

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, March 06, 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 Pro Tem Bobo, **Second** by Councilman Washington **to approve the agenda for March 6, 2023, Council meeting.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Washington offered for a 1st Reading, Ordinance Ordering Demolition of an Unsafe Structure located at 1722 29th Avenue.

Pro Tem offered for a 1st Reading, Ordinance Amending Table 4-1 and 4-2 of the Zoning Ordinance pertaining to recreational uses in C-6 zone.

Councilman Washington offered for a 1st Reading, Rezoning of approximately 1.67 acres located at 3514 14th Street.

Motion by Dykes, **Second** by Washington, **to adopt Resolution 23-37 reappointing Ms. Julia Bush to the Ability Alliance of West Alabama, with Ms. Bush's term expiring November 2028.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem bob, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Washington , **Second** by Hogg , **to adopt Resolution 23-38 authorizing the employment of The Frazer Lanier Company, Inc. as underwriter and 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: Councilman Washington, Yes; President Hogg, Yes; Pro Tem Bobo, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington, **to adopt Resolution 23-39 allowing final negotiations and award of a contract for vending machines at city facilities to Tuscaloosa Coco-Cola United Bottling Company.** 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 adopt Resolution 23-40 authorizing the City Administrator to execute Amendment No. 1 to Thompson Engineering for the FY 2022 Resurfacing Project.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Washington, **to adopt Resolution 23-41 declaring a bid law exemption pursuant to Alabama Code § 41-16-51 (b) (7),**

and authorizing the City Administrator to enter into a contract with Schreiber, LLC. For the purchase and installation of a grit bridge and grit classifier for the WWTP. 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 adopt Resolution 23-42 awarding Bid File 23-04, for Buckhead Drainage Way Cleanup to Milligan Outdoor Services, the lowest bidder meeting specifications and authorizing the City Administrator to approve, as needed, all purchase requisitions for Buckhead Drainage Way Cleanup from said bid file. 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 Councilman Washington , to adopt Resolution 23-43 awarding Bid File 23-02 for two Zero Turn Mowers to Tuskaloosa Lawn Equipment, the lowest bidder and meeting all specifications and authorizing the City Administrator to approve, as needed, all purchase requisitions from said bid file. 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 Councilman Washington, to adopt Resolution 23-44 authorizing the City Administrator to enter into the updated AAFC (Alabama Association of Fire Chiefs) Mutual Aid Consortium with Rules and Procedures adopted in February of 2023. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, 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 March 6, 2023, Council Meeting:

1. Minutes, February 20, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, SHI, Microsoft Office 365 Licenses with Azure AD, \$89,225.50-Mr. Murphy
4. PO Requisition, CDW-G, RFID Cards and Desktop Computer Readers, \$11,153.75- Mr. Murphy
5. PO Requisition, Traffic Sign, Stalker Radar, \$16,387.00- Chief Burton
6. PO Requisition, Cradlepoints and Sierra Wireless Airlink (7 each), A T &T Mobility, \$7,035.00- Chief Burton
7. PO Requisition, Mini Excavator, Tractor & Equipment Company, \$84,107.96- Mr. Webb
9. PO Requisition, Improvements to the Train Depot, Turner Transformations, \$26,250.00- Ms. Starnes

10. PO Requisition, Grit Bridge, Grit Classifier, and Installation of both at Wastewater Treatment Plant, \$302,020.00- Mr. Webb

11. PO Requisition, Meal Reimbursement, Expenses occurred during Winter Chief's Conference in Montgomery, AL, February 12-16, 2023, Chief Burton, \$36.91- Chief Burton

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

**President Hogg opened the floor for a Public Hearing for Item 11b1.
No Speakers addressed Mayor and Council for this public Hearing.
President Hogg closed the floor for a Public Hearing for Item 11b1.**

Motion by Councilman Washington , **Second** by Pro Tem Bobo , **to adopt the Ordinance 2173 authorizing the City Administrator to enter into a Franchise Agreement with Charter Communications.** Roll call was as follows: Councilman Washington, Yes; Pro TEm Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

**President Hogg opened the floor for a Public Hearing for Item 11d1.
No Speakers addressed Mayor and Council for this Public Hearing.
President Hogg closed the floor for a Public Hearing for Item 11d1.**

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

City Administrator Webb announced the Bunny Trail kickoff which will take place on March 11 on Main Avenue. This event is sponsored by the City of Northport in partnership with Tuscaloosa One Place.

There was no Departmental Business discussed at this meeting.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton announced there was an upcoming trip to New York that he and several Council Members would be attending. This trip was a very important trip that would be affiliated with the City's bond rating.

Pro Tem Bobo, District 1- Councilwoman Bobo also mentioned the upcoming trip and the importance the outcome of the trip held in regard to upcoming projects in the City.

Councilman Washington, District 2- Councilman Washington thanked staff for their work on Tiger Field.

District 3- Vacant

Councilwoman Dykes, District 4- Councilwoman Dykes announced the Bunny Trail kickoff which will take place on Saturday, March 11. She also announced the next Visioning Screening which will take place on March 27th here at City Hall. She also encouraged citizens to take a few moments to take a few moments and complete the short quiz, www.northportcompass.com.

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

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

There being no further business to come before the Council, the meeting was adjourned at 5:50 pm.