

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, December 12, 2022**, at Northport Public Safety Building, located at 3721 26th Avenue, in the Municipal Court. 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 and City Administrator Webb.

Mayor Herndon presented Kentucky Fried Chicken proclaiming their business December Business of the Month.

Councilwoman Dykes presented Toys for Tots a donation check to help make the holidays a little brighter for families across Tuscaloosa County.

Motion by Councilman Washington, **Second** by Councilwoman Bobo **to approve the agenda for December 12, 2022 Council Meeting.** 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 offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements, Except Final Layer, for property located at Trestle Square, Phase II.

President Hogg offered for a 1st Reading, Permanent Resolution Accepting Maintenance for Municipal Public Improvements for property located at The Summit Subdivision, Phase III.

Motion by President Hogg, **Second** by Pro Tem Hinton **to suspend the rules in order to immediately consider permanent resolution for adoption.** 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 Councilman Washington, **Second** by Councilwoman Dykes **to adopt Permanent Resolution 22-205 extending the Operation Deadline as set forth in the Redevelopment Reimbursement Agreement with Mansa-NPT, LLC until February 28, 2023.** 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 Bobo, **Second** by Councilman Washington **to adopt Resolution 22-206 declaring emergency and authorizing emergency public works contract with Video Industrial Services, Inc. for cleaning at Carroll's Creek Pump Station.** 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 22-207 authorizing water service outside the City Limits to be provided to Mr. and Mrs. John and Karen Edwards for property located at 15104 Preacher Lee Road, in pursuant to the conditions in the resolution.** 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 Councilwoman Dykes **to accept Resolution 22-208 adopting the Rose Blvd Outdoor Adventure Park Master Plan.** Roll call was as follows: Councilwoman Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Hinton, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 22-209 awarding the bid for the Solids Equipment for the WWTP Solids Handling Improvements Project to FKC, Co. Ltd. in the amount of \$651,364.00 and to authorizing the City Administrator to execute the necessary documents and requisitions needed to proceed with the contract.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Hinton, **Second** by Councilwoman Dykes to adopt Resolution 22-210 adopting the Kentucky Festival and Sportsplex Area Master Plan which is part of the Recreational Master Plan. 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 President Hogg, **Second** by Councilwoman Dykes to adopt Resolution 22-211 accepting the resignation of Jeff Hogg as City Council President, effective on December 29, 2022, and elect Councilman John Hinton as the new Council President of the Northport City Council effective immediately upon the resignation of President Hogg on December 29, 2022. 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 Councilwoman Bobo to adopt Resolution 22-212 authorizing the City Administrator to execute the master service agreement submitted by ProParks Management Company, LLC for professional services on the Northport Water Park. Roll call was as follows: President Hogg, Yes; Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and Pro Tem Hinton, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Pro Tem Hinton to adopt Resolution 22-213 authorizing the City Administrator to execute Task Order Directive #1 in the amount of \$52,800.00 of the Northport Water Park Master Service Agreement with ProParks Management Company, LLC. 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 Councilman Washington, **Second** by Councilwoman Dykes to approve the December 12, 2022, Consent Agenda Items:

CONSENT AGENDA

1. PO Requisition, Replacement Pump for Carroll's Creek Pump Station- Mr. Webb
2. PO Requisition, Cleaning Carroll's Creek Pump Station- Mr. Webb
3. PO Requisition, Refurbish Aerator Motor at WWTP- Mr. Webb
4. PO Requisition, Equipment for WTP SCADA Improvement Project- Mr. Webb
5. PO Requisition, 2023 Ammunition Purchase- Chief Burton
6. Minutes from November 21, 2022, Regular Council Meeting- Ms. Webb
7. PO Requisition, Tahoe Unit 421 Repair- Chief Burton
8. Bill Listing

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.**

Public Hearings

- A. There were no Public Hearings items on the agenda for the Engineering Department.
- B. There were no Public Hearing items on the agenda for the Legal Department.

C. Planning and Inspections Department

Planning and Inspections had two items on the agenda under Public Hearings.

President Hogg opened the floor for a Public Hearing for Item 11c1.

There were no speakers to address Mayor and Council.

President Hogg closed the floor for a Public Hearing for Item 11c1.

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adopt Ordinance 2168 amending Table 4-1 of the Zoning Ordinance to include Medical Cannabis Dispensing**. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, No; and President Hogg, Yes. **Motion Carries.**

President Hogg opened the floor for a Public Hearing for Item 11c2.

There were no speakers to address Mayor and Council.

President Hogg closed the floor for a Public Hearing for Item 11c2.

Motion by Councilman Washington, **Second** by Pro Tem Hinton to **adopt Ordinance 2169 rezoning approximately 0.68 acres located at 3218 Main Avenue**. 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 the ABC License for SuperStop Once, Inc.** 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.**

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb reminded Mayor, Council, and the crowd that on Thursday, December 15, 2022, the City will host its 2nd annual Holiday Open House. The event is from 5:00 pm-8:00 pm. It is a free event and open to the public.

DEPARTMENTAL BUSINESS

Mr. McGee, Finance Director, gave a report of Northport First Annual Report of Expenditures.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Herndon, Mayor Herndon thanked everyone for their kind words. He assured the crowd that if anyone needed him, he could still be found around Northport.

Councilwoman Bobo, District 1, Councilwoman Bobo wanted to highlight the Holiday Open House taking place on Thursday, December 15, 2022, at City Hall. She thanked Staff for all their hard work and for making Holiday Open House such a magical event. She also thanked Mayor Herndon for his guidance and his service.

Councilman Washington, District 2, Councilman Washington thanked the City staff for all their hard work. He wished everyone a Merry Christmas. He thanked Mayor Herndon for his years of service.

Pro Tem Hinton, District 3, Pro Tem Hinton thanked Staff for all their hard work. He thanked Mayor Herndon for his hard work and service to Northport.

Councilwoman Dykes, District 4, Councilwoman Dykes thanked everyone that donated to Toys for Tots. She stated that City Hall looks amazing and that she has seen all departments pitching in to make this event successful. Councilwoman Dykes also thanked Mayor Herndon for his years of service.

President Hogg, District 5, President Hogg stated the resurfacing project is taking place right now. He also thanked Mayor Herndon for all his hard work, his years of service, and his love for Northport.

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

There being no further business to come before the Council, the meeting was adjourned at 6:29 pm.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator