

**NORTHPORT CITY COUNCIL MEETING
MONDAY, JUNE 7, 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. June Business of the Month- Mayor Herndon and Councilman Washington**
- b. Feasibility Study for the Municipality of Northport to Form a City School System- Dr. John Myrick and Dr. Wayne Vickers**

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, Resolution Accepting Infrastructure on Union Chapel Road- Ms. Tubbs

8. NEW BUSINESS

a. Ordinances and Resolutions of a Permanent Nature

- 1. 1st Reading, Annexation of approximately 1.63 acres located at 8485 Charlie Shirley Road- Ms. Ramm
- 2. 1st Reading, Annexation of approximately 4.16 acres located at 5971 Flatwoods Road- Ms. Ramm
- 3. 1st Reading, Conditional Use approval for a group home located at 820 8th Street- Ms. Ramm

b. Resolutions of a Temporary Nature

- 1. Resolution Authorizing the City Administrator to Execute a Contract with ALDOT for the Maintenance of the Public Right of Way – Ms. Starnes
- 2. Resolution authorizing the City Administrator to execute an agreement to accept funding for Northport’s Utility Relocation along McFarland Blvd- Ms. Tubbs
- 3. Resolution Re-appointing a member to the Civil Service Board- Ms. Webb

c. Consent Agenda

- 1. Minutes, May 17, 2021 Regular Meeting; May 27 Special Called Meeting
- 2. Bill Listing
- 3. PO Requisition, Replacement Pump for Northwood Gardens Pump Station, Pump & Process, Inc., \$7,632.00- Utilities
- 4. PO Requisition, Replacement Pump for Smith Creek Pump Station, Sheppard Electric Motor Services., \$12,096.25-Utilities
- 5. Travel/Training, 1 employee, Interview and Interrogation for Law Enforcement, July 6-8, 2021, Montgomery, AL, \$505.43- PD
- 6. Travel/Training, 1 employee, International Association of Human Trafficking Investigations, September 8-10, 2021, Clearwater, FL, \$213.50-PD
- 7. Travel/Training, 2 employees, 2021 Alabama Association of Chiefs of Police Summer Conference, August 2-5, 2021, Orange Beach, AL, \$3,181.66- PD
- 8. PO Requisition, Skid Steer and Mini Excavator, Capital Tractor, \$49,423.61- PW
- 9. PO Requisition, Labor and Materials to repair windows at The Shirley House, Oglesby Construction, \$8,500.00- PW
- 10. PO Requisition, Herbicide Application to the Levee, EDKO, \$7,185.42-PW
- 11. PO Requisition, Annual Billing, Citizenserve , \$32,400.00- Finance
- 12. PO Requisition, Exterior Upgrades to City Hall, Bond Construction, LLC, \$41,336.00- PW
- 13. PO Requisition, Replacement Generator for Harper Creek Pump Station, Rick’s Service Co., LLC, \$9,980.00- Utilities

9. REPORTS OF SPECIAL COMMITTEES OF COUNCIL

10. PUBLIC HEARINGS

11. CITY ADMINISTRATOR'S BUSINESS

12. DEPARTMENTAL BUSINESS

a. Police Department

1. Rolf, Inc.- ABC License

13. MAYOR & COUNCIL MEMBER'S BUSINESS

14. ADJOURNMENT