

**NORTHPORT CITY COUNCIL MEETING  
MONDAY, FEBRUARY 1, 2021  
5:30 P.M.**

**1. CALL TO ORDER – President**

**2.**

**a. INVOCATION**

**b. PLEDGE OF ALLEGIANCE**

**3. ROLL CALL - City Administrator**

**4. PRESENTATIONS**

**a. Business of the Month, 43 Prime- Mayor Herndon and Councilwoman Dykes**

**5. APPROVAL OF THE AGENDA**

**6. VISITORS TO ADDRESS THE COUNCIL**

**NO VISITORS TO ADDRESS COUNCIL**

**7. UNFINISHED BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 2<sup>nd</sup> Reading, Ordinance Amending Chapter 2 of the Municipal Code regarding compensation for future Mayor and Council- Mr. Davis

**8. NEW BUSINESS**

**a. Ordinances and Resolutions of a Permanent Nature**

1. 1<sup>st</sup> Reading, Permanent Resolution Declaring Land Located at the Intersection of 8<sup>th</sup> Street and 10<sup>th</sup> Avenue surplus - Legal

**b. Resolutions of a Temporary Nature**

1. DELETED
2. Resolution Accepting Change Order # 1 for Rapid Mix Improvement Project- Mr. Webb
3. Resolution Authorizing the HR Department to change qualifications for the City Administrator Job Description- Mr. Rose
4. Resolution Accepting Change Order #2 for Charlie Shirley Tank Rehab Project- Mr. Webb

**c. Consent Agenda**

1. Minutes, January 19, 2021 Regular Meeting
2. Bill Listing
3. PO Réquisition, Audit Expenses, Lawrence, Hitt, & Pugh, LLP, \$20,000.00- Finance
4. DELETED
5. PO Requisition, 2021 Ford F150 Crew Cab 4 X 4 Pickup for PW Admin, Strivers Ford Lincoln, \$32,963.00- PW
6. PO Requisition, 2021 Ford 150 Crew Cab 4 X 4 Pickup for PW Recycling Department, Strivers Ford Lincoln, \$32,188.00- PW
7. PO Requisition, 2021 F450 Crew Cab 4 X 2 Chassis Cab for PW ROW Department, Strivers Ford Lincoln, \$58,808.00- PW
8. PO Requisition, ST-180 Rotary Mowers for PW ROW Department, Hall Manufacturing Inc., \$23,961.46- PW
9. Travel/Training, “Designing Pedestrian Facilities for Accessibility”, March 9-10, 2021, \$100.00- Engineering
10. Travel/Training, Basic Bloodstain Pattern Analysis, March 1-5, 2021, Tuscaloosa, Alabama, \$595.00- PD
11. Travel/Training, Glock Armorer’s Course, April, 20, 2021, Tuscaloosa, Alabama, \$250.00- PD
12. Travel/Training, AACOP Winter Conference, February 16-17, 2021, Montgomery, Alabama, \$1,285.32- PD
13. PO Requisition, Departmental Coins, Point Emblems, \$3,655.01- PD
14. PO Requisition, 3 Chevrolet Tahoes for Patrol and 1 Chevrolet Tahoe for Admin, Donohoo Chevrolet, LLC., \$180,380.48- PD
15. PO Requisition, 15 desktop computers, CDW-G, \$14,113.20- IT
16. PO Requisition, Outsourced Legal Expenses, Sirote & Permutt, PC, \$5,932.50 Legal

**9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

**10. PUBLIC HEARINGS**

**11. CITY ADMINISTRATOR'S BUSINESS**

**12. DEPARTMENTAL BUSINESS**

**13. MAYOR & COUNCIL MEMBER'S BUSINESS**

**14. ADJOURNMENT**