

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **April 4, 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, and Councilwoman Dykes. City Administrator Webb and Mayor Herndon were also present at Monday night's meeting. Absent and failing to vote at tonight's meeting, Pro Tem Hinton.

There were no visitors to address Council.

Motion by President Hogg, Second by Councilman Washington to approve the agenda for April 4th, 2022, with the deletion of item 8b1, and clarification on item 8c3. Item 8c3 will be funded from the Fire Department's budget and not from Northport First Funds. Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman, Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Councilwoman Bobo to grant the request for de-annexation of approximately 0.24 acres located at 8360 Coleman Drive. Roll call was as follows: President Hogg, No; Councilwoman Bobo, No; Councilman Washington, No; and Councilwoman Dykes; No. **Motion Denied.**

Motion by President Hogg, Second by Councilwoman Bobo to grant the request for de-annexation of approximately 0.97 acres located at 517 Martin Road East. Roll call was as follows: Roll call was as follows: President Hogg, No; Councilwoman Bobo, No; Councilman Washington, No; and Councilwoman Dykes; No. **Motion Denied.**

Motion by President Hogg, Second by Councilwoman Bobo to adopt Permanent Resolution 22-52 accept maintenance for Municipal Public Improvements, except for final layer, for property located at Magnolia Hills, Phase I. Roll call was as follows: President Hogg, Yes; Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Councilwoman Dykes to adopt Permanent Resolution 22-53 accepting maintenance for Municipal Public Improvements and Infrastructure for property located at The Summit, Phase II. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Councilwoman Dykes offered for a 1st Reading, Permanent Resolution allowing alteration of a median at Colony Trace.

Item 8b1, Allocation of 2022 Northport First Fund for purchase of boat motor for NFD, was deleted.

Motion by President Hogg, Second by Councilwoman Bobo to adopt Resolution 22-54 awarding Bid File 22-04 to Harpole Steel Budlings, and authorizing the City Administrator to approve, as needed, all purchase requisitions, for Re-Skinning Metal Building using the price from said bid file, with cost not to exceed \$130,000.00. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Councilman Washington to adopt Resolution 22-55 awarding the bid, Bid File 22-05, for Herbicide Treatment to various drainage and flood control levee to Edko, LLC and to authorize the City Administrator to approve all requisitions, as needed, using prices from said bid file for the 3 year period beginning March 2022 and ending December 31, 2025. 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 22-56 awarding the bid, Bid File 22-06, to Video Industrial Services, for “as needed” drainage pipe rehab, and authorize the City Administrator to approve, as needed, all purchase requisitions for drainage pipe repairs using the prices from said bid file.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to **adopt Resolution 22-57 authorizing water service outside the City Limits at 14550 Preacher Lee Road.** Roll call was as followed: President Hogg, Yes; Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes to **adopt Resolution 22-58 allocating \$76,877.66 of 2022 Northport First Funds for the expenses related to the sinkhole repair adjacent to Northport City Hall.** Roll call was as follows: Councilwoman Bobo, yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Bobo to **approve April 4, 2022, Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, March 21st, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Outboard Boat Motor, L & L Marine, \$5,000.00 -FD
4. PO Requisition, Professional Services Rendered for MLK, Jr. Blvd. Improvements and Two-Mile Creek Bridge Replacement, ALDOT, \$1,070,600.00- ENG
5. PO Requisition, 40 Bola Wrap remote restraint deviCes, 40 belt holsters, and 100 cassettes, Gulf States Distributors, \$42,791.00- PD
6. PO Requisition, Livescan Fingerprint System, Data Works Plus, Inc., \$25,000.00- PD
7. PO Requisition, Meal Reimbursement, April Pruitt, \$65.38- PD
8. PO Requisition, Lodging Reimbursement, Samuel Barnhill, \$133.10- PD

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

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

President Hogg announced Firehouse Subs opened today.

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 thanked President Hogg for all his hard work on Retail Development and for teaching her all things retail development.

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

Pro Tem Hinton, District 3, Pro Tem Hinton was absent.

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

City Council Meeting

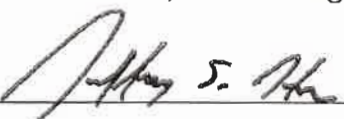
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President Hogg, District 5, President Hogg invited everyone to the annual Easter Bunny drive thru; this event is for everyone not just citizens in District 5.

Motion by Councilwoman Bobo, **Second** by Councilman Washington to **adjourn the meeting.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, 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 5:49 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator