

The regular called Meeting of the Northport City Council convened at 5:30 p.m. on **June 20th, 2022**, at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. The invocation was offered by Pro Tem Hinton. 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. Also present at tonight's meeting, City Administrator Webb. Mayor Herndon was absent from the June 20th meeting.

Motion by President Hogg, **Second** by Councilman Washington **to approve the agenda for June 20, 2022, with the clarification regarding item 8c12, PO Requisition of the renewal of Software Contract from Environmental System Research Institute, Inc. The total of the PO is \$12,700.00, \$7,700 will come from Planning Department's Budget and \$5000.00 will come from Utilities Department's Budget.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes; **Motion Carried Unanimously.**

Mr. Daman Pruet, 13914 Grand Pointe Blvd, addressed Mayor and Council on June 20th, 2022. He wanted to introduce himself to Mayor and Council as being a candidate for Alabama House 61 and offer any cooperation that the City of Northport may find beneficial.

President Hogg Opened the Floor for a Public Hearing for item 7a1, Ordinance Establishing a Policy for Paving Dirt Roads.

No citizens spoke during the Public Hearing for this item.

Councilwoman Dykes commented, for the record, that she appreciated Ms. Tubbs and City Staff working diligently on this agenda item.

President Hogg Closed the Floor for a Public Hearing for item 7a1, Ordinance Establishing a Policy for Paving Dirt Roads.

Motion by Councilwoman Dykes, **Second** by Pro Tem Hinton **to adopt Ordinance 2145 Establishing a Policy for Paving Dirt Roads.** Roll call was as follows: Councilman Dykes, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Abstained; and President Hogg, Yes. **Motion Carried.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-88 request by ALDOT, approving documentation in the Initiation Packet to provide funding for the Main Avenue Improvements Projects.** 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 Councilman Washington **to approve Resolution 22-89 authorizing the City Administrator to enter into an agreement with nCourt.** 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 Pro Tem Hinton **to adopt Resolution 22-90 authorizing the City Administrator to enter into an agreement with Kimley-Horn and Associates, Inc. to provide a hydraulic analysis of suspected flood prone areas near Mill Creek and Tater Hill Creek.** 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 Councilwoman Bobo **to adopt Resolution 22-91 authorizing the City Administrator to enter into an agreement The Cassady Company, Inc. for professional engineering services for the Highway 69/Martin Road Water and Sewer Expansion Study, and to approve any requisitions pertaining to said agreement.** Roll call was as follows: Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Bobo **to approve Resolution 22-92 tentatively awarding the request for qualifications for engineering services for the Water Treatment Plant Hypochlorite and Chemical Feed System Project and authorize the City Administrator to enter into negotiations.** 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 22-93 declaring certain vehicles, 3 Ford Crown Victoria' vehicles as defined in Exhibit A, as surplus and authorizing their disposal.** 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 Councilwoman Dykes **to adopt Resolution 22-94 authorizing water service outside the city limits to be provided to Mr. Caleb Little for property located at 14586 Bone Camp Road, pursuant to the conditions in the resolution.** 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.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-95 authorizing water service outside the city limits to be provided to Mr. Dylan Osburn for property located at 15625 Rue 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 Councilman Washington **to approve June 20, 2022, Consent Agenda Items with the clarification of item 8c12, PO Requisition for Renewal of Software, Environmental System Research Institute, Inc. for a total of \$12,7000.00, \$7,700.00 coming from Planning Department's Budget and \$5,000.00 coming from Utilities Department's Budget.**

CONSENT AGENDA

1. Minutes, June 6, 2022, Regular Meeting
2. Amended Minutes, October 18, 2021, Regular Meeting
3. Amended Minutes, January 24, 2022, Regular Meeting
4. Bill Listing
5. PO Requisition, 31 Firefighter helmets, Central Alabama Training Solutions, \$7,719.00- FD
6. PO Requisition, 24 Mattresses for Station 2, Spiller Furniture, \$5,160.00- FD
7. PO Requisition, Outsourced Legal Expenses for Eddie Kane Steel Litigation, Dominick Feld Hyde, P.C., \$6,500.00- Legal
8. Travel/Training, Water Grade IV Certification Training, Water Girl Consulting, \$6,000.00- PW
9. PO Requisition, Boots for Public Works Employees, Ervin's, \$9,463.78- PW
10. PO Requisition, Transmission rebuild for Administrative vehicle #8041, Town and Country Ford, \$5,000.00- PW
11. PO Requisition, Recycling bins, Busch Systems, \$14,999.15- PW
12. PO Requisition, Renewal Software Contract, ESRI, Inc., \$7,000.00- Planning
13. Travel/Training, Meal reimbursement, Jacob Morris, \$59.52-PD
14. PO Requisition, Decedent transport, May 2021- May 2022, Tuscaloosa County Commission, \$12,020.00-PD
15. PO Requisition, Cost to house inmates, October 2021- March 2022, Tuscaloosa County Commission, \$85,140.00- PD
16. PO Requisition, 43 outer carriers with spray and cuff pouches, Gulf States, \$10,341.50-PD
17. PO Requisition, Data Program, GIS Planning Site Selection & Business Data Program, \$5,150.00 - Admin

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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb reminded everyone that the next Council meeting will take place on Thursday, July 7, 2022, at noon due to the July 4th Holiday.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon was absent.

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

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.

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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 15-20 minutes. 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.**

Council adjourned into Executive Session at 5:48 p.m.

Council reconvened into Regular Council Meeting at 6:30 p.m. with no action needing to be taken.

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

There being no further business to come before the Council, the meeting was adjourned at 6:30 p.m.



Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator