

**NORTHPORT CITY COUNCIL MEETING
MONDAY, DECEMBER 14, 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. Business of the Month - Mayor Herndon
- b. Proclamation- Tribute to Carl Adams- 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, Ordinance Declaring Sales Tax Holiday (Severe Weather Preparedness) – Mr. McGee
- 2. 2nd Reading, Ordinance amending Section 2-42 of the Northport Municipal Code- Mr. Davis
- 3. 2nd Reading, Ordinance amending Section 2-36 of the Northport Municipal Code- Mr. Davis

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

b. Resolutions of a Temporary Nature

- 1. Resolution Accepting the 2019 Audit Report- Mr. McCollum
- 2. Resolution Authorizing the City Administrator to enter into an Engineering Services Contract for Sewer Improvements- Mr. Webb
- 3. Resolution Appointing a Member to the Northport Planning Commission- Ms. Ramm
- 4. Resolution Authorizing the City Administrator to enter into an agreement for Engineering Services for Hydraulic Model of Water System- Mr. Webb
- 5. Resolution Authorizing the City Administrator to enter into an agreement for Engineering Services for the Highway 82 Pump Station & Gravity Sewer Replacement- Mr. Webb

c. Consent Agenda

- 1. Minutes, November 16, 2020 Regular Meeting
- 2. Bill Listing
- 3. PO Requisition, 2021 Membership Dues, West Alabama Regional Commission, \$7,465.60- Admin
- 4. PO Requisition, Run Off Election Expenses, Election Systems & Software, LLC, \$1,470.18- Admin
- 5. PO Requisition, Professional Services, J & J Telephone, \$50,000.00- IT
- 6. Travel/Training, 1 employee, Special Operations Supervisors Training, January 25-29, 2021, Nashville, TN, \$795.90- PD
- 7. Travel/Training, 1 employee, Advanced Vice and Narcotics Investigation, February 8-12, 2021, Nashville, TN., #335.00- PD
- 8. Travel/Training, 1 employee, Municipal Clerks Winter Conference, December 2-4, 2020, Huntsville, AL., \$ 375.00-Admin
- 9. PO Requisition, Replace Rails & Elbows at Meadowlake Pump Station, Hunnicutt, Inc., \$7,260.00- Utilities
- 10. PO Requisition, Replacement Pumps for Meadowlake Pump Station, Gulf Coast Pump & Equipment, Inc., \$14,208.00- Utilities
- 11. PO Requisition, 2021 Ford PI AWD Utility Vehicle, Stivers Ford Lincoln, \$ 40,390.00-FD
- 12. PO Requisition, 2021 Ford PI AWD Utility Vehicle, Stivers Ford Lincoln, \$ 37,500.00- FD

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Starner and Starner Enterprises, LLC dba R & R Cigars- ABC License

b. Finance Department

1. Northport First 2020 Update- Mr. McGee
2. Northport First 2021 Obligations- Mr. McGee

13. PUBLIC COMMENT

14. MAYOR & COUNCIL MEMBER'S BUSINESS

15. EXECUTIVE SESSION

16. ADJOURNMENT