

**NORTHPORT CITY COUNCIL MEETING
MONDAY, NOVEMBER 15, 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. Small Business Saturday Proclamation- Mayor Herndon

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Santa Claus- Tuscaloosa County Park and Recreation

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 2nd Reading, Annexation of approximately 1.52 acres located at 9810 Charlie Shirley Road- Ms. Ramm
2. 2nd Reading, Annexation of approximately 0.50 acres located at 8425 Baptist Campground Road- Ms. Ramm
3. 2nd Reading, Annexation of approximately 0.9 acres east of Hwy 69, north of Hamnertown Road- Ms. Ramm
4. 2nd Reading, Rezoning of approximately 0.9 acres east of Hwy 69, north of Hamnertown Road with a zoning designation of C-3- Ms. Ramm
5. 2nd Reading, Annexation of approximately 1.23 acres located at 8915 Hwy 69- Ms. Ramm
6. 1st Reading, Zoning of approximately 1.23 acres located at 8915 Hwy 69 with a zoning designation of C-3- Ms. Ramm
7. 2nd Reading, Annexation of approximately 172.91 acres located east of Hwy 69, north of Hamnertown Rd- Ms. Ramm
8. 2nd Reading, Zoning of approximately 159.78 acres located east of Hwy 69, north of Hamnertown Rd with a zoning designation of RS-SD- Ms. Ramm
9. 2nd Reading, Zoning of approximately 13.13 acres located east of Hwy 69, north of Hamnertown Rd with a zoning designation of C-3- Ms. Ramm
10. 2nd Reading, Annexation of approximately 1.84 acres located at 8506 Bell Drive- Ms. Ramm
11. 2nd Reading, Zoning of approximately 1.84 acres located at 8506 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
12. 2nd Reading, Annexation of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Rd -Ms. Ramm
13. 2nd Reading, Zoning of approximately 3.5 acres located east of Hwy 69, north of Hamnertown Rd with a zoning designation of RS-SD- Ms. Ramm
14. 2nd Reading, Annexation of approximately 2.18 acres located at 8502 Bell Drive- Ms. Ramm
15. 2nd Reading, Zoning of approximately 2.18 acres located at 8502 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
16. 2nd Reading, Annexation of approximately 2.57 acres located at 8520 Bell Drive- Ms. Ramm
17. 2nd Reading, Zoning of approximately 2.57 acres located at 8520 Bell Drive with a zoning designation of RS-SD- Ms. Ramm
18. 2nd Reading, Annexation of approximately 0.95 acres located at 517 Martin Road East- Ms. Ramm
19. 2nd Reading, Zoning of approximately 0.95 acres located at 517 Martin Road East with a zoning designation of RS-SD- Ms. Ramm
20. 2nd Reading, Annexation of approximately 0.24 acres located at 8360 Coleman Drive- Ms. Ramm
21. 2nd Reading, Zoning of approximately 0.24 acres located at 8360 Coleman Drive with a zoning designation of RS-SD- Ms. Ramm
22. 2nd Reading, Annexation of approximately 1 acre located south of Martin Luther King Jr. Blvd., east of Hospital Drive- Ms. Ramm
23. 2nd 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

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Permanent Resolution authorizing a partial release and termination of easement and right-of-way for Smithfield Gardens- Mr. Davis

b. Resolutions of a Temporary Nature

1. Resolution authorizing the Northport Police Department to enter into a sole source contract with Pro-Vision Solutions, Inc.- Chief Burton
2. Resolution awarding Bid File 21-08, Stone and Rip Rap to CivilWorx Construction, LLC- Ms. Starnes
3. Resolution awarding Bid File 21-09, Concrete to Bama Concrete- Ms. Starnes
4. Resolution awarding Bid File 21-10, Drainage Pipe to Ferguson Waterworks- Ms. Starnes
5. Resolution awarding Bid File 21-11, Automotive Batteries to Northport Auto Supply- Ms. Starnes
6. Resolution awarding Bid File 21-12, Heavy Duty Auto Parts to Southland Transportation Group- Ms. Starnes
7. Resolution awarding Bid File 21-13, Light Duty Auto Parts to Northport Auto Supply- Ms. Starnes
8. Resolution awarding Bid File 21-14, Miscellaneous Auto Parts to Northport Auto Supply- Ms. Starnes
9. Resolution awarding Bid File 21-15, Oil Products to W. H. Thomas- Ms. Starnes
10. Resolution awarding Bid File 21-16, Pest Control to Burnum-Hahn- Ms. Starnes
11. Resolution authorizing the City Administrator to accept the Alabama Power Foundation Gateway Grant- Ms. Tubbs
12. Resolution declaring emergency and authorizing emergency Public Works Contract with Double Diamond Construction Company for Sewer Repairs- Mr. Webb
13. Resolution declaring emergency and authorizing emergency equipment purchase with Hunnicutt, Inc. for replacement pump for Forest Trail Pumpstation- Mr. Webb
14. Resolution authorizing the City Administrator to enter into an agreement for professional services by TTL, Inc. for the City of Northport Northern Bicycle and Pedestrian Master Plan- Ms. Tubbs

c. Consent Agenda

1. Minutes, November 1, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, PD Laptops, CDWG, \$17,574.00-IT
4. PO Requisition, USM Anywhere Transition software license renewal, AlienVault, \$17,447.40- IT
5. PO Requisition, Annual calibration of equipment at Water Treatment Plant, Hach, \$16,380.000- Utilities
6. PO Requisition, Sewer Repair in Greenbriar Place, Double Diamond Construction, \$ 10, 367.00- Utilities
7. PO Requisition, Replacement pump for Forest Trail Pumpstation, Hunnicutt, Inc., \$13,438.75- Utilities
8. PO Requisition, Replacement pump for Airport Pumpstation, Morrow Water Technologies, Inc., \$12,448.86- Utilities

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