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  
   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, Sivers Ford Lincoln, $ 40,390.00-FD  
   12. PO Requisition, 2021 Ford PI AWD Utility Vehicle, Sivers 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