution authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc for NFIRS & EHR Compliant Reporting Software- Chief Marshall
3. Resolution authorizing the Mayor to execute a TAP Funding Agreement with ALDOT for Downtown Sidewalk and Streetscapes Along First Street, Phase II- Ms. Tubbs
4. Resolution authorizing the City Administrator to execute an agreement with Craig R. Wedderspoon for Creation and Production of Northport Riverwalk Shade Structures and Benches- Ms. Tubbs
5. Resolution authorizing the City Administrator to execute and agreement with Burk-Kleinpeter, Inc to add an additional fee to the present amount of the C,E, & I agreement for the Union Chapel Road Improvements Project- Ms. Tubbs

**c. Consent Agenda**

1. Minutes, October 4, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, one year software agreement, ESO Solutions, \$13,223.65- FD
4. Travel/Training, 1 employee, Alabama Municipal Court Clerk/ Magistrate Seminar, Montgomery, AL, November 5, 2021, \$50.00- Court
5. PO Requisition, Economic Development Matters, Trussell, Funderburg, Rea, and Bell, P.C., \$21,978.81- Legal
6. Travel/Training, 1 employee, Staged Crime Scene Investigations, November 8-10, 2021, Tuscaloosa, AL, \$445.00-PD
7. PO Requisition, AED Automatic Defibrillator, Cintas, \$13,666.38- Admin
8. PO Requisition, Annual Membership Dues, West Alabama Regional Commission, \$9, 332.00- 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. ADJOURNMENT**