

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, February 6, 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, City Administrator Webb.

Mayor Hinton presented a proclamation to Rich Anders of Anders Hardware proclaiming this business as February Business of the Month.

Mayor Hinton proclaimed February 2023 as National Parent Leadership Month.

Motion by President Hogg, **Second** by Councilman Washington **to approve the agenda for the February 6, 2023 Council meeting with the deletion of item 9c9 and addition of an Executive Session.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Councilman Washington offered for a 1st Reading, Ordinance Amending Chapter 70, Article II, Relating to Speed Limits.

Councilman Washington offered for a 1st Reading, Ordinance authorizing a Franchise Agreement with Charter Communications.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 23-20 authorizing the City Administrator to execute a Right-of-Way Use Agreement with Dockside Northport, LLC.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 23-21 authorizing water service outside of the City Limits to be provided to Mr. and Mrs. Wesley and Ashley Hurst for property located at 15749 Bethabara Road, pursuant to the conditions in the resolution.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington **to adopt Resolution 23-22 authorizing water service outside of the City Limits to be provided to Mr. and Mrs. Wesley and Ashley Hurst for property located at 15749 Bethabara Road, pursuant to the conditions in the resolution.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo **to adopt Resolution 23-23 authorizing the City Administrator to enter into an agreement with The Cassady Company, Inc. for professional engineering services for the Jackson Water Tank Rehabilitation Project and to authorize the City Administrator to take**

all actions, execute all documents, and approve all requisitions pertaining to said agreement. Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by President Hogg, **Second** by Councilman Washington to adopt Resolution 23-24 **authorizing reimbursement pertaining to the 2023 Adventure Park Improvements.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Pro Tem Bobo to adopt Resolution 23-25 **authorizing reimbursement pertaining to the Series 2023 Kentuck Sports Complex Improvements.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo to adopt Resolution 23-26 **authorizing the reimbursement pertaining to the Series 2023 Water Park Improvements.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to adopt Resolution 23-27 **authorizing the City Administrator to execute an agreement with Sain Associates to perform traffic engineering services for the water park.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to adopt Resolution 23-28 **establishing the Legislative Agenda of the City of Northport for the 2023 Session of the Alabama Legislature.** Roll call was as follows: Councilwoman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes to approve the Consent agenda for the February 6, 2023 Council Meeting with the deletion of item 9c9

1. Minutes, January 23rd, Regular Meeting- Glenda Webb
2. Bill Listing- Glenda Webb
3. PO Requisition, Bay door replacement at Fire Station # 1, \$13,490.00- Chief Marshall
4. PO Requisition, Holmatro Extrication Tools, \$23,999.00- Chief Marshall
5. PO Requisition, KPS Group Contract, Comprehensive Plan 2023, \$314,470.00- Ms. Ramm
6. PO Requisition, Meal Reimbursement, Investigator Love, \$20.89- Chief Burton
7. PO Requisition, Meal reimbursement, Investigator Parker, \$20.39- Chief Burton
8. PO Requisition, Repairs for Trash Truck, Knuckleboom #2370, \$8,249.01- Ms. Starnes

9. PO Requisition, Re-keying City Hall, \$5,487.50- Ms. Starnes
10. PO Requisition, AC Freon Recovery Machine, \$5,999.00- Ms. Starnes
11. PO Requisition, Two Traffic Recorders, \$9,371.00- Ms. Starnes
12. PO Requisition, 5 new Ford F-150s, \$209,425.00- Ms. Starnes
13. PO Requisition, Ford Explorer and F-150 for Planning Department, \$70,370.00- Ms. Ramm

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

Motion by President Hogg, **Second** by Councilman Washington **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; Councilman Washington, Yes; Pro Tem Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:00 p.m.

Council reconvened into Regular Council Meeting at 6:57 p.m. with no action needing to be taken.

Motion by Councilwoman Dykes, **Second** by President Hogg **to adjourn the meeting.**

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

There being no further business to come before the Council, the meeting was adjourned at 6:57 p.m.