

The regular called Meeting of the Northport City Council convened at **5:30 p.m. on Monday, September 19, 2022**, at Northport City Hall, located at 3500 McFarland Blvd., in the Council Chambers. The invocation was offered by Pro Tem Hinton and President Hogg and Boy Scouts of America Pack 90 of the Black Warrior District 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.

Mayor Herndon presented a proclamation for Down Syndrome Awareness.

Mayor Herndon presented DCH CEO, Katrina Keefer, a proclamation for DCH Health System being honored as September Business of the Month in the City of Northport.

Mayor Herndon presented a proclamation to the Tuscaloosa District Attorney's Office to show appreciation for the hard work their office does throughout our City. A check was also presented awarding the DA's office for outside agency funding.

Motion by President Hogg, **Second** by Councilwoman Bobo **to approve the agenda for September 19, 2022, with the addition of item 8b9, 8b10, and an Executive Session.** 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 Pro Tem Hinton, **Second** by Councilwoman Bobo **adopt Ordinance 2154 adjusting water and sewer fees, and garbage rates.** 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 Permanent Resolution 22-143 adopting the FY 2023 General Fund operational Budget.** 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 Councilman Washington **to approve Permanent Resolution 22-144 adopting the FY 2023 Water & Sewer Operational Budget.** 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 Bobo **to approve Resolution 22-145 authorizing the City Administrator to enter into an agreement with ESO Solutions, Inc. for NFIRS and EHR compliant reporting software for a period of 1 year beginning October 1st, 2022, through September 30th, 2023. Approval of this agreement also allows the City Administrator to approve any requisitions related to said agreement.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

President Hogg opened the floor for Public Hearing for agenda item 8b2, Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located at Moore's Circle, Parcel No. 63-20-09-32-3-005-001.030.

President Hogg closed the floor for Public Hearing for agenda item 8b2.

Motion by Councilman Washington, **Second** by Pro Tem Hinton **to adopt Resolution 22-146 fixing the cost of nuisance weed abatement and authorize filing a lien for property located at Moore's Circle, Parcel No. 63-20-09-32-3-005-001.030.** 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.**

President Hogg opened the floor for Public Hearing for agenda item 8b3, Resolution fixing the cost of nuisance weed abatement and authorizing filing a lien for property located at 3600 17th Street, Parcel No. 63-31-05-16-2-001-006.000.

President Hogg closed the floor for Public Hearing for agenda item 8b3.

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 22-147 fixing the cost of nuisance weed abatement and authorizing filing a lien for the property located at 3600 17th Street.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 22-148 authorizing water service outside of the city limits to be provided to Mr. Stephen Byers for property located at 15801 Brownville Road, pursuant to the conditions in the resolution.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-149 declaring emergency and authorizing emergency equipment purchase from Schreiber, LLC for the purchase of a replacement gear box and motor for the grit bridge at the Wastewater Treatment Plant.** 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 Councilman Washington **to adopt Resolution 22-150 amending Resolution 22-129 establishing a Healthcare Subcommittee and appointing members to the committee.** 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 Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-151 authorizing the City Administrator to negotiate and enter into an agreement with Krebs Law, LLC for additional legal services.** 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 Councilman Washington **to adopt Resolution 22-152 authorizing cost-sharing upgraded sidewalks at Clear Creek Colony.** 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 Councilwoman Bobo, **Second** by President Hogg **to approve Resolution 22-153 tentatively awarding the Comprehensive Plan to KPS and to allow the City Administrator to negotiate scope and fee for the project.** Roll call was as follows: Councilwoman Bobo, Yes; President Hogg, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to adopt Resolution 22-154 declaring vehicle surplus and donating to Safe Kids Tuscaloosa.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Bobo, 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 approve the **September 19, 2022**, Consent Agenda Items:

CONSENT AGENDA

1. Minutes, September 9, 2022, Regular Meeting
2. Bill Listing
3. PO Requisition, replacement globes on the levee lights, Mayer Electric Supply, \$7,850.00- PW
4. PO Requisition, replacement gear box & motor for grit bridge, Schreiber, LLC., \$6,768.00- Utilities
5. PO Requisition, WWTP Annual Generator & Transfer Switch Maintenance, Rick's Service Company, \$5,225.00-Utilities
6. PO Requisition, NXTSOFT Cybersecurity Solutions, LLC., Threat Advice Employee Training Renewal, \$23,820.00- IT
7. PO Requisition, Meal Reimbursement, Firearms Instructor Training, Huntsville, AL, August 21-26, Morgan Pate, \$75.00 (4 meals), \$75.00- PD
8. PO Requisition, replacement engine for patrol vehicle, Tuscaloosa Chrysler, Dodge, Jeep, and Ram, \$5,983.84- PD

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

Motion by President Hogg, **Second** by Pro Tem Hinton to **change the October 3rd and October 17th Council Meeting dates to one single meeting date, October 24, 2022, due to lack of quorum on the original scheduled dates, October 3rd and October 17th. Council Committees will also meet on October 24th.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon announced there were several community events coming up for the City of Northport, Veterans Day Parade, and Holiday Open House. He encourages citizens to watch the website for information pertaining to these events.

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 invited everyone to come out and enjoy free entertainment at the upcoming community event, Wildcat Bash. This event will be held on September 27th, 2022 from 5:30 pm-8:30 pm. This event is to showcase local talent.

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

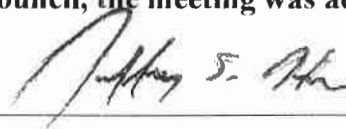
Motion by Councilman Washington, Second by Pro Tem Hinton to **adjourn the meeting into Executive Session to discuss potential/pending litigation. The session should take no longer than 30 minutes (30 minutes). In addition, the Council will discuss the potential purchase of real estate. It is anticipated that the Council will not take action after the Executive Session is concluded. Staff does not need to stay.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:08 p.m.

Council reconvened into Regular Council Meeting at 6:38 p.m. with no action needing to be taken.

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

There being no further business to come before the Council, the meeting was adjourned at 6:38 p.m.



Jeff Hogg, President

ATTEST


Glenda D. Webb, City Administrator