

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, November 21, 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 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, Mayor Herndon. City Administrator Webb was absent was tonight's meeting.

Mr. James Hammett, an approved visitor to address Council thanked Councilwoman Bobo and Councilman Washington for their donations to the improvement of instruction in his classroom.

**Motion** by Councilwoman Bobo, **Second** by Councilman Washington **to approve the agenda for November 21, 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 Councilwoman Bobo **to adopt Ordinance 2167 declaring the 2023 Sever Weather Preparedness Tax Holiday, February 24-26, 2023 in the City of Northport.** 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.**

**Pro Tem Hinton offered for a 1<sup>st</sup> Reading , Rezoning approximately 0.68 acres located at 3218 Main Avenue.**

**Councilwoman Bobo offered for a 1<sup>st</sup> Reading, Ordinance amending Table 4-1 of the Zoning Ordinance to include Medical Cannabis Dispensing.**

**Motion** by President Hogg, **Second** by Councilman Washington **to adopt Resolution 22-186 appointing Mr. Charles Swann to the Historic Williamson Cemetery Board with his term to expire November, 2026.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Hogg, **Second** by Pro Tem Hinton **to adopt Resolution 22-187 re-appointing Mr. Bruce Davis to the Historic Williamson Cemetery board with his term to expire November, 2026.** Roll call was as follows: President Hogg, Yes; Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

**Motion** by President Hogg, **Second** by Councilman Washington **to adopt Resolution 22-188 re-appointing Mrs. Flora Gay to the Historic Williamson Cemetery Board with her term to expire November, 2026.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

**Motion** by President Hogg, **Second** by Councilwoman Dykes **to adopt Resolution 22-189 re-appointing Mrs. Lisa Ann Sellers to the Historic Williamson Cemetery Board with her term to expire November, 2026.** Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

**Motion** by President Hogg, **Second** by Councilman Washington **to adopt Resolution 22-190 authorizing the Mayor to enter into a lease agreement with Alabama Department of Transportation for parking under Hugh Thomas Bridge.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

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**Motion** by Pro Tem Hinton, **Second** by Councilwoman Dykes **to adopt Resolution 22-191 awarding Bid File 22-17 for Pest Control Services to Burnum-Hahn Exterminators, Inc., the lowest bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for pest control using the yearly rates from said bid file.** 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 Pro Tem Hinton, **Second** by Councilwoman Dykes **to adopt Resolution 22-192 authorizing the City Administrator to execute an amendment with Thompson Engineering for the Watermelon Road Resurfacing Project.** 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 22-193 awarding Bid File 22-18, Miscellaneous Automotive Parts to Northport Auto Supply, the lowest bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for automotive parts using the unit prices from said bid file.** 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 adopt Resolution 22-194 awarding Bid File 22-19, Automotive Batteries, to Northport Auto Supply, the lowest bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for automotive batteries using the unit prices from said bid file.** 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 adopt Resolution 22-195 authorizing the City Administrator to enter into an agreement with Duncan-Coker Associates, P.C. to provide Engineering Services on the Rice Mine Road Storm Drainage Structure Improvements 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 Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-196 awarding Bid File 22-20, Light Duty Automotive Parts, to Northport Auto Supply, the bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for Light Duty Automotive parts using the unit prices from said bid file.** 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 22-197 awarding bid File 22-21, Heavy Duty Automotive Parts, to Southland International, the bidder meeting specifications, and having the highest quality product, and authorizing the City Administrator to approve, as needed, all purchase requisitions for Heavy Duty Automotive Parts using the unit prices from said bid file.** 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.**

