

The regular called Meeting of the Northport City Council convened at 5:15 p.m. on **February 21, 2022**, at Northport City Hall. The Mayor and all the City Council were present. City Administrator Webb indicated she needed to call for an Executive Session. **Motion** by Councilwoman Dykes, **Second** by Councilwoman Bobo to go into Executive Session to discuss potential litigation. Roll call was as follows: Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. Motion Carried Unanimously.

At 5:30 p.m. the Council returned from Executive Session. 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.

Mayor Herndon and Councilman Washington read a proclamation naming Wills Funeral Service as 2022 February Business of the Month.

There were no visitors to address Council.

Motion by Councilman Washington, **Second** by Councilwoman Dykes to **approve the agenda for February 21, 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 Councilman Washington, **Second** by Pro Tem Hinton to **move the adoption of Ordinance 2138 amending Chapter 54, Article XII of the Northport Municipal Code pertaining to damage to sidewalks, curbs, and streets**. Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg offered for a 1st Reading, Permanent Resolution Extending the Operation Deadline for Mansa-NPT, LLC through December 31, 2022.

Motion by Councilwoman Bobo, **Second** by Councilman Washington to **adopt Resolution 22-23 authorizing the City Administrator to execute Change Order # 1 to GFC Construction, Inc. for the Downtown Streetscape Project**. Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to **adopt Resolution 22-24 authorizing the City Administrator to purchase playground equipment through OMNIA Partners Cooperative from Struthers Recreation, LLC for the Hasson Center Park Improvement Project**. 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 Councilwoman Bobo, **Second** by Pro Tem Hinton to **adopt Resolution 22-25 authorizing the City Administrator to execute an agreement with Porter-Higginbotham Engineering, Inc. for the Northwood Estates Drive Resurfacing Project**. Roll call was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes to **adopt Resolution 22-26 to approve payment for additional services performed by Dale Fritz Associates, LLC for the City Hall Site and Landscape Improvement Project**. 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.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton to **approve February 21, 2022, Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, February 7, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, 2022 Bridge Inspection, Blake Galloway, \$16,900.00- Engineering
4. PO Requisition, new logo decals for Public Works and Utilities Vehicles and Equipment, Sign Pro, \$5,628.84- PW
5. PO Requisition, Audit Expenses, Lecroy Richardson, \$46,382.00-Finance

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

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon welcomed the University of Alabama Journalism students to the Council meeting. Mayor Herndon also reminded everyone to be weather aware tomorrow.

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

Councilman Washington, District 2, Councilman Washington had no official business for District 2.

Pro Tem Hinton, District 3, Pro Tem Hinton had no official business for District 3.

Councilwoman Dykes, District 4, Councilwoman Dykes had no official business for District 4.

President Hogg, District 5, President Hogg had no official for District 5.

Motion by Councilwoman Bobo **Second** by Councilwoman Dykes to **adjourn the meeting.**

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

There being no further business to come before the Council, the meeting was adjourned at 5:41 p.m.



Jeff Hogg, President

ATTEST



Glenda D. Webb, City Administrator