

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **March 21, 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 March 21st, 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 adopt Ordinance 2139 amending Chapter 34, Article IV, of the Northport Municipal Code pertaining to Purchasing Regulations.** 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.**

Councilwoman Dykes offered for a 1st Reading, De-Annexation of approximately 0.24 acres located at 8360 Coleman Drive.

Councilman Washington offered for a 1st Reading, De-Annexation of approximately 0.97 acres located at 517 Martin Road East.

Councilman Washington offered for a 1st Reading, Permanent Resolution Accepting Maintenance for the Municipal Public Improvement, except final layer, for property located at Magnolia Hills Phase I.

Pro Tem Hinton offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements and Infrastructure for property located at The Summit Phase III.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-47 authorizing the City Administrator to enter into an Alabama Association of Fire Chiefs Mutual Aid Consortium Agreement.** 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 22-48 authorizing water service outside the City limits to be provided to Mr. Westley Jones for property located at 14719 Sawmill 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 Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 22-49 accepting the 2021 Audit Report as reported by Lecroy Richardson.** 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 Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 22-50 authorizing the City Administrator to renew the three-year agreement with RiverTree Systems, Inc. and authorize the City Administrator to approve, as needed, all purchase requisitions associated with this agreement.** 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.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-51 authorizing the City Administrator to execute revised Change Order #1 to GFC Construction, Inc. for the Downtown Streetscape Project.** Roll call was as followed: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to **approve March 21, 2022, Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, February March 7, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Handhelds for Meter Readers, Computer Network, Inc. \$5,250.00-Utilities
4. PO Requisition, Meal Reimbursement from Chief's Conference, Tim Brown, \$91.61-PD
5. PO Requisition, Meal Reimbursement from Chief's Conference, Gerald Burton, \$50.87- PD
6. PO Requisition, Fuel Reimbursement, Eric Head, \$30.00-PD
7. PO Requisition, Audit Expenses, LeCroy Richardson, \$6,975.00- Finance
8. PO Requisition, Equipment Repairs to PW Tractor #50692, Coblentz Equipment, \$8,203.62- PW
9. PO Requisition, Concrete Pipe for Flatwoods Road Project Foley Products, \$ 8,312.12- PW

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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb thanked Lecroy and Richardson for presenting the 2021 Audit during the Finance Committee. Ms. Webb also announced a community event taking place on April 30th from 11:00 am- 1:00 p.m. in partnership with Tuscaloosa Public Library, Northport's Deep Dive into Summer.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon announced he would having a State of the City Address during the April 18th Council Meeting.

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

Councilman Washington, District 2, Councilman Washington thanked PARA and YMCA Druid City Baseball League for allowing kids to play at no charge. They would be holding registration at 1513 12th Street all week.

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 business for District 5.

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

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There being no further business to come before the Council, the meeting was adjourned at 5:44 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator