NORTHPORT CITY COUNCIL MEETING
TUESDAY, JANUARY 21, 2020
5:30 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**
   a. Recognizing TCHS Ambassadors -Mayor Aaron
   b. Proclamation- Human Trafficking Awareness Month- Mayor Aaron
   c. 2018 Audit- Lawrence, Hitt, & Pugh- Mr. Mack Hitt

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**

   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1203 12th Street- Ms. Ramm
      2. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1615 20th Avenue- Ms. Ramm
      3. 1st Reading, Annexation of approximately 16 acres located at the corner of Mitt Lary Road and Pinehill Road- Ms. Ramm
      4. 1st Reading, Rezoning of 2 acres from AG to C-2 located at the corner of Mitt Lary Road and Pine Hill Road- Ms. Ramm
      5. 1st Reading, Conditional Use to allow indoor Recreation in a C2 zone- Ms. Ramm

b. <u>Resolutions of a Temporary Nature</u>

1. Resolution Awarding Bid File 20-01 Gooseneck Recycling Trailer to Pro Trainer- Ms. Starnes
2. Resolution Declaring Certain Equipment and Items Surplus and Authorizing their Disposal- Chief Marshall
3. Resolution Authorizing the Relocation of Overhead Utilities to Underground along Main Avenue and First Street- Mr. McCollum

c. <u>Consent Agenda</u>

1. Minutes, January 6, 2020, Regular Meeting
2. Bill Listing
3. PO Requisition, Downtown Northport Parking Lot Lease, Northport Properties, LLC, $19,200.00-Admin
4. PO Requisition, Ice Machine Head,Bin Filter-St 1, Ince Machine Head, Filter-St 4, Icemakers, Inc., $5,796.39-FD
5. PO Requisition, Odor Control for Wastewater Treatment Plant, ChemSearch, $15,012.00-Utilities
6. PO Requisition, 2" Meters and Encoder Modules, Empire Pipe, $8,000.00-Utilities
7. PO Requisition, CVSA III Instrument (certified voice stress analysis), NITV Federal Services, $5,995.00- PD
8. Travel/Training, 1 employee, Evaluating Truthfulness and Detecting Deception, January 21-23, 2020, Jacksonville State University, $362.58-PD
9. Travel/Training, 2 employees, WOC Operations and Planning for all Hazards, February 4-6, 2020, Northport, AL, $0-PD
10. PO Requisition, MRAP Paint, Brown's Fleet & Collison Center, $5,975.00-PD
11. Travel/Training, 1 employee, Small Business Development Strategies, Online Training, January 13, 2020- March 9, 2020, $645.00- Admin
12. Travel/Training, 1 employee, Arts & Economic Development , Webinar, January 23, 2020, $99.00-Admin
13. Travel/Training, 2 employees, Wastewater Certification, Consulting Services of Alabama, March 10-11, 2020, $650.00-Utilities
14. Travel/Training, 1 employee, Municipal Clerks Training, February 18-20, 2020, Birmingham, AL, $265.00-Admin
15. Travel/Training, 1 employee, AMRO Training, April 1-3, 2020, Tuscaloosa, AL, $250.00-Admin

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. EXECUTIVE SESSION

16. ADJOURNMENT