

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **March 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.

Mayor Herndon and Pro Tem Hinton presented Cole Band Instruments with a proclamation for March 2022 Business of the Month.

There were no visitors to address Council.

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve the agenda for March 7th, 2022, with the addition of an Executive Session to be added at the end of the meeting to discuss potential litigation. This Executive Session is not to last longer than 30 minutes and staff does not need to stay.** 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 Pro Tem Hinton, **Second** by Councilwoman Dykes **to adopt Permanent Resolution 22-27 extending the Operation of the Deadline as set forth in the Redevelopment Reimbursement Agreement with Mansa-NPT, LLC until December 31, 2022.** Roll call was as follows: Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Councilman Washington offered for a 1st Reading, Ordinance amending Chapter 34, Article 4, of the Northport Municipal Code pertaining to Purchase Regulations.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-28 allocating \$100,000.00 of the 2022 Northport First Funds for the expenses related to the due diligence surrounding a Northport School System.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-29 re-appointing Mr. Paul Patterson as the Northport Municipal Judge.** 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 22-30 authorizing the City Administrator to enter into an agreement with TTL, Inc. for the Northern Bicycle and Pedestrian Plan to include the Southern section planning.** 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 adopt Resolution 22-31 appointing Mr. Jay Stuck as a Temporary Municipal Judge to serve at the request of, and when Judge Paul Patterson is unavailable.** 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 Bobo, **Second** by Councilwoman Dykes **to adopt Resolution 22-32 appointing Mr. Chris Allen as a Temporary Municipal Judge to serve at the request of, and when Judge Paul Patterson is unavailable.** 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 Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 22-33 authorizing the City Administrator to execute Change Order #1 to ST Bunn Construction Company, Inc. for the FY 2021 City-Wide 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 Dykes, **Second** by Councilman Washington **to adopt Resolution 22-34 authorizing the City Administrator to execute an agreement with Southeastern Sealcoating, Inc. for the City Hall Seal and Stripe Project.** 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 Councilwoman Bobo **to approve Resolution 22-35 authorizing the City Administrator to execute an agreement with Burk-Kleinpeter, Inc. to provide design and engineering services for the 2022 Resurfacing Project.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to approve Resolution 22-36 authorizing the City Administrator to execute a Right-of-Way agreement with Susan Rue.** 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 Pro Tem Hinton, **Second** by Councilman Washington **to approve Resolution 22-37 authorizing the City Administrator to enter into an agreement with Kimley-Horn and Associates, Inc. to provide the Two-Mile Creek Drainage Study.** 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 approve Resolution 22-38 authorizing the City Administrator to enter into an agreement with TTL, Inc. to provide a Recreational Master Plan for the Rose Blvd property.** 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 Councilman Washington, **Second** by Councilwoman Bobo **to approve Resolution 22-39 authorizing the City Administrator to enter into an agreement with Yellowhammer Engineering, LLC to provide the Master Plan for Hasson Park.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to approve Resolution 22-40 awarding the bid for Municipal Court Renovations, Bid File 22-02, to Beard Painting, and authorize the City Administrator to approve, as needed all purchase requisitions for Municipal Court Room Renovations using prices from said bid file.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to approve Resolution 22-41 authorizing the City Administrator to execute an agreement with Burk-Kleinpeter, Inc to revise the amount of the contract for MLK, Jr. Blvd Improvements Project.** Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Abstained; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to approve Resolution 22-42 adopting the City of Northport Northern Bicycle and Pedestrian Master Plan.** 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 Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 22-43 authorizing water service outside of the city limits to be provided to Ms. Terri Booth for property located at 15205 Bethabara Road, pursuant to the conditions in the resolution.** 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 Councilman Washington **to adopt Resolution 22-44 authorizing water service outside of the city limits to be provided to Mr. Robert Shoemaker for property located at 14120 Bone Camp Road pursuant to the conditions in the resolution.** 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 President Hogg, **Second** by Councilwoman Bobo **to approve Resolution 22-45 authorizing the City Administrator to execute a Change Order # 1 to John Plott Company, Inc. for the City Hall Sinkhole Repair.** 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 President Hogg, **Second** by Pro Tem Hinton **to adopting Resolution 22-46 approving Councilwoman as voting delegate and Councilman Washington as 1st alternate voting delegate to represent the City of Northport at the business meeting during the 2022 Alabama League of Municipalities Annual Conference.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

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

CONSENT AGENDA

1. Minutes, February 21, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Cost to house prisoners, July 31, 2021- September 30, 2021, Tuscaloosa County Commission, \$42,157.50- PD
4. PO Requisition, Aerohive Hive Manager NG Select Support 3 Year, Bion Security, \$16,605.00-IT
5. PO Requisition, fencing at the-old Kane Steel Building, Straitline Fence, LLC, \$15,355.00- PW
6. PO Requisition, repairs to the Public Works door system, Building Specialties, Co., \$6,515.00- PW
7. PO Requisition, 1 PROFLEXX 35XST Stretcher, FERNO, \$7,868.61- FD
8. PO Requisition, renewal of licensing software for Azure and Office 365 for 265 users, Shi International Corp, \$80,175.75- IT

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.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon

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,

Motion by President Hogg, Second by Councilman Washington to reschedule the 1st scheduled Monday meeting of July, which falls on the July 4th holiday, to Thursday, July 7th, at 12:00 p.m. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Councilman Washington to adjourn into Executive Session at 6:03 p.m. to discuss potential litigation. It is not anticipated the Executive Session to last longer than thirty (30) minutes and the Council will not take action after the Session is concluded. Staff is not required to stay. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council reconvened at 6:55 p.m.

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

There being no further business to come before the Council, the meeting was adjourned at 6:55 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator