

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, August 1, 2022**, at Northport City Hall, located at 3500 McFarland Blvd., in the Council Chambers. The invocation was offered by Pro Tem Hinton and Pro Tem Hinton led the assembly in the Pledge of Allegiance. Upon roll call, the following were found to be present: Councilwoman Bobo, Councilman Washington, Pro Tem Hinton, and Councilwoman Dykes. Also present at tonight's meeting, City Administrator Webb and Mayor Herndon. Absent from tonight's meeting and failing to vote, President Hogg.

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for August 1, 2022.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

On July 18, 2022 Mr. James Washington submitted a request to address Mayor and Council during the August 1, 2022, Council Meeting requesting access to City of Northport property. When called upon, Mr. Washington was found not to be in attendance at the August 1, 2022, Council Meeting.

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to grant the request for zoning for Ordinance 2148 of approximately .64 acres located 3808 Hwy 43 North.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to grant the request for Annexation for Ordinance 2149 of approximately 30.04 acres located west on Hwy 43 North.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to grant the request for Rezoning for Ordinance 2150 approximately 9.11 acres located east of Hwy 69, north of Hamnertown Road.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Pro Tem Hinton offered for a 1st Reading, Annexation of approximately 0.96 acres located at 9407 Cleveland Road, zoned for RS-1.

Councilwoman Bobo offered for a 1st Reading, Ordinance amending Chapter 54, Article XII of the Northport Municipal Code pertaining to damage to city property.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to approve Resolution 22-115 appointing Ms. Tracy Kelly to serve as the Seat One Member on the Northport Planning Commission with Ms. Kelly's term expiring on December 31, 2022.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-116 approving the 2022 Resurfacing Project List as presented by the City Engineer.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-117 fixing the cost of nuisance weed abatement and authorize filing a lien for property located at 1503 7th Street, Parcel No. 63-31-05-15-3-007-008.000.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-118 fixing the cost of nuisance weed abatement and authorize filing a lien for property located on 39th Street, Parcel No. 63-31-02-09-1-003-006.000.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve Resolution 22-119 fixing the cost of nuisance weed abatement and authorize filing a lien for property located at 1814 10th Street, Parcel No. 63-31-05-15-2-019-004.000.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes **to approve Resolution 22-120 fixing the cost of nuisance weed abatement and authorized filing a lien for property located at 1605 24th Street, Parcel No. 63-31-02-10-3-013-018.000.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to approve Resolution 22-121 authorizing the Finance Department to deposit funds into the Capital Budget line item from the sale of equipment that has reached its useful life to purchase a garbage truck engine.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-122 authorizing water service outside of the city limits to be provided to Mr. Anthony Gomez for property located at 14634 Preacher Lee Road, pursuant to the conditions in the resolution.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilwoman Dykes **to approve Resolution 22-123 authorizing the contract amendment for Bid File 22-06 for a new maximum amount of \$275,000.00nfor Bid File 22-06 awarded to Video Industrial Services.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to approve the **August 1, 2022, Consent Agenda Items:**

CONSENT AGENDA

1. Minutes, July 18, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, Travel Reimbursement, ICSC, Julie Ramm, \$250.51- Planning
4. PO Requisition, Professional Engineering Services, Task Order No. 42, Krebs Engineering, \$29,700.00- Utilities

Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

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MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon announced he would be spearheading relief efforts for Lynch, Kentucky for those impacted by flooding. Mayor Herndon also mentioned the need for a transit system in the City of 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.

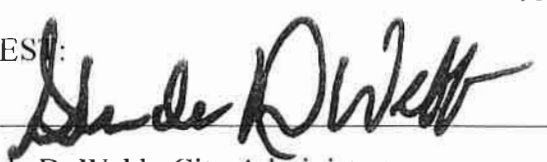
Motion by Councilman Washington, **Second** by Councilwoman Dykes to **adjourn the meeting.** Roll call vote was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

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



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator