

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **May 2<sup>nd</sup>, 2022**, at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Mayor Herndon. President Hogg invited Boy Scout Killian Moses to lead 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 presented a proclamation for Emergency Medical Services Week. Fire Chief Marshall thanked Mayor Herndon and announced an Expo on Saturday, May 21<sup>st</sup> in front of Bowlero on McFarland Blvd. and invited everyone to attend.

**Motion** by Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for May 2<sup>nd</sup>, 2022**. 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.**

Tuscaloosa Toyota Classic Co-Tournament Directors, Mr. Waters, Ms. Whitfield, and Mr. Robinson came before Council to invite everyone to the golf tournament on September 26 – October 2 at Ol' Colony Golf Complex. Mr. Waters expressed his appreciation to the City of Northport for their help with the golf tournament.

**President Hogg offered for a 1<sup>st</sup> Reading, Ordinance declaring a Sales Tax Holiday (Back to School).**

**Motion** by Councilwoman Bobo, **Second** by Councilman Washington **to suspend the rules to immediately consider the adoption of the 2022 Pay Plan**. 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 Dykes, **Second** by Pro Tem Hinton **to adopt Ordinance 2140 adopting the 2022 Pay Plan**. Roll call was as follows: Councilman Dykes, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; President Hogg, Yes. **Motion Carried Unanimously.** Pro Tem Hinton commented that the plan was looked at carefully and said the employees deserved this plan. City Administrator Webb clarified that the implementation date of the pay plan would be July 1, 2022.

**Councilman Washington offered for a 1<sup>st</sup> Reading, Ordinance amending the Northport Municipal Code pertaining to Building and Fire Code Regulations.**

**Councilwoman Dykes offered for a 1<sup>st</sup> Reading, Ordinance amending Article VII, Section 70-357 of the Northport Municipal Code pertaining to Wrecker Rates and Charges.**

**Motion** by Pro Tem Hinton, **Second** by Councilman Washington **to adopt Resolution 22-64 adopting the Northport Municipal Water Pollution Prevention Annual Report**. 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** Councilwoman Dykes **to adopt Resolution 22-65 appointing Ms. Kayla Griffin to the Northport Redevelopment Authority with Griffin's term expiring in June of 2028**. 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 Councilwoman Bobo **to adopt Resolution 22-66 authorizing water service outside the city limits to be provided to Mr. Joseph Winters for property located at 12773 Highway 171, pursuant to the conditions in the resolution**. 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.**

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**Motion** by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 22-67 authorizing water service outside the city limits to be provided to Mr. Charles Boutwell for property located at 15231 Bethabara Road, pursuant to the conditions in the resolution.** 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 22-68 authorizing water service outside the city limits to be provided to Ms. Johanna Shirley for property located at 4810 Watermelon 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 Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 22-69 declaring a 2011 Harley Davidson FLHTP Motorcycle as surplus and authorizing its disposal.** 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 adopt Resolution 22-70 authorizing the City Administrator to execute an agreement with Kimley-Horn for the ADA Transition-Plan Update, Phase I in the amount of \$46,000.00.** 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 Dykes, **Second** by Councilman Washington **to approve May 2<sup>nd</sup>, 2022, Consent Agenda Items.**

#### **CONSENT AGENDA**

1. Minutes, April 18, 2022 Regular Meeting
2. Bill Listing
3. PO Requisition, Sunbelt Fire, 46 SCBA Bottles, \$45,494.00- FD
4. PO Requisition, 1 handheld radio, Motorola, \$9,259.78-FD
5. PO Requisition, Professional Engineering Services, Task 40, \$9,500.00- Utilities
6. PO Requisition, Engineers Professional Liability Insurance, USI, \$9,809.00- Legal
7. PO Requisition, Mailer/Inserter Machine, Pitney Bowes. \$27,703.47-Finance
8. Travel/Training, 6 employees, Water Grade I & II Certification Training, Water Girl Consulting, Northport, AL, \$6,000.00- Utilities
9. PO Requisition, Annual Maintenance for financial software, Tyler Technologies, \$38,416.04- Finance
10. PO Requisition, Electrical Work at City Hall, Allstar Service, \$7,594.00- PW
11. PO Requisition, Annual Maintenance Contract on PD Chiller, Carrier Corporation, \$5,478.00- PW
12. PO Requisition, Warranty Extensions on 3 Dell Servers, CDW-G, \$8,397.72-IT
13. PO Requisition, Professional Services, LeCroy Richardson, P.C. \$4,200.00- Finance

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.**

## **REPORTS OF SPECIAL COMMITTEES OF COUNCIL**

President Hogg thanked Councilwoman Bobo for reaching out to new to market businesses, restaurants, family entertainment, and retail.

## **CITY ADMINISTRATOR'S BUSINESS**

City Administrator Webb thanked the City staff for their work making Northport's Deep Dive into Summer such a success. The event that took place on Saturday, April 30<sup>th</sup>, 2022, was the kickoff to Tuscaloosa Public Library's Summer Reading Program. There were approximately 2,000 people that attended the event. Ms. Webb emphasized that Northport could not have pulled off the event without sponsor support. Northport hopes to have more events like this in the future. This was a great event for the children in our community. President Hogg added that he saw great team building among staff and Northport's Deep Dive into Summer was a great event for the community. He thanked everyone that was involved in making this event such a success.

## **DEPARTMENTAL BUSINESS**

### **Police Department**

**President Hogg Opened the Floor for a Public Hear for this Agenda Item**

**There were no public comments.**

**President Hogg Closed the Floor for a Public Hearing for this Agenda Item**

**Motion** by Councilman Washington, **Second** by Councilwoman Dykes **to approve the ABC License for Amari3, Inc. dba Texaco located at 1921 McFarland Blvd, Northport, AL.** 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 thanked Council and staff for their hard work in making the 2022 Pay Plan that was passed at tonight's meeting. He also stated that he wants to continue making Northport the preferred City. He stated that Saturday's event was Awesome!

**Councilwoman Bobo, District 1,** Councilwoman Bobo thanked City Administrator Webb for her help with the pay plan. She stated that Northport had deficiencies in their pay plan for such a long time, but City Administrator has worked hard with staff to make the Pay Plan Study and for the vote that happened tonight. She also congratulated City Administrator Webb on her 1 year anniversary with being with the City of Northport.

**Councilman Washington, District 2,** Councilman Washington thanked the staff for their hard work and City Administrator Webb for her leadership. Councilman Washington thanked the Lift Program lead by Ms. Lisa McKinney, from the Culverhouse School of Accountancy. He said they had approximately two-hundred students participate and expressed his appreciation. Councilman Washington also said that he hopes to continue the tutoring program in the future.

**Pro Tem Hinton, District 3**, Pro Tem Hinton thanked Mayor Herndon for his State of the City presentation at the last Council meeting. He said that within the last three budget years the City of Northport has donated \$1 million from the One Cent Sales Tax to the Tuscaloosa County Schools located within the Northport city limits. He explained that the money has went directly to the schools and they have been very appreciative and cooperative for the funds and have purchased many supplies, equipment, and materials to go toward improving student learning. Pro Tem Hinton said that all the elementary schools have received \$75,000.00 each. Echols Middle School received \$105,000.00, and Tuscaloosa County High School received \$255,000.00. Mr. Hinton also mentioned the Rose Fine Arts Initiative which helps fund music and art teachers. He said he hopes the city can continue the funding in the future.

**Councilwoman Dykes, District 4**, Councilwoman Dykes said this City Council has been very progressive and mentioned the hiring of City Administrator Webb, as well as adopting the pay plan. Councilwoman Dykes said she hopes to keep on this track and move ahead for the future.

**President Hogg, District 5**, President Hogg had no official business to discuss for 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; 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 6:07 p.m.**

  
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Jeff Hogg, President

ATTEST:

  
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Glenda D. Webb, City Administrator