

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 3, 2022
5:30 P.M.**

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

4. PRESENTATIONS

a. January Business of the Month- Taco Casa- Mayor Herndon and Councilwoman Bobo

b. Declaring City of Northport Human Trafficking Free Zone- Mayor Herndon

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, Rezoning of .47 acres to RS-3 located at 2704 20th Avenue- Ms. Ramm
2. 2nd Reading, Rezoning to BAN (Bridge Avenue North) of approximately .99 acres located southwest corner of Rice Mine Road and 15th Avenue- Ms. Ramm
3. 2nd Reading, Ordinance ordering demolition of an unsafe structure located at 2328 9th Street- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

1. 1st Reading, Ordinance granting an exclusive Ambulance Franchise to Northstar Paramedic Services, Inc. in the City of Northport- Mr. Davis
2. 1st Reading, Rezoning to BAN (Bridge Avenue North) of approximately 9.105 acres located at 1007 Rice Mine Road- Ms. Ramm
3. 1st Reading, Conditional Use approval of a performance residential development consisting of approximately 5.42 acres located south of Clearlake Street and west of Resource Lane- Ms. Ramm

b. Resolutions of a Temporary Nature

1. Resolution Reappointing Member to Zoning Board of Adjustment- Ms. Ramm
2. Resolution Reappointing Member to Northport Historic Preservation Commission- Ms. Ramm
3. Resolution Awarding bid, Bid File 21-06, to Pro Trainer for two gooseneck recycling trailers- Ms. Starnes
4. Resolution Authorizing the City Administrator and the Mayor to execute the MLK, Jr. Blvd. ROW Acquisition Agreement with ALDOT- Ms. Tubbs
5. Resolution Authorizing the City Administrator to enter into an agreement with Yellowhammer Engineering, LLC to provide professional services for the Main Avenue Improvements Project- Ms. Tubbs
6. Resolution Authorizing the City Administrator to enter into an agreement with TTL, Inc. to provide professional services for the Downtown Streetscape, Phase II Project- Ms. Tubbs
7. Resolution Declaring Emergency and Authorizing an Emergency Equipment Purchase- Mr. Webb

c. Consent Agenda

1. Minutes, December 13, 2022 Regular Meeting; December 20,2021 Special Called Meeting
2. Bill Listing
3. PO Requisition, Yearly License Renewal for Carbon Black Software, CDWG, \$9,204.00- IT
4. PO Requisition, Audit Expenses, Lecroy Richardson, \$52,699.00- Finance
5. PORequisition, Downtown Parking Lot Lease payment, Northport Properties, LLC, \$19,200.00- Admin
6. PO Requisition, Motorcycle Repair, T-Town Harley Davidson, \$9,929.64- PD
7. PO Requisition, Payment to provide Firefighter Cancer and Disability Insurance, ACE American Insurance Company, \$13,616.00- HR
8. PO Requisition, Trench Roller, Multiquip, \$35,080.00- PW
9. PO Requisition, Ford F-350 for Recycling Program, Stivers Ford Lincoln, \$51,996.00- PW
10. PO Requisition, Renovations to the reception area at City Hall to add a door and window, K & A Builders, Inc, \$6,890.00-PW
11. PO Requisition, Tandem Dump Truck, Southland International, \$124,019.91- PW
12. PO Requisition, Emergency Purchase, Mixer for Aeration Basin at WWTP, JH Wright & Associates, \$7,216.48- Utilities
13. PO Requisition, Annual Service for Alarm Units, Mission Communications, \$8,829.60- Utilities
14. PO Requisition, Return Sludge Pump and Carrier for WWTP, Morrow Water Technologies, \$13,357.70-Utilities
15. PO Requisition, Pumper Fire Truck, Sunbelt Fire, \$525,000.00- FD
16. PO Requisition, 3 2021 Police Interceptors, Stivers Ford, \$132,816.00- PD
17. PO Requisition, Ammo Purchase, Gulf States, \$19,212.00- PD

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