

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, April 17, 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 Councilman Wiggins **to approve the agenda for the April 17, 2023, Council meeting, with the suspension of rules on item 9a1, amending item 9b13, and the addition of an Executive Session.** 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.**

Motion by President Hogg, **Second** by Councilman Washington **to adopt Ordinance 2179 declaring “Back to School” Sales Tax Holiday for 2023 in the City of Northport beginning at 12:01 am on Friday, July 21, 2023, and ending at twelve midnight on Sunday, July 23, 2023. The “Back to School” Sales Tax Holiday would exempt covered items from sales and use tax from these dates.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Councilman Wiggins **to suspend the rules in order to immediately consider the ordinance, Authorizing the Issuance \$45,720,000.00 General Obligations Warrants, Series 2023.** 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 Ordinance 2178 Authorizing the Issuance of General Obligation Warrants, Series 2023, totaling \$45,720,000.00.** 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 suspend the rules in order to immediately consider the Permanent Resolution, Authorizing Acquisition of Property by Condemnation Proceedings for Hwy 82 Pump Station and Gravity Main 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 Wiggins, **Second** by Councilman Washington **to adopt Permanent Resolution 23-72(A) Authorizing the Acquisition of Property by Condemnation Proceedings for Hwy 82 Pump Station and Gravity Main 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23-72 authorizing acceptance of the Hasson Community Center from Academic in Motion, Inc.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Abstained; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23-73 authorizing the lease of the Hasson Center to the Boys and Girls Club of West Alabama.** Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Abstained; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo **to adopt Resolution 23-74 authorizing no-cost lease of property from DCH for a Community Recreation Area. This is a 25-year lease, prorated, and improvements to be done by the City.** 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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Resolution 23-75 authorizing the City Administrator to maintain the agreement with Motorola Solutions for the maintenance of the Public Safety radio communications system and approve the requisition for the cost.** 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 23-76 authorizing the City Administrator to maintain the contract with Vertiv Corporation for battery services at the Martin Spur and Lake Lurleen Tower Sites and approve the requisitions for the cost.** 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 Washington **to adopt Resolution 23-77 awarding the contract to Price Construction Company, Inc. for the Downtown Streetscape Improvements, Phase II.** 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 Washington **to adopt Resolution 23-78 authorizing water service outside of the city limits to be provided to Mr. David Hernandez for property located at 12753 Bone Camp Road, pursuant to the conditions in the resolutions.** 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 adopt Resolution 23-79 authorizing the City Administrator to execute a contract with Southeast Appraisals for as needed, as requested, appraisal services.** 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 Washington, **Second** by Councilman Wiggins **to adopt Resolution 23-80 authorizing the City Administrator to execute a contract with Dirt Coaster Consulting, LLC. for consulting services and Master Plan for the Adventure Park.** 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 Wiggins **to adopt Resolution 23-81 authorizing the Finance Department to deposit funds from the sale of equipment that has reached its useful life and to purchase a Kubota Excavator with the sale of the old equipment.** 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 23-82 authorizing the City Administrator to execute a cooperative agreement with the Alabama Department Transportation for the maintenance of the right-of-way along portions of AL-13 and AL-6 for 2023.** 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 adopt Resolution 23-83 authorizing the City Administrator to negotiate offer (s) for properties on 9th Street/Bridge Avenue to facilitate relocation of City facilities.** 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 23-84 Rejecting all bids for the Rice Mine Road Storm Drainage Structure Improvements Project and authorizing the rebid of Rice Mine Road Storm Drainage Structure Improvements 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 Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 23-85 authorizing the City Administrator to execute the Master Services Agreement with TTL, Inc. for the Warrior Sports and Recreation Complex Projects.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Resolution 23-86 awarding the bid for the Water Treatment Plant Building Envelope Remediation and Repairs, to K&A Builders, Inc., in the amount of \$104,013.00, and authorizing the City Administrator to execute the necessary documents and requisitions needed to proceed with the contract.** 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 Pro Tem Bobo **to adopt Resolution 23-87 appointing members to Committees of Council. Councilman Wiggins will serve in the committee positions that Mayor Hinton served in as District 3 Councilmember before his appointment to Mayor. Those positions are Chair of Administrative Committee, Vice-Chair of Finance Committee, and Vice-Chair of Public Safety Committee.** Roll call was as follows: Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, No; and President Hogg, Yes. **Motion Carried.**

