

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, July 18, 2022**, at Northport City Hall, located at 3500 McFarland Blvd., in the Council Chambers. 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 Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for July 18, 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.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-106 authorizing the City Administrator to enter into an agreement with the West Alabama Regional Commission for GIS Services.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to approve Resolution 22-107 authorizing the City Administrator to sign the requisition, and any additional documents, for the purchase of a Zero Turn Lawnmower from Tuskaloosa Lawn Equipment in the amount of \$17,981.00.** 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 Bobo **to adopt Resolution 22-108 fixing the cost of nuisance weed abatement and authorizing filing a lien for the major parcel located at 1719 19th Street, Parcel No. 63-31-05-15-2-008.012.001.** 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 Dykes, **Second** by Pro Tem Hinton **to adopt Resolution 22-109 fixing the cost of nuisance weed abatement and authorizing filing a lien for the minor parcel located at 1719 19th Street, Parcel No. 63-31-05-15-2-008-12.000.** 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 Councilman Washington **to approve Resolution 22-110 authorizing the Finance Department to deposit funds into the Capital Budget line item.** 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 22-111 authorizing the City Administrator to enter into an agreement with Krebs Engineering, Inc. for Professional Engineering Services for the Water Treatment Plant Hypochlorite and Chemical Feed System Project and is authorized to take all actions, execute all documents and approve all expenditures pertaining to this agreement.** 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 Councilman Washington, **Second** by Pro Tem Hinton **to approve Resolution 22-112 authorizing the City Administrator to enter into an agreement with Krebs Engineering, Inc. for Professional Engineering Services for the Wastewater Treatment Plant Sludge Process Improvements, Phase I, and is authorized to take all actions, execute all documents, and approve all requisitions pertaining to this agreement.** 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 approve Resolution 22-113 awarding the bid for the Wastewater Treatment Plant Drying Bed Cover Improvements as itemized in the attached bid tabulations and to authorize the City Administrator to execute contract documents and requisitions for this project. 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 approve Resolution 22-114 authorizing the City of Northport to join the State of Alabama and other local governments as participants in current and future opioid settlements. 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 Councilman Washington, **Second** by Pro Tem Hinton to approve the July 18th, 2022, Consent Agenda Items:

CONSENT AGENDA

1. Minutes, July 7, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, New Engine for Garbage Truck #6379, Southland Transportation Group, \$28,909.18- PW
4. PO Requisition, Freight on new Otto 95 gallon "Millennium" garbage carts, Otto Environmental Systems, \$5,450.00- PW

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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb announced that Monday, July 25, 2022, would be the last summer reading program which has been hosted at Northport City Hall by the Tuscaloosa Public Library. She also mentioned, the City of Northport will be hosting a come-and-go Public Involvement Meeting on Monday, July 25, 2022, at Northport City Hall in the Civic Meeting Room. The purpose of this event is to review the proposed Pedestrian Plan for the southern sections of the City of Northport.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon announced the arrival of his new baby granddaughter. He noted that baby and mother are all doing well and that he and his family are blessed.

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 President Hogg, **Second** by Councilwoman Bobo **to adjourn the meeting into Executive Session to discuss potential litigation. This session should take no longer than fifteen (15) 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 5:42 p.m.

Council reconvened into Regular Council Meeting at 6:03 p.m. with no action needing to be taken.

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

There being no further business to come before the Council, the meeting was adjourned at 6:03 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator