

NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 17TH, 2019
6:00 P.M.

1. CALL TO ORDER – President

2.

a. INVOCATION

b. PLEDGE OF ALLEGIANCE

3. ROLL CALL - City Administrator

VISITOR SIGN IN- *Visitors who wish to address the Council should sign the sign-up sheet located at the rear of the Council Chambers before the meeting begins.*

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, Resolution Accepting Maintenance for Municipal Public Improvements in Turtle Bay Subdivision - Mr. Higginbotham
2. 2nd Reading, Resolution Accepting Maintenance for Municipal Public Improvements in Glen Crest Phase II- Mr. Higginbotham
3. 2nd Reading, Annexation of 3.4 acres located east of Hwy 43, south of Briarcliff Subdivision and north of Gloryland Subdivision- Ms. Ramm
4. 2nd Reading, Rezoning of 1.84 acres from RS-SD to C-2 Highway Commercial located north of McFarland and east of Hunter Creek Road- Ms. Ramm
5. 2nd Reading, Rezoning of approximately 186 acres located west of Rose Blvd., east of Mount Olive Rd., and one and a half miles north of McFarland Blvd
6. 2nd Reading, Annexation of approximately 186 acres located west of Rose Blvd., east of Mount Olive Rd., and one and a half miles north of McFarland Blvd.- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

c. Consent Agenda

1. Minutes, June 03, 2019, Regular Meeting
2. Bill Listing
3. PO Requisition, House Prisoners, October- December 2018, Tuscaloosa County Commission, \$52,442.49-PD
4. Travel/Training, 2 employees, Fighting Pistol and Contact Threat Mitigation, July 25-26, 2019 Tuscaloosa, AL., \$800.00-PD
5. Travel/Training, 1 employee, Highway Vehicle Stops & the Drug Trafficker, September 23-24, 2019, Tuscaloosa, AL., \$0-PD
6. Travel/Training, 1 employee, Human Trafficking, June 12, 2019, Livingston, AL., \$0-PD
7. Travel/Training, 2 employees, Proactive Driver Training, September 5, 2019, Birmingham, AL., \$80.00-PD
8. Travel/Training, 1 employee, CPS Basic P2P Investigations, July 29-31, 2019, Tuscaloosa, AL., \$0-PD
9. PO Requisition , 3rd Quarter Testing at WWTP, Pace Analytical Services, LLC., \$8,000.00-Utilities
10. Travel/Training, 1 employee, CNI Billing Customer Conference, August 20-22, 2019, \$752.76-Utilities
11. PO Requisition, GIS Services, West Alabama Regional Commission, \$1,050.00-Administration
12. PO Requisition, Meters and Meter Vaults, Empire Pipe & Supply, \$14,100.00-Utilities
13. PO Requisition, Ford F250 Crew Cab Truck, Strivers Ford Lincoln, \$32,000.00-Utilities
14. PO Requisition, Professional Engineering Services, Varnon Engineering, Inv. #45, \$13,510.00-ENG
15. PO Requisition, FY 2019 City-Wide Resurfacing Project, Burk-Kleinpeter, Inc., Inv. #3, \$7,005.64-ENG
16. PO Requisition, MLK, JR. Blvd. Improvements, Burk-Kleinpeter, Inc., Inv. #17, \$5,593.00- ENG
17. PO Requisition, Union Chapel Road Realignment, Burk-Kleinpeter, Inc., Inv. #4, \$1,202.16- ENG
18. PO Requisition, Semi-Annual Payment for Economic Incentive , Northport Corners, \$93,750.00-Administration

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT