

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **June 6, 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.

Motion by Councilman Washington, **Second** by President Hogg **to approve the agenda for June 6, 2022**. Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg Opened the Floor for a Public Hearing for item 7a3, Ordinance Ordering the Demolition of an Unsafe Structure located at 1417 10th Street.

No citizens spoke during the Public Hearing for this item.

President Hogg Closed the Floor for a Public Hearing for item 7a3, Ordinance Ordering the Demolition of an Unsafe Structure located at 1417 10th Street.

Motion by Washington, **Second** by Pro Tem Hinton **to adopt Ordinance 2144 ordering demolition of an unsafe structure, with a 90 day extension requested by owner, located at 1417 10th Street.** 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 Permanent Resolution 22-85 authorizing the Retirement of Police K9 Ooze and transferring ownership.** 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 Dykes, **Second** by Pro Tem Hinton **to table item 7a3, 2nd Reading, Ordinance establishing a policy for paving dirt roads, until the June 20th Council Meeting.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Abstained; and President Hogg, Yes. **Motion Carried.**

Councilman Washington offered for a 1st Reading, Rezoning of approximately .26 acres located at 2107 10th Street.

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-86 authorizing the City of Northport to provide all funds necessary to the Employees' Retirement System to cover the cost of the one-time lump sum payment, as provided for by Act 2022-229 for those eligible retirees and beneficiaries of deceased retirees of the City of Northport with aforementioned lump sum paying being paid in October 2022 and authorize the City Administrator to approve any requisitions pertaining to said funds.** 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 Dykes, **Second** by Pro Tem Hinton **to adopt Resolution 22-87 authorizing the City Administrator to enter into an agreement with Civic Plus for the Comprehensive Community Engagement Project and to approve any requisitions to said agreement.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Pro Tem Hinton **to table agenda item 8b3, the adoption of a resolution acknowledging Juneteenth as an Official City Holiday, until September 18th, 2022, Council Meeting.** 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. This item was addresses in a Special Called Administrative Committee Meeting on June 6, 2022, at 4:30 pm prior to the Regular Council Meeting. It was voted on during the Administrative Committee Meeting to table this item until the September 19th Council Meeting.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo **to approve June 6, 2022, Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, May 16th, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, MRAP painting, Brown's Fleet and Collision Center, \$7,175.00- PD
4. PO Requisition, 4 SWAT Vests, PT Armor and shipping, \$5,820.00- PD
5. PO Requisition, SIP Trunk interface between the dispatch phone system, Call Works PBX, and the new City of Northport PBX, Motorola Solutions, \$7,093.57- PD
6. PO Requisition, Replacement Flow Meter for WWTP, Wissco, \$5,145.00- Utilities
7. PO Requisition, Waste Pump for WWTP, Morrow Water Technologies, Inc., \$7,456.42- Utilities
8. PO Requisition, Professional Engineering Services, Task Order No. 22026, Krebs Engineering, \$4,400.00- Utilities
9. PO Requisition, HVAC unit at the Heritage Museum, West Alabama Heating and Cooling, \$11,000.0-PW
10. PO Requisition, Replace three (3) HVAC units at City Hall, Awesome Air Heating and Cooling, \$40,400.00- PW
11. PO Requisition, 2022 Garbage Truck, Southland International, \$249,900.00- PW

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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb announced that Warrior Baseball would be hosting a Regional All-Star Tournament tonight and would like to invite everyone to attend. She also reminded everyone that tomorrow night, Tuesday, June 7th, 2022, from 5:30 pm to 8:30 pm, the City would be hosting Groove & Grub. This event will feature live music and food trucks. All of this will take place at Riverside Junior High/ Matthews Elementary track. Please bring blankets and chairs.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon had no official business to discuss.

Councilwoman Bobo, District 1, Councilwoman Bobo thanked Councilman Washington for working on the community event, Groove & Grub.

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

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

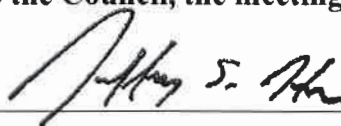
Councilwoman Dykes, District 4, Councilwoman Dykes had no official business to discuss for District 4.

President Hogg, District 5, President Hogg had no official business to discuss for District 5.

Motion by President Hogg, **Second** by Councilwoman Bobo to **adjourn the meeting into Executive Session to discuss potential litigation. This session should take no longer than one hour (1 hour). It is anticipated that the Council will not take action after the Executive Session is concluded. 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.**

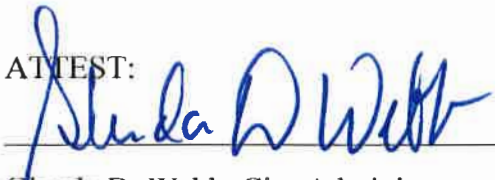
Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes to **adjourn the meeting.** Roll call vote was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:28 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator