

**NORTHPORT CITY COUNCIL MEETING
MONDAY, MARCH 16, 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. Proclamation – National Vietnam War Veterans Day- Mayor Aaron**
- b. Swearing in New Police Officer, Carson Cooper- Mayor Aaron and Chief Burton**

5. APPROVAL OF THE AGENDA

6. VISITORS TO ADDRESS THE COUNCIL

- a. Mr. Bobby Herndon**

7. UNFINISHED BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 2nd Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 4501 Lakeshore Drive- Ms. Ramm

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1317 20th Ave- Ms. Ramm
- 2. 1st Reading, Ordinance Conditional Use/Master Development Approval for 2.57 acres located at the corner of Main Avenue and 27th Street- Ms. Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution authorizing the City Administrator to renew a Maintenance Agreement and Support Contract with AlienVault- Mr. Murphy
- 2. Resolution Awarding Bid File 20-02 Buckhead Drainage Way Clean-Up- Ms. Starnes
- 3. Resolution Awarding Bid File 20-03 Williamson Cemetery Grounds Maintenance- Ms. Starnes
- 4. Resolution authorizing the City Administrator to enter into an agreement with Fitts Architect for design services for a new roof for the Northport Public Safety Building- Ms. Starnes
- 5. Resolution authorizing the City Administrator to enter into an agreement with TTL, Inc. for the completion of paving services for Northwood Estates Drive- Mr. Varnon

c. Consent Agenda

- 1. Minutes, March 2, 2020, Regular Meeting
- 2. Bill Listing
- 3. Travel/Training, 2 employees, Reginald Seminar, April 2-3, 2020, Birmingham, AL, \$390.00-Court
- 4. PO Requisition, Annual Office 365/ Azure Licenses for 265 users, SHI International Corp., \$80,226.10-IT
- 5. Travel/Training, 2 employees, Sexual Assault Investigations in the Cyber Age, April 7, 2020, Birmingham, AL, \$30.00-PD
- 6. PO Requisition, Electrical Repairs to Shirley House, Premier Service Company, \$4,500.00-PW
- 7. Travel/Training, 3 employees, Robinair Product review and M.A.C.S. Certification, April 7, 2020, Tuscaloosa, AL, \$120.00-PW
- 8. Travel/Training, 1 employee, 2020 Scotsman Service School, April 15, 2020, Birmingham, AL, \$0-PW
- 9. Travel/Training, 1 employee, AIB's 2020 Tech Service/Product Training Seminar, March 18, 2020, Birmingham, AL, \$0-PW
- 10. PO Requisition, SCBA, batteries, and accessories, and training for all response units at all fire stations, Sunbelt Fire/ HGAC Buy , \$ 247,659.50-FD
- 11. PO Requisition, Carbon Black License Renewal for 280 users, CDW-G, \$9,203.60- IT
- 12. PO Requisition, Chevrolet Tahoe, Donohoo Chevrolet, \$36,890.00-PD
- 13. Travel/Training, 3 employees, Water Certification Training, April 7-8, 2020, Tuscaloosa, AL, \$975.00-Utilities
- 14. PO Requisition, Recycle Bins, Busch Systems, \$19,984.03-PW

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