

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, January 9, 2022**, at Northport City Hall, located at 3500 McFarland Blvd, Northport, AL, 35476, 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, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton and City Administrator Webb.

Mayor Hinton and Councilman Washington presented Northport 5 & 10 proclaiming their business January Business of the Month.

Mayor Hinton presented Jamie Willett, Community Awareness & Engagement Chair of Alabama Human Trafficking Task Force, accepted a proclamation promoting Human Trafficking Awareness in the City of Northport.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to approve the agenda for January 9, 2023, Council Meeting.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Mr. Nicolas Britto, Lt. Col. U.S. Army, retired, thanked City Administrator Webb and Staff for all the hard work put into making the Veterans Day Parade such a success. Mr. Britto stated that Northport made history with this parade and he is looking forward to next year's parade.

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Permanent Resolution 23-03 Accepting Maintenance for Municipal Public Improvements, Except Final Layer, for property located at Trestle Square, Phase II.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilwoman Dykes **to adopt Permanent Resolution 23-04 Accepting Maintenance for Municipal Public Improvements, Except Final Layer, for property located at Trestle Square, Phase II.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 23-05 for Change Order #1 for the Utility Easement Clearing, Phase 1, which deducts \$6,020.00 from the contract price, and authorize the City Administrator to execute the necessary documents to proceed with this project.** Roll call was as follows: Councilwoman Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Bobo, **Second** by Councilman Washington **to adopt Resolution 23-06 authorizing water service outside the city limits to be provided to Mr. Matthew Sanders for property located at 14395 Bone Camp Road, in**

pursuant to the conditions in the resolutions. Roll call was as follows:

Councilwoman 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 23-07 repealing Resolution 18-46 pertaining to the position of Director of Infrastructure.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Councilwoman Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington to approve the **January 9, 2023, Consent Agenda Items**
CONSENT AGENDA

1. Minutes, December 12, 2022, Regular Meeting- Glenda Webb

2. Minutes, January 3, 2023, Special Called Meeting- Glenda Webb
3. Bill Listing- Glenda Webb
4. PO Requisition, Dell Technologies, Server Warranty Renewals, \$7,335.24-Mr. Murphy
5. PO Requisition, IT Internet and Email Security, \$117,120.10- Mr. Murphy
6. PO Requisition, Tuscaloosa Chrysler, Dodge Jeep Ram Engine for Unit 419, \$6,480.00-Chief Burton
7. PO Requisition, LifePak Maintenance Agreement, \$11585.50- Chief Marshall
8. PO Requisition, Dell Marketing, LLP, Police and Fire Computers, \$22,754.57- Mr. Murphy
9. PO Requisition, Annual Service for Alarm Units, Mission Communications, \$8,829.60-Mr. Webb
10. PO Requisition, Control Panel Installation at Pump Station # 2, DSL Electric, Inc., \$5,480.00-Mr. Webb

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

City Administrator Webb reminded residents that next Monday is an observed holiday for the City of Northport, so any trash or garbage pick-up scheduled for Monday will be picked up on Tuesday. The procedure for filling the vacancy of District 3, City Administrator Webb will accept letters of interest and a resume from residents of District 3 who are qualified voters. Those should be submitted to Ms. Webb no later than 4:00 pm on January 27th, 2023. The following week, interviews will be scheduled with the candidates that have expressed interest. Ms. Webb's email address is gwebb@cityofnorthport.org.

Mayor Hinton, Mayor Hinton stated that National Law Enforcement Appreciation Week is this week. He expressed his appreciation to Chief Burton and his staff for all they do. Mayor Hinton said he looks forward to growth as we go forth in this new year.

Pro Tem Bobo, District 1- Councilwoman Bobo said she appreciates Mayor Hinton carrying on with the Business of the Month presentations. She was especially happy to see Northport 5 & 10 receive this honor this month.

Councilman Washington, District 2- Councilman Washington had no official business for District 2.

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.

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

Motion by President Hogg, **Second** by Councilman Washington **to adjourn the meeting into Executive Session to discuss real property. The session should take no longer than 45 minutes (forty-five 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; Councilwoman Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:56 p.m.

Council reconvened into Regular Council Meeting at 6:56 p.m. with no action needing to be taken.

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; and President Hogg, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:56 p.m.