NORTHPORT CITY COUNCIL MEETING
MONDAY, JANUARY 14, 2019
6:00 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. **Swearing in new Police Officers, Anthony Thomas and Patrick Truett – Mayor Aaron and Chief Burton**
   b. **Swearing In of New City Council Member, District 3**

   c. **Proclamation- Officer Shane Galloway**

5. **APPROVAL OF THE AGENDA**

6. **VISITORS TO ADDRESS THE COUNCIL**

7. **UNFINISHED BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 2nd Reading, Rezoning 2 acres west of Watermelon Road and north of Beverly Drive East from AG to O/I- Mr. Higginbotham
      2. 2nd Reading, Rezoning 4 acres west of Watermelon Road and north of Beverly Drive East from C2 to O/I- Mr. Higginbotham
      3. 2nd Reading, Ordinance Declaring Sales Tax Holiday (Severe Weather)- Ms. Hoffman
      4. 2nd Reading, Ordinance Annexing approximately 2.2 acres located at 4101 Waldort Drive- Mr. Higginbotham
      5. 2nd Reading, Ordinance Amending Chapter 14 of the Northport Municipal Code Pertaining to the Regulation of Vicious Animals-Mr. Davis
      6. 2nd Reading, Permanent Resolution authorizing the sale of the Hasson Community Center to Academics in Motion, Inc- Mr. Davis

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

8. **NEW BUSINESS**
   a. **<u>Ordinances and Resolutions of a Permanent Nature</u>**
      1. 1st Reading, Ordinance Annexing approximately ¼ acres located on 48th Ave- Mr. Higginbotham
      2. 1st Reading, Ordinance Annexing approximately ¼ acres located on 47th Ave- Mr. Higginbotham
      3. 1st Reading, Ordinance Annexing approximately 1 acre located on Tom Taylor Road- Mr. Higginbotham
      4. 1st Reading, Rezoning of RS-3 to C2 at 2910 20th Avenue- Mr. Higginbotham
      5. 1st Reading, Conditional Use of Office Building Addition within floodway fringe-Mr. Higginbotham
      6. 1st Reading, Rezoning AG to C6 of approximately 3.24 acres for Lot 1 Resurvey of Gillis Subdivision -Mr. Higginbotham
      7. 1st Reading, Annexation of Lot 1 Resurvey of Gillis Subdivision -Mr. Higginbotham

   b. **<u>Resolutions of a Temporary Nature</u>**
      1. Resolution declaring certain items surplus and authorizing their disposal- Chief Marshall
      2. Resolution declaring certain items surplus and authorizing their disposal-Mr. Webb
      3. Resolution amending Exhibit A on Resolution 18-107-Mr. Webb
      4. Resolution authorizing the City Administrator to enter into an agreement with BKI, Inc. for engineering and inspection services for the FY 2019 City-Wide Street Resurfacing Project (Bid File No. 18-10)- Mr. Higginbotham
      5. Resolution authorizing the City Administrator to enter into an agreement with TTL, Inc. for engineering services pertaining to the Downtown Sidewalk and Streetscape Improvements-Phase I (Project No. TAPAA-TA19(910)-Mr. Higginbotham
      6. Resolution authorizing the City Administrator to apply for zoning variances for City owned property located on Main Avenue-Mr. Higginbotham

c. <u>Consent Agenda</u>

1. Minutes, December 10, 2018, Regular Meeting, December 27, 2018 Special Called Meeting
2. Bill Listing
3. PO Requisition, Replacement Handheld Radio for Firestation 3 due to damages, Motorola Solutions, $7,772.20-FD
4. Travel/Training, 1 employee, Human Trafficking Task Force Training, January 31, 2019, Montgomery, AL, $0-PD
5. PO Requisition, Pump Station Alarm Unit, Mission Communications, $9,464.40-Utilities
6. PO Requisition, Phosphate for the Water Treatment Plant, Chemrite, $5,943.92-Utilities
7. PO Requisition, 1st Quarter Testing at WWTP, Pace Analytical Services, $8,000.00-Utilities
8. PO Requisition, Liquid Alum for the Water Treatment Plant, Southern Ionics, $15,000.00-Utilities
9. PO Requisition, Sodium Bisulfite for the Wastewater Treatment Plant, Southern Ionics, $5,500.00-Utilities
10. PO Requisition, Odor Control for Wastewater Treatment Plant, Trayco Services, LLC, $7,506.00-Utilities
11. PO Requisition, Replacement Backwash Return Pump for Water Treatment Plant, Jim House & Associates, Inc., $10,491.00-Utilities
12. Travel/Training, 2 employees, Alabama Utilities Management Workshop, $150.00-Utilities
13. Travel/Training, 1 employee, Ethics and Email Teleconference, January 9, 2019, Northport, AL., $60.00, Legal
14. PO Requisition, House Prisoners, July-September 2018, Tuscaloosa County Commission, $40,149.99 PD
15. Travel/Training, 1 employee, Background Investigations for Police Applicants, Dec. 17-18, 2018, $350.00-PD
16. Travel/Training, 2 employees, FIDC 1 Coaching Marksmanship, February 5-6, 2019, TPD Firing Range, $50.00-PD
17. Purchase Requisition, Replacement Pump at Airport Pump Station, Morrow Water Technologies, $12,228.00-Utilities
18. Travel/Training, 3 employees, O'Reilly Seminars, Northport, AL , $540.00-PW
19. Purchase Requisition, Phosphate for Water Treatment Plant, Carus Corporation, $ 7,866.00-Utilities
20. Purchase Requisition, repairs to street lights at Lurleen Wallace & Highway 82, Mills Electric Company, Inc., $6,500.00- PW
21. Travel/Training, 1 employee, Staff to Supervisor Seminar, March 19, 2019, Tuscaloosa, AL., $199.00-PW
22. PO Requisition, Workers Compensation Payment, Municipal Workers Compensation Fund, Inc. $334,757.00-HR
23. PO Requisition, Lease Payment for Downtown Northport Parking Lot, Northport Properties, LLC $19,200.00-Administration
24. Travel/Training, 2 employees, Alabama Insurace Fraud Training, February 06, 2019, Birmingham, AL., $0- PD
25. Travel/Training, 7 employees, Glock Armorer's Course, March 26, 2019, Tuscaloosa, AL., $1,750.00-PD
26. Travel/Training, 2 employees, Training Seminar, AAPPA Risk Management, February 21- 22, 2019 $525.30-HR

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