

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, February 20, 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, Pro Tem Bobo, Councilman Washington, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton, and City Administrator Webb.

Motion by President Hogg, **Second** by Councilman Washington **to approve the agenda for the February 20, 2023, Council meeting with the 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.**

Tuscaloosa Forestry Commission presented the City of Northport with a flag, re-designating the City as a Tree City USA.

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Ordinance 2172 amending Chapter 70, Article II, relating to Speed Limits.** 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 Pro Tem Bobo **to adopt Resolution 23-29 affirming the appointment of Justice Smyth to the Tuscaloosa County Road Improvements Commission, Inc. in his capacity as the Executive Director of the Tuscaloosa County Industrial Development Authority.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-30 amending the ten-year term lease agreement for Shirley Place with Friends of Historic Northport, to a twenty year term lease agreement.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 23-31 awarding Bid File 23-01 for Sludge Removal from the Wastewater Treatment Plant to the lowest qualified bidder as shown in the attached bid tabulation and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the contract.** Roll call was as follows: Councilman 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 adopt Resolution 23-32 for Task Order 3A for the Highway 69/Martin Road Water and Sewer Expansion Design Phase and to authorize the City Administrator to approve all necessary documents and requisitions pertaining to the task order.**

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

Motion by Pro Tem Bobo, **Second** by Councilwoman Dykes **to adopt Resolution 23-33 authorizing the selection of TTL, Inc. for engineering services on the Main Avenue Project, and authorize the City Engineer to negotiate scope and fee.** Roll call was as follows: Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Abstain. **Motion Carried.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-34 allocating funds in the amount of \$20,061.29 from the sale of Public Works Equipment into the Capital 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 Councilman Washington, **Second** by Councilwoman Dykes **to adopt Resolution 23-35 approving Engineering Services by Krebs Engineering pertaining to Task Order 43 for WWTP Outfall Enhancement to Black Warrior, Permitting, Design, Easements, and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the project.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilwoman Dykes **to adopt Resolution 23-36 authorizing the City Administrator to enter into an agreement for legal software.** Roll call was as follows: Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the Consent Agenda for the February 20, 2023 Council Meeting:**
c. Consent Agenda

1. Minutes, February 06, 2023, Regular Meeting - Glenda Webb
2. Bill Listing - Glenda Webb
3. Purchase Requisition, Tahoe Repair, Brown's Fleet and Collision Center, \$5,824.45 - Gerald Burton
4. Purchase Requisition, Three Ford Interceptor Patrol Vehicles, National Auto Fleet Group, \$153,061.05 - Gerald Burton
5. Purchase Requisition, 2023 Ford Interceptor, National Auto Fleet Group, \$48,316.58 - Gerald Burton
6. Purchase Order Request for the purchasing of one E-ONE Rescue Pumper on a Typhoon Chassis, Sunbelt Fire, \$655,000.00 - Chief Bart Marshall
7. Purchase Requisition, Meal Reimbursement, Assistant Chief Keith Carpenter, Chick-Fil-A, \$51.79- Chief Gerald Burton
8. Purchase Requisition, MFA RFID Project, Carahsoft, \$28,704.64-Scott Murphy
9. Purchase Requisition, 2023 Ford PI AWD Utility Vehicle, Stivers Ford, \$42,784.00- Chief Marshall
10. Purchase Requisition, Aeration Blower Repairs at WWTP, General Machinery Company, Inc., \$6,553.28- Mr. Webb

11. Purchase Requisition, Pump for Airport Pump Station, Hydra Service, Inc. \$16,090.00- Mr. Webb
12. Purchase Requisition, Wastewater Grade IC & Grade IV Certification Training, Water Girl Consulting, \$9,000.00- Mr. Webb
13. Purchase Requisition, HVAC Unit at Public Safety Building, Carrier Commercial Service, \$247,519.00 Chief Building- Chief Burton
14. Purchase Requisition, 2023 Ford F-150 Supercrew 4 X 4 pick up, Stivers Ford, \$39,977.00- Ms. Tubbs
15. Purchase Requisition, New fencing at City Hall, American Fencing Company, \$9,700.00- Ms. Webb
16. Purchase Requisition, Radio and Light installation for 4 patrol vehicles, Mobile Communications America, \$40,027.51- Chief Burton
17. Purchase Requisition, Polaris Side by Side, Halls Motorsports of Birmingham, \$20,061.29- Ms. Starnes
18. Purchase Requisition, 2024 Ford F-550 Rescue Truck, Frazer, \$284,400.00- Chief Marshall
19. Purchase Requisition, APX8500 RM Mobile Radio, Motorola Solutions and Mobile Communications America, \$9,889.63- Chief Marshall
20. Purchase Requisition, 35-XST PROFLEXX Manual Stretcher, Ferno, \$9,948.75- Chief Marshall

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

City Administrator Webb announced that on Saturday, February 25, 2023, the City of Northport will host our first annual Tree Seedling Giveaway in conjunction with the Alabama Forestry Commission at Northport City Hall from 7am- 12pm.

Ms. Webb also noted that City Staff will also be onsite to answer any questions citizens may have about the City's recycling services and be on site to distribute free recycling bins.

Motion by President Hogg, Second by Councilwoman Dykes to adjourn the meeting into Executive Session to discuss potential litigation. The session should take no longer than 60 minutes (sixty 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; Councilwoman Dykes, Yes; Councilman Washington, Yes; and Pro Tem Bobo, Yes. **Motion Carried Unanimously.**

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

Council reconvened into Regular Council Meeting at 7:52 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.**