

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 13, 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. Northport Redevelopment Authority

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

a. Crystal Buck- Dickens Downtown

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Rezoning of .47 acres to RS-3 located at 2704 20th Avenue- Ms. Ramm
2. 1st Reading, Rezoning to BAN (Bridge Avenue North) of approximately .99 acres located southwest corner of Rice Mine Road and 15th Avenue- Ms. Ramm
3. 1st Reading, Ordinance ordering demolition of an unsafe structure located at 2328 9th Street- Ms. Ramm
4. 1st Reading, Amendment to the Subdivision Regulations regarding sidewalks- Ms. Ramm
5. 1st Reading, Ordinance amending the Municipal Code by adding Division 6 to Chapter 70 of Northport City Code relating to the Renaming of Street and changing the name of a City Street- Ms. Ramm
6. 1st Reading, Ordinance adopting the 2022 Capital Projects Budget- Mr. McGee

b. Resolutions of a Temporary Nature

1. Resolution authorizing the City Administrator to enter into a letter of engagement with Boardman, Carr, Petelos, Watkins & Ogle, P.C. – Ms. Webb
2. Resolution appointing a member to the Northport Planning Commission- Ms. Ramm
3. Resolution Allowing Three Month Pilot Program under existing franchise agreement between the City of Northport and NorthStar- Chief Marshall
4. Resolution awarding bid to lowest bidder to repair City Hall sinkhole- Ms. Tubbs
5. Resolution reallocating 2020 Northport First Funds- Mr. McGee
6. Resolution authorizing the City Administrator to enter into an agreement with EXECUTIME for electronic time keeping- Mr. Rose
7. Resolution authorizing the City Administrator to execute an agreement with Yellowhammer Engineering, LLC to provide CE&I Services for the Hasson Park Improvements Project- Ms. Tubbs
8. Resolution authorizing the City Administrator to execute a Professional Services Amendment with Kimley-Horn and Associates, Inc- Ms. Tubbs
9. Resolution authorizing the City Administrator and the Mayor to execute a Memorandum of Understanding with the Tuscaloosa County Commission regarding debris removal- Ms. Tubbs
10. Resolution authorizing the City Administrator to Sign a Community Letter of Interest to join the CRS- Ms. Tubbs
11. Resolution authorizing the City Administrator to approve an amendment to the MLK, Jr. Blvd Project- Ms. Tubbs
12. Resolution authorizing the City Administrator to execute an Agreement with Burk-Kleinpeter, Inc to perform Survey and Design Services for the Watermelon Road Resurfacing Project- Ms. Tubbs
13. Resolution rejecting janitorial supply bids- Ms. Starnes
14. Resolution Awarding bid for the Hwy 82 Water and Sewer Relocation Project (ALDOT Project No. STPOA-0006(564)- Mr. Webb

c. Consent Agenda

1. Minutes, November 15, 2021 Regular Meeting
2. Bill Listing
3. PO Requisition, Annual NIBIN maintenance payment, Tuscaloosa Police Department, \$8,258.00- PD
4. PO Requisition, repairs to Knuckleboom #6115, Southland, \$24,126.70- PW
5. PO Requisition, Asphalt Repairs at 18th Avenue, PM Paving, LLC., \$5,900.0- Utilities
6. PO Requisition, Professional Engineering Services Task Order #9, Krebs Engineering, \$20,500.00-Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Finance Department

1. Northport First Funds Report

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT