NORTHPORT CITY COUNCIL MEETING
MONDAY, JULY 1ST, 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, Permanent Resolution accepting the declaration of covenant pertaining to property at the Northwest corner of Rose Blvd. and Wildcat Drive- Mr. Davis

8. **NEW BUSINESS**

   a. **Ordinances and Resolutions of a Permanent Nature**
      1. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1904 15th Avenue – Ms. Ramm
      2. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1010 Bridge Avenue – Ms. Ramm
      3. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1905 Hudson Bay Drive – Ms. Ramm
      4. 1st Reading, Ordinance Ordering Demolition of an unsafe structure located at 1005 15th Court – Ms. Ramm

   b. **Resolutions of a Temporary Nature**
      1. Resolution declaring certain items as surplus and authorizing their disposal – Ms. Starnes
      2. Resolution authorizing the City Administrator to apply for zoning variances for the Downtown Streetscape and Sidewalk Project- Mr. Higginbotham
      3. Resolution authorizing settlement of 84 Lumber litigation – Mr. Davis
      4. Resolution awarding bid for emergency clearwell roof repairs at WTP- Mr. Webb

   c. **Consent Agenda**
      1. Minutes, June 17th, 2019, Regular Meeting
      2. Bill Listing
      3. Travel/Training, 4 employees, PATC Investigative Statement Analysis, Gatlinburg, TN, August 24-26, 2019, $2,140.00-FD
      4. PO Requisition, House Prisoners, January-March 2019, Tuscaloosa County Commission, $60,114.99-PD
      5. Travel/Training, 2 employees, Excelling as a Manager or Supervisor Workshop, August 27th, Tuscaloosa, AL $200.00 – PW
      6. Travel;/Training, 1 employee, First Line Supervision, July 23-25, 2019, Tuscaloosa, AL., $5.00-PD
      7. PO Requisition, Clearwell Repairs at WTP, Double Diamond Construction, $5,970.00-Utilities
      8. PO Requisition, Montgomery Farms Pump Station Grouting, Precision Chemical Grout, LLC., $7,000.00-Utilities
      9. Travel/Training, 3 employees, Water/Wastewater Certification Grades 1-4, August 4-7, 2019, Tuscaloosa, AL., $750.00-Utilities
      10. PO Requisition, Liquid Alum for the Water Treatment Plant, Southern Ionics, $12,138.00-Utilities
      11. PO Requisition, Chlorine for Water Treatment Plant, Harcros Chemicals, $7,470.00-Utilities
      12. PO Requisition, Annual Chart $ Transmitter Calibration, ISC Technologies, Inc., $5,838.00-Utilities
      13. Travel/Training, 1 employee, 2019 Chattanooga Benchmarking Trip, July 21st-July23rd, 2019, $1,042.51-Administration

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

- **a. Legal Department**
  1. Claim 19-38

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. ADJOURNMENT