

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, May 1, 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, Councilman Wiggins, 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 the May 1, 2023, Council meeting, with the suspension of rules on 9a4 and 9a5, and the addition of item 9b13 and an Executive Session.** Roll call was as follows: President Hogg, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

First Reading Offered by Councilman Washington, Ordinance ordering demolition of an unsafe structure located at 2706 Union Chapel Road.

First Reading Offered by Councilwoman Dykes, Ordinance rezoning of approximately 150 acres located east of Rose Blvd.

First Reading Offered by Councilman Washington, Ordinance amending Chapter 70, Article VII, Section 70-357 of the Northport Municipal Code pertaining to Wrecker Rates and Changes.

Motion by Councilman Wiggins, Second by Councilman Washington to immediately approve suspending the rules for adoption of ordinance, Amending Chapter 22 relating to local amendments to the International Fire Code. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Councilman Wiggins to adopt Ordinance 2181 amending Chapter 22 relating to local amendments to the International Fire Code. Roll call was as follows: Councilman Washington, Yes; Councilman Wiggins, Yes; Pro Tem Bobo Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, Second by Councilman Washington to immediately approve suspending the rules for adoption of ordinance, Adopting revised Speed Table Criteria and Request Process. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Wiggins to adopt Ordinance 2182 adopting Revised Speed Table Criteria and Request Process. Roll call was as follows: Councilwoman Dykes, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

First Reading Offered by Councilwoman Dykes, Ordinance annexing approximately 40 acres located south of 5th Street and west of Kentuck Park. This came with a favorable recommendation from the Planning Commission.

Motion by Pro Tem Bobo, Second by Councilman Wiggins to adopt Resolution 23-88 for retained earnings to pay \$378,000.00 special request from the Tuscaloosa Public Library for a new roof. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, Second by Councilman Washington to adopt Resolution 23-89 abandoning a certain utility easement and right-of-way. Roll call was as follows: Councilman Wiggins, Yes; 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 Wiggins to adopt Resolution 23-90 appointing Mr. Roland M. Lewis to the Northport Civil Service Board to fill the unexpired term of Mr. Jeff Redding, and to a full six-year term to expire on July 31, 2029. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Pro Tem Bobo to adopt Resolution 23-91 adopting the ADA Self-Evaluation and Transition Plan. Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Councilman Wiggins to adopt Resolution 23-92 authorizing the City Administrator to execute a contract with Porter-Higginbotham Engineering, Inc. for design and survey services for the 13th Avenue Park Project. Roll call was as follows: Councilman Washington, Yes; Councilman Wiggins, 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 23-93 authorizing the City Administrator to execute a contract with TTL, Inc. for C,E,&I Services for the Downtown Streetscape Phase II Project. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, Second by Councilman Wiggins to adopt Resolution 23-94 designating Councilman Washington as the voting delegate, and Mayor Hinton as the 1st alternate voting delegate to represent the City of Northport at the business meeting for the 2023 Alabama League of Municipalities Annual Convention. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, 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 23-95 authorizing the City Administrator to request Attorney General's Opinion on providing health insurance to Elected Officials. Elected Officials would pay entire amount. This would just present the option for health insurance if approved; Elected Officials would not be obligated. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, Second by Councilman Washington to adopt Resolution 23-96 rejecting the bid for Bid File 23-11 for the Furnishing of a Mid-Size SUV. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, Second by Councilwoman Dykes to adopt 23-97 authorizing the City Administrator to execute a Master Services Agreement and Addendum 1 with VenuVentures, LLC for the City of Northport Water Attraction Project. Roll call was as follows: Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, Second by Councilman Washington to adopt Resolution 23-98 authorizing the City Administrator to enter into an agreement with The Cassady Company, Inc. for professional engineering services for the Lead Service Line Inventory Project. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Councilman Wiggins to adopt Resolution 23-99 authorizing the Issuance of RFP for Property. Roll call was as follows: Councilman Washington, Yes; Councilman Wiggins, 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 23-100 approving the implementation of traffic calming measures on 30th Street. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, Second by Councilman Wiggins to approve the Consent Agenda for the May 1, 2023, Council Meeting as printed:

CONSENT AGENDA

1. Minutes, April 174, 2023 Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, Engineers Professional Liability Insurance Renewal, USI, \$10,806.00- Mr. Davis
4. PO Requisition, Meal and Travel Reimbursement, Keith Carpenter, \$263.71- Chief Burton

5. PO Requisition, Meal Reimbursement, Haley Abbett, \$8.45- Chief Burton
6. PO Requisition, Meal Reimbursement, Stacey Simerly, \$80.45- Chief Burton
7. PO Requisition, Waterpark Invoice, TTL, Inc., \$9,708.00- Ms. Tubbs
- PO Requisition, Waterpark Invoice, TTL, Inc. \$11,949.25- Ms. Tubbs
- PO Requisition, Installation of new Trane 25-ton A/C unit at City Hall, \$36,430.00- Ms. Webb
10. PO Requisition, T-shirt and Hoodies, Cintas, \$5,641.75- Ms. Starnes
- PO Requisition, Loblolly Pine Sapling for Hasson Park, \$6,300.00- Ms. Webb

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

Public Hearings

There were no Public Hearing items on the agenda for the Engineering Department.

There were no Public Hearing items on the agenda for the Legal Department.

There was one item for Public Hearing on the agenda for the Planning & Inspection Department, 11c1.

President Hogg opened the floor for a Public Hearing for agenda item 11c1.

Mr. Bobby Herndon, 2728 Lurleen Wallace Blvd, spoke on behalf of Ms. Paige Howard and her company Hightown Properties LLC. Ms. Howard is in the process of acquiring several tracts of property near this mentioned property for professional offices and would like to request a favorable recommendation of annexation.

President Hogg closed the floor for a Public Hearing for agenda item 11c1.

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to adopt Ordinance 2183 Rezoning 0.62 acres located at 3705 26th Avenue. This came with a favorable recommendation from the Planning Commission.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

There were no Public Hearing items on the agenda for the Police Department.

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb thanked Mayor and Council for supporting the events over the weekend, Summer Reading Program/Touch a Truck event which took place on Saturday, April 29, 2023, and had over 3,200 people, and the Food and Wine Festival which took place on Sunday, April 30, 2023 in Downtown Northport. All of the tickets sold out for the Food and Wine Festival. Both were very successful events.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton had no official business to address.

Pro Tem Bobo, District 1- Councilwoman Bobo thanked staff for all of the events that took place this past weekend. She also thanked the Food and Wine Festival for choosing Northport for the location of this event.

Councilman Washington, District 2- Councilman Washington thanked staff for the successful events and all of those in the community that attended the events.

Councilman Wiggins, District 3- Councilman Wiggins thanked staff that helped with the events this weekend; he said everyone did a great job.

Councilwoman Dykes, District 4- Councilwoman Dykes had no official business to discuss for District 4.

President Hogg, District 5- President Hogg announced the change in location of the Community Involvement meeting in the morning. The meeting will now take place at the Civitan Building on Main Avenue.

Motion by President Hogg, **Second** by Councilman Wiggins **to adjourn the meeting into Executive Session to discuss Economic Development. The session should take no longer than 10 minutes (ten minutes). It is anticipated that the Council will not take action after the Executive Session is concluded. Ms. Tubbs will need to stay; other staff members are dismissed.** Roll call was as follows:

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

Council adjourned into Executive Session at 5:57 p.m.

Council reconvened into Regular Council Meeting at 6:49 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; Councilman Washington, Yes; and Councilman Wiggins, Yes. **Motion Carried Unanimously.**

There being no further business to come before the Council, the meeting was adjourned at 6:49 p.m.