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**Motion** by Councilwoman Bobo, **Second** by President Hogg to adopt Resolution 22-198 awarding Bid File 22-22, Oil Products, to W.H. Thomas Oil Company, the bidder meeting specifications and having the highest quality product , and authorizing the City Administrator to approve, as needed, all purchase requisitions for Oil using the unit prices from said bid file. 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 Pro Tem Hinton to adopt Resolution 22-199 awarding Bid File 22-23, Concrete and Grout Mix, to Bama Concrete, the bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for concrete using the unit prices from said bid file. 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 adopt Resolution 22-200 awarding Bid File 22-24, Stone and Rip Rap, to Pearce Trucking, Inc., the bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for Rip Rap Automotive parts using the unit prices from said bid file. 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 Pro Tem Hinton to adopt Resolution 22-201 awarding Bid File 22-25, Drainage Pipe, to Southern Pipe & Supply, the bidder meeting specifications, and authorizing the City Administrator to approve, as needed, all purchase requisitions for Drainage Pipe using the unit prices from said bid file. 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 Dykes, **Second** by Councilwoman Bobo to adopt Resolution 22-202 allocating \$350,000.00 for the Educational Grants from the 2023 Northport First Funds using the same formula for each Northport school as utilized as two previous fiscal years. 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 Councilwoman Bobo, **Second** by Councilman Washington to approve the November 21, 2022, Consent Agenda Items:

**CONSENT AGENDA**

1. PO Requisition, Animal Control Truck Repair, Pop's Shop, \$5,705.18- PD
2. PO Requisition, Meal Reimbursement, Chief Gerald Burton, \$138.62- PD
3. PO Requisition, Meal and Travel Reimbursement, Mishell Dobbins, \$145.41- PD
4. Minutes, November 7<sup>th</sup>, Regular Council Meeting- Administrative
5. Bill Listing- Administrative

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.**

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### **Public Hearings**

**There were no Public Hearings items on the agenda for the Engineering Department.**

**Legal Department had 2 items on the agenda under Public Hearings.**

**President Hogg opened the floor for Public Hearing for agenda item 11b1.**

**President Hogg closed the floor for Public Hearing for agenda item 11b1.**

**Motion** by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 22-203 fixing the cost of nuisance weed abatement and authorizing filing a lien for the property located at 908 15<sup>th</sup> Avenue, Parcel No. 63-31-05-15-2-025-002.000.** 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.**

**President Hogg opened the floor for Public Hearing for agenda item 11b2.**

**President Hogg closed the floor for Public Hearing for agenda item 11b2.**

**Motion** by Councilwoman Bobo, **Second** by Pro Tem Hinton **to adopt Resolution 22-204 fixing the cost of nuisance weed abatement and authorizing filing a lien for the property located at 1801 29<sup>th</sup> Avenue, Parcel No. 63-31-05-16-1-006-005.000.** Roll call was as follows: Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

**There were no items for Public Hearing for the Planning and Inspections Department.**

**There were no items for Public Hearing for the Police Department.**

### **CITY ADMINISTRATOR'S BUSINESS**

Due to City Administrator Webb's absence, there were still a few announcements that needed to be made. All Thursday, November 24<sup>th</sup> garbage, trash, and recycling routes will be picked up on Friday, November 25<sup>th</sup>. Please make note that City Hall will be closed on Thursday and Friday, November 24<sup>th</sup> and November 25<sup>th</sup> for Thanksgiving. The next Council meeting is scheduled for December 12<sup>th</sup> at 5:30 p.m. and will be held at our Municipal Court Building. There will be no committee meetings for the month of December.

### **MAYOR AND COUNCIL MEMBER'S BUSINESS**

**Mayor Herndon**, Mayor Herndon thanked staffed for their hard work on the Veterans Day Parade and wished everyone a Happy Thanksgiving.  
, Yes, Pro Tem Hinton, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, No. Motion Carries.

**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 for District 3.

**Councilwoman Dykes, District 4**, Councilwoman Dykes had no official business for District 4.

**President Hogg, District 5**, President Hogg wished everyone a Happy Thanksgiving.

City Council Meeting

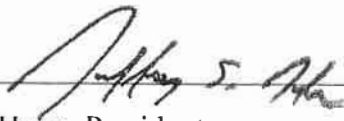
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**Motion** by Councilwoman Bobo, **Second** by Councilman Washington to **adjourn the meeting**. Roll call vote was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes.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

**There being no further business to come before the Council, the meeting was adjourned at 5:52 p.m.**

  
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Jeff Hogg, President

ATTEST:

  
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Glenda D. Webb, City Administrator