Motion by Councilman Washington, **Second** by Councilman Wiggins **to approve the Consent Agenda for the April 17, 2023, Council Meeting as printed.**

1. Minutes, April 3, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, Outsourced Legal Services, M. Virginia Buck, \$17,300.00- Mr. Davis
4. PO Requisition, Meal Reimbursement, Hayden Studdard, \$139.78- Chief Burton
5. PO Requisition, Metro Jail Bill, January-March 2023, Tuscaloosa County Commission, \$46,777.50- Chief Burton
6. PO Requisition, Martin Spur Radio Tower Repair Air Conditioner Replacement, P&C Solutions, \$23,328.56- Chief Burton
7. PO Requisition, Meal Reimbursement, Tim Brown, \$11.52- Chief Burton
8. PO Requisition, AT&T Mobility, Absolute Mobile Solutions Software Renewal, \$7,700.00, Mr. Murphy
9. PO Requisition, Public Works Kubota Excavator, Capital Tractor, \$111,706.75- Ms. Starnes
10. PO Requisition, Rekeying City Hall, Building Specialists, \$22,992.00- Ms. Starnes
11. PO Requisition, Repairs for Front Bay Door at Fire Station #3, Overhead Door of Tuscaloosa, \$5,865.00- Chief Marshall
12. PO Requisition, Financial Software Renewal, Tyler Technologies, \$40,249.33- Mr. McGee
13. PO Requisition, Carrier Frame for Return Sludge Pump at WWTP, Morrow Water Technologies, \$5,144.28- Mr. Webb
14. PO Requisition, Public Works Employees T-Shirts and Hoodies, Wagner's Team Sports, \$9,016.00- Ms. Starnes
15. PO Requisition, Phone System Repairs, J&J Telephone, Inc., 16,159.00- Mr. Murphy

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.**

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.**

President Hogg announced that the Feasibility Study has been posted on the City's website. Councilwoman Dykes thanked staff for their hard work on this project.

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.

No visitors addressed Council regarding this item.

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

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Ordinance 2180 for the annexation of 3.56 acres located at 8320 Charlie Shirley Road.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

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

The City Administrator had no business to discuss at tonight's meeting.

There was no Departmental Business to address at tonight's meeting.

Mayor Hinton, Mayor Hinton had no official business to discuss at tonight's meeting.

Pro Tem Bobo, District 1, Pro Tem Bobo had no official business to discuss for District 1.

Councilman Washington, District 2, Councilman Washington had no official business to discuss for District 2.

Councilman Wiggins, District 3, Councilman Wiggins had no official business to discuss for District 3.

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

President Hogg, District 5, President Hogg had not official business to discuss for District 5.

Motion by President Hogg, **Second** by Councilman Wiggins **to adjourn the meeting into Executive Session to discuss property. The session should take no longer than 30 minutes (thirty minutes). It is anticipated that the Council will not take action after the Executive Session is concluded. The only staff that needs to stay are representatives from the Engineering Department and Finance Department; all other staff members are excused to leave. There will be a 3 minute break before the Executive session begins.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Councilwoman Bobo, Yes; Pro Tem Hinton, Yes; and Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Council adjourned into Executive Session at 6:03 p.m.

Council reconvened into Regular Council Meeting at 6:53 p.m. with no action needing to be taken.

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

There being no further business to come before the Council, the meeting was adjourned at 6:43 p.m.