

The regular Called Meeting of the Northport City Council convened at 5:30 p.m. on **February 7, 2022** at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Hogg led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: President Hogg, Councilwoman Bobo, Councilman Washington, Pro Tem Hinton, and Councilwoman Dykes. City Administrator Webb and Mayor Herndon were also present at Monday night's meeting.

There were no visitors to address Council.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the agenda for February 7, 2022.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to move the adoption of Ordinance 2136 amending Section 74-237 of Chapter 74 Utilities Article V, of the Northport Municipal Code pertaining to Service Areas Outside the City Limits.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg opened the floor for a Public Hearing for agenda item 7 (a) 2.

President Hogg closed the floor for a Public Hearing for agenda item 7 (a) 2.

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes **to grant the request to adopt Ordinance 2137 for Conditional Use to allow vehicle sales (Custom golf carts and accessories incidental to golf cart sales) in a C-3 zone located at Robert Cardinal Airport Road.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg offered for a 1st Reading, Ordinance amending Chapter 54, Article XII of the Northport Municipal Code pertaining to damage to sidewalks, curbs, and streets.

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 22-14 appointing Mr. Roland Lewis to serve in Seat Four of the Northport Planning & Zoning Commission. Mr. Lewis' term will expire on December 31, 2025.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-15 re-appointing Mr. Scott Roland to serve in Seat Six of the Northport Planning & Zoning Commission. Mr. Roland's term will expire on December 31, 2027.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Resolution 22-16 allocating \$105,539.95 of 2021 Northport First Funds for the repair of the sinkhole adjacent to Northport City Hall.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 22-17 allocating \$80,000.00 of 2022 Northport First Funds for the repair of the levee.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo **to adopt Resolution 21-18 authorizing the City Administrator to sign and execute the Signal/Roadway Lighting Agreement with ALDOT.** Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo to adopt Resolution 22-19 authorizing the City Administrator to sign and execute a fee proposal with Burk-Kleinpeter, Inc. to conduct a traffic study at Greenbriar Place and Watermelon Road. Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington to adopt Resolution 22-20 establishing the Legislative Agenda of the City of Northport for the 2022 Session of the Alabama Legislature. Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to adopt Resolution 22-21 authorizing the City Administrator to enter into an agreement with Criterion Consulting, LLC for a Due Diligence Study not to exceed \$50,000.00 and also the City Administrator to approve all requisitions and any other documents related to said agreements. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to adopt Resolution 22-22 authorizing the City Administrator to sign and execute the Master Contract for Lighting Services -Illuminating (Governmental) with Alabama Power Company for LED Lighting conversion. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to approve February 7, 2022 Consent Agenda Items.

CONSENT AGENDA

1. Minutes, January 24, 2022 Regular Meeting
2. Bill Listing
3. PO Requisition, Meal Reimbursement, Keith Carpenter, \$45.68- PD
4. PO Requisition, Dell Latitude Laptops, CDW-G, \$11,716.00-PD
5. PO Requisition, Damage Claim, Bellsouth Telecommunications, LLC, DBA AT&T Alabama, \$6,302.46- Utilities
6. PO Requisition, New Knuckleboom, Petersen Industries, \$174,938.90- PW
7. PO Requisition, Motor for Dump Truck, Jasper Engines #1627, \$15,086.00- PW

Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb announced a Public Involvement Meeting being held on Tuesday, February 15th, 2022, from 4:30 p.m.-6:30 p.m. at Northport City Hall in the Civic Meeting Room. This will be a come and go style meeting and discussion will be on the Pedestrian Plan on the northern part of Northport.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon had no official business to discuss.

Councilwoman Bobo, District 1, Councilwoman Bobo had no official business for District 1.

Councilman Washington, District 2, Councilman Washington announced there would be free tutoring for youth offered at the Hasson Center on Tuesdays and Thursdays from 6:30 p.m.-7:45 pm starting the week of February 14, 2022. This will be open to grades K-12. This is in partnership with Culverhouse School of Accountancy and Academics in Motion.

Pro Tem Hinton, District 3, Pro Tem Hinton had no official business for District 3 but wanted to thank Mayor Herndon for helping storm victims and assisting with disaster relief.

Councilwoman Dykes, District 4, Councilwoman Dykes announced Community Cleanup Day that will take place on March 5th, 2022. More information will be released in the upcoming week.

President Hogg, District 5, President Hogg had no official for District 5, but wanted to thank Mayor Herndon for helping other cities in their time of need.

Motion by Councilwoman Bobo **Second** by Councilman Washington to **adjourn the meeting.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 5:50 p.m.



Jeff Hogg, President

ATTES:



Glenda D. Webb, City Administrator