

The regular called Meeting of the Northport City Council convened at **12:00 p.m.** on **Thursday, July 7, 2022**, at Northport City Hall, in the Council Chambers located at 3500 McFarland Blvd. This meeting was rescheduled from the regular scheduled Monday night meeting due to the 4th of July Holiday falling on the first Monday of the month. 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. Also present at tonight's meeting, City Administrator Webb and Mayor Herndon.

Motion by Pro Tem Hinton, **Second** by Councilman Washington **to approve the agenda for July 7, 2022.** Roll call was as follows: Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Ordinance 2146 approving the rezoning of .26 acres located at 2107 10th Street from MFH (Multi Family House) to RCI (Residential Commercial/Institutional).** 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.**

Councilman Washington offered for a 1st Reading, Rezoning of approximately .64 acres located at 3808 Hwy 43 North.

Pro Tem Hinton offered for a 1st Reading, Annexation of approximately 30.04 acres located west on Hwy 43 North.

Councilwoman Dykes offered for a 1st Reading, Rezoning of approximately 9.11 acres located east of Hwy 69, north of Hammertown Road.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 22-96 awarding the bid for File 22-10 for Lawn Maintenance to Milligan Outdoor Services-Jarrold Milligan, and to authorize the City Administrator to approve, as needed, all purchase requisitions for lawn maintenance using the hourly prices from said bid file.** 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 Councilwoman Dykes, **Second** by Councilman Washington **to approve Resolution 22-97 appointing Mr. Kevin Turner to serve as Administrative Official (Staff Member) to the Northport Planning Commission , with Mr. Turner's term expiring on November 3, 2025.** 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 Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 22-98 authorizing water service outside of the city limits to be provided to Mr. Christopher Hicks for property located at 12522 Tom Montgomery 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 President Hogg, **Second** by Councilman Washington **to approve Resolution 22-99 rejecting all bids for the Filter and SCADE Improvement Project at the Water Treatment Plant.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilman Washington to **adopt Resolution 22-100 awarding the materials for the Filter and SCADA Improvements Project at the WTP to the low bidder meeting specifications and having the lowest bid, and exclude all alternate bids, as itemized in the attached bid tabulation and to authorize the City Administrator to execute contract documents and requisitions for this project.** 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 Councilman Washington, **Second** by Councilwoman Dykes to **approve Resolution 22-101 for No Cost Change Order # 1 for the Highway 82 Water and Sewer Relocation Project (ALDOT Project No. STPOA-0006(564), which increases the completion time, and authorize the City Administrator to execute the necessary documents to proceed with this project.** 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 Resolution 22-102 awarding bid, Bid File 22-09, for landfill services to Cypress Creek Landfill, and authorize the City Administrator to approve, as needed, all purchase requisitions pertaining to said item.** 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 President Hogg, **Second** by Councilman Washington to **approve Resolution 22-103 authorizing the City Administrator to enter into a contract with Keller Williams Tuscaloosa for authorized public purposes.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **approve Resolution 22-104 authorizing the City Administrator to enter into an agreement with Cornerstone Civil Contractors, LLC for the Charlie Shirley Road encroachment removal.** 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 Councilman Washington, **Second** by Pro Tem Hinton to **adopt Resolution 22-105 declaring a certain vehicle, a 2010 Ford Crown Victoria as described in Exhibit A, as surplus and authorizing its disposal.** 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 Councilman Washington, **Second** by Councilwoman Dykes **to approve the July 7, 2022 Consent Agenda Items.**

CONSENT AGENDA

1. Minutes, June 20, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Transfer Switch for Airport PS, Rick's Service Company, \$9,875.00- Utilities
4. PO Requisition, Start Up Package for E. Coli Testing, Idexx Laboratories, \$8,285.39- Utilities
5. PO Requisition, Annual Software Billing, Citizenserve Software, \$32,400.00- Finance
6. PO Requisition, Meal Reimbursement, Chief Gerald Burton, \$42.07- PD
7. PO Requisition, Meal Reimbursement, Tim Brown, \$23.08- PD

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.**

REPORTS OF SPECIAL COMMITTEES OF COUNCIL

President Hogg announced that the Great American Cookie Company and Marble Slab Creamery held their Grand Opening on Wednesday, July 6th. According to the owners, this was the largest Grand Opening their stores had experienced.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon thanked the Great American Cookie Company and Marble Slab Creamery for locating in Northport and he announced there is more growth coming to Northport.

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.

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 12:15 p.m.


Jeff Hogg, President

ATTEST:


Glenda D. Webb, City Administrator