

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, January 23, 2023**, at Northport City Hall, located at 3500 McFarland Blvd, Northport, AL, 35476, in the Council Chambers. The invocation was offered by Mayor 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, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton, and City Administrator Webb.

Motion by President Hogg, **Second** by Pro Tem Bobo to **approve the agenda for January with the deletion of item 11b2, resolution fixing the cost of nuisance weed abatement and authorizing the filing of a lien for property located at 1419 6th Street.** Roll call was as follows: President Hogg, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilwoman Dykes, to **suspend the rules in order to immediately consider the Ordinance for adopting the 2023 Water & Sewer Capital Budget.** Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and Councilman Washington, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **adopt Ordinance 2170 adopting the fiscal year 2023 Water & Sewer Fund Budget.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Pro Tem Bobo to **suspend the rules in order to immediately consider the Ordinance for the 2023 General Fund Capital Budget adoption.** Roll call was as follows: President Hogg, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adopt Ordinance 2171 adopting the fiscal year 2023 General Fund Capital Budget.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **approve Resolution 23-08 appointing Kevin Shobe as a regular member of the Zoning Board of Adjustment with Mr. Shobe's term expiring in December of 2025.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve Resolution 23-09 appointing Jon Garner as a regular member of the Zoning Board of Adjustment with Mr. Garner's term expiring in December of 2025.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve Resolution 23-10 declaring certain vehicles as surplus and authorizing their disposal, two (2) 2019 Harley Davidson Motorcycles.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Bobo to **approve Resolution 23-11 allocating \$1,000,000.00 of Northport First Funds to the General Fund Reserve.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve Resolution 23-12 authorizing the Mayor to enter into an agreement with LeCroy Richardson for the fiscal year 2022 audit of the City of Northport financial statements.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Washington to approve Resolution 23-13 authorizing the City Administrator to execute an amendment with Thompson Engineering for engineering services on MLK Blvd. from Snows Mill Ave. to SR-69. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, Second by Councilman Washington to approve Resolution 23-14 authorizing the employment of The Frazier Lanier Company, Inc. as Underwriter for the City of Northport, and authorize the employment of Maynard, Cooper, & Gale, P.C. as bond counsel with respect to General Obligation Warrants, Series 2023 for the City of Northport. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Councilwoman Dykes to approve Resolution 23-15 for General Fund to pay the remaining \$825,000 interfund loan out of retaining earnings. Roll call was as follows: President Hogg, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and Councilman Washington, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, Second by Pro Tem Bobo to approve Resolution 23-16 transferring \$425,000 from Water & Sewer Operating to the Water & Sewer Reserve Fund. Roll call was as follows: President Hogg, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Washington to approve Resolution 23-17 authorizing the City Administrator to approve the payment to Municipal Workers Compensation Fund, Inc. in the amount of \$339,114.00. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Pro Tem Bobo to approve the January 23 ,2023, Consent Agenda Items:

CONSENT AGENDA

1. Minutes, January 9, 2023, Regular Meeting- Glenda Webb
2. Bill Listing- Glenda Webb
3. PO Requisition, Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy. 69/UCR Realignment Project, \$11,900.00- Ron Davis
4. PO Requisition, 2023 MWCF Estimated Contribution Billing, \$339,114.00- Mr. Rose
5. PO Requisition, Metro Jail Bill, \$49,912.50- Gerald Burton
6. PO Requisition, Lease Payment to Northport Properties, LLC, \$19,200.00- Glenda Webb
7. PO Requisition, 2023 Bridge Inspections, Cost Estimate, \$5,700.00- Ms. Tubbs
8. PO Requisition, Annual Maintenance Contract for PD Chiller, \$6,025.80- Brooke Starnes
9. PO Requisition, Flow Monitoring at Pump Station #1, CSL Services, \$8,770.00- John Webb
10. PO Requisition, Water Grade I & IV Certification Training, Water Girl Consulting, \$9,000.00- John Webb
11. PO Requisition, Paint for Fire Hydrant, The Paint Spot, \$7,285.30- John Webb

Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, 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 two Public Hearing items on the agenda for the Legal Department.**

President Hogg Opened the Floor for item 11b1
There were no speakers to address Council for item 11b1
President Hogg Closed the Floor for item 11b1

Motion by Councilman Washington, Second by Councilwoman Dykes to adopt Resolution 23-18 fixing the cost of nuisance weed abatement and authorize filing a lien for property located at 1419 6th Street, Parcel No. 63-31-05-15-3-009-001.000. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Item 11b2 was deleted upon the approval of the agenda.

President Hogg Opened the Floor for item 11b3
There were no speakers to address Council for item 11b3
President Hogg Closed the Floor for item 11b3

Motion by Councilman Washington, Second by Pro Tem Bobo to adopt Resolution 23-19 fixing the cost of nuisance debris abatement and authorizing filing of a lien for property located at 2316 9th Street, Parcel No. 63-31-05-16-4-002-005.000. Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

- C. There were no Public Hearing items on the agenda for the Planning and Inspections Department.**
- D. There was one Public Hearing item on the agenda for the Police Department.**

President Hogg Opened the Floor for item 11d1
There were no speakers to address Council for item 11d1
President Hogg Closed the Floor for item 11d1

Motion by Councilman Washington, Second by Councilwoman Dykes to approve the ABC License for Puff Stuff Outlet, LLC, dba Puff Stuff. Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton stated there has been much improvement in the City's financial standing. He thanked the Council for helping the City's financial outlook. He thanked them for being good stewards of funds. The City of Northport is in a better financial position due to Council making conservative financial decisions, raising reserve funds, and paying off bond issues.

Pro Tem Bobo, District 1- Councilwoman Bobo extended her appreciation to Mr. Kevin Shobe and Mr. Jon Garner for their dedication and service to the ZBA Commission.

Councilman Washington, District 2- Councilman Washington announced that Academics in Motion would be offering free tutoring on Monday, Tuesday, and Wednesdays at 6:00 pm at the Northport Community Center.

District 3- Vacant

Councilwoman Dykes, District 4- Councilwoman Dykes notes Charlie Shirley Road Paving Project is currently taking place so please be patient. If you can avoid the area, that would be better. Please look out for the workers. She also noted that the City would be hosting a Visioning Workshop. This workshop is being held for citizens to be able to come and share their thoughts on the future of our community. The workshop is to be held on Monday, January 30, 2023, at 5:30 pm at City Hall.

President Hogg, District 5- President Hogg had no official business for District 5.

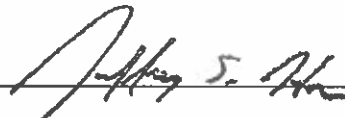
Motion by President Hogg, **Second** by Pro Tem Bobo to **adjourn the meeting into Executive Session to discuss potential litigation. The session should take no longer than 20 minutes (twenty minutes). It is anticipated that the Council will not take action after the Executive Session is concluded. Staff does not need to stay.** Roll call was as follows: President Hogg, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:01 p.m.

Council reconvened into Regular Council Meeting at 6:33 p.m. with no action needing to be taken.

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

There being no further business to come before the Council, the meeting was adjourned at 6:33 p.m.



Jeff Hogg, President

ATTEST:



Glenda D. Webb, City Administrator