

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, April 3**, 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, Councilwoman Bobo, Councilman Washington, Councilman Wiggins, and Councilwoman Dykes. Also present at tonight's meeting, Mayor Hinton, and City Administrator Webb.

Mayor Hinton proclaimed April as Child Abuse Prevention Month in the City of Northport and presented a proclamation to Ms. Fertacia Lockett with TOP, Ms. Regina Peoples with CAPS, Ms. Teresa Constanzo with Alabama Department of Child Abuse and Neglect Prevention.

Mayor Hinton presented Northport Tire and Alignment a proclamation declaring this business April Business of the Month in the City of Northport.

Motion by President Hogg, **Second** by Councilman Washington **to approve the agenda for the April 3, 2023, Council meeting, with the tabling of item 9b3, Resolution awarding the Contract for the Rice Mine Road Storm Drainage Structure Improvements, and the addition of an Executive Session.** 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 Councilwoman Dykes, **Second** by Councilman Wiggins **to adopt Permanent Resolution 23-58 accepting maintenance for municipal public improvements including final layer of asphalt for Bristol Park Subdivision, Phase IV.** Roll call was as follows: Councilwoman Dykes, Yes; Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Washington, **Second** by Pro Tem Bobo **to adopt Permanent Resolution 23-59 accepting maintenance for Municipal Public Improvements, including final layer of asphalt, in Black Warrior Solid Waste Disposal Authority Subdivision (Mount Olive Road Relocation).** 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 Councilwoman Dykes, **Second** by Councilman Washington **to adopt Permanent Resolution 23-60 accepting maintenance for Municipal Public Improvements for Resurvey at Lot 15 Clear Creek Colony Commercial Park.** 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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Permanent Resolution 23-61 accepting maintenance for public improvements including Final Layer of Asphalt in Smithfield Gardens Subdivision, Phase III.** 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 Permanent Resolution 23-62 accepting maintenance for municipal public improvements for Waffle House on Rose Blvd.** 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.**

First Reading Offered by Councilwoman Dykes, Ordinance for Annexation of Approximately 3.56 acres located at 8320 Charlie Shirley Road.

First Reading Offered by Pro Tem Bobo, Ordinance Declaring 2023 “Back to School” Sales Tax Holiday.

First Reading Offered by Councilman Washington, Ordinance Rezoning of 0.62 acres located at 3705 26th Avenue.

Motion by Councilwoman Dykes, **Second** by Pro Tem Bobo **to adopt Resolution 23-63 authorizing water service outside of the city limits be provided to Mr. Chad Boyd for property located at 14394 Bone Camp Road, pursuant to the conditions set forth in the resolution.** Roll call was as follows: Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23-64 authorizing water service outside of the city limits be provided to Mr. Matthew Boyd for property located at 14410 Bone Camp Road, pursuant to the conditions set forth in this resolution.** 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 Pro Tem Bobo **to Table item 9b3, Resolution Awarding One Call Services of Alabama, LLC. the contract to complete the Rice Mine Road Storm Drainage Structure Improvements.** Roll call was as follows: Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilwoman Dykes, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, **Second** by Councilman Washington **to adopt Resolution 23-65 authorizing City Administrator to execute an agreement with Kimley-Horn & Associates Inc. for the ADA Transition Plan Update, Phase II.** 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 Washington, **Second** by Councilwoman Dykes **to adopt Resolution 23-66 authorizing execution of a Master Agreement with Alabama for Public Safety Purposes.** Roll call was as follows: Councilman Washington, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Wiggins, Second by Councilwoman Dykes to adopt Resolution 23-67 awarding the bid for the Sanitary Sewer Rehabilitation and Repair contract to Price Civil Services, Inc. in the amount of \$72,500.00 and authorizing the City Administrator to execute all necessary documents and requisitions needed to proceed with the contract. Roll call was as follows: Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, Second by Councilwoman Dykes to adopt Resolution 23-67 authorizing the City Administrator to execute a contract with Ellis Architects, Inc. for the Northport Public Works Renovation and Addition Project in the amount of \$131,000.00. Roll call was as follows: Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilwoman Dykes, Second by Councilman Washington to adopt Resolution 23-69 awarding bid, Bid File 23-10, to Northwest Bama Builders, Inc. for a main frame free span metal building totaling \$ 99,500.00. 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 Pro Tem Bobo, Second by Councilman Wiggins to adopt Resolution 23-70 authorizing the City Administrator to accept a fee proposal from TTL, Inc. for professional services on the Main Avenue Streetscape Project. 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 Councilman Wiggins to adopt Resolution 23-71 declaring a 1999 Ford Econo-Van as surplus and donating to the non-profit 501 (c) 3 “Your Real Next Step”. 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 approve the Consent Agenda for the April 3, 2023, Council Meeting as printed:

CONSENT AGENDA

1. Minutes, March 20, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, Travel Reimbursement for Ron Davis, \$138.20- Ron Davis
4. PO Requisition, Meal Reimbursement, Chris Love, \$15.99- Gerald Burton
5. PO Requisition, Travel Reimbursement, Joshua Connell, \$20.00- Gerald Burton
6. PO Requisition, Recycling Bins, Busch Systems, \$9,885.25- Ms. Starnes
7. PO Requisition, Garbage Carts, Otto Environmental Systems, \$37,900.00- Ms. Starnes
8. PO Requisition, Mud Valves for Water Treatment Plant, Ferguson Waterworks, \$15,283.54-Mr. Webb

9. PO Requisition, Prep, prime, and paint at Courtroom and office, Beard's Painting- Teresa Brown

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 Hearings items on the agenda for the Engineering Department.

There was one item for Public Hearing on the agenda for the Legal Department, 11b1.

President Hogg opened the floor for a Public Hearing for agenda item 11b1.

No visitors addressed Council regarding this item.

President Hogg closed the floor for a Public Hearing for agenda item 11b1.

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Ordinance 2176 amending the Ambulance Franchise agreement with NorthStar Paramedic Services, Inc.** 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.**

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 Pro Tem Bobo, **Second** by Councilman Washington **to adopt Ordinance 2177 rezoning 1.67 acres located at 3514 14th Street to Office Institutional.** 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 was one item for Public Hearing on the agenda for the Police Department, 11d1, ABC License for the West Alabama Food and Wine Festival.

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 Councilman Wiggins, **Second** by Councilwoman Dykes **to approve the ABC License for West Alabama Food and Wine Festival.** Roll call was as follows: Councilman Wiggins, Yes; Councilwoman Dykes, Yes; Pro Tem Bobo, Yes;

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

City Administrator Webb announced the relocation of the egg hunt which was originally scheduled for April 7th at the Shirley Place in Downtown Northport from 3-6 pm due to the threat of impending weather. The egg hunt is an event hosted by Tuscaloosa's One Place in partnership with the City of Northport. The event has been relocated to Northport City Hall. Egg hunts will be divided by age groups: 3:15-3:30 pm, toddler to Pre-K; 4:00-4:14 pm, 1st-3rd grade; and 4:45 -5:00 pm, 4th thru 6th grade. She encouraged the community to come out and enjoy the fun.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton welcomed Councilman Wiggins and he looked forward seeing his contributions to the City and Council. Mayor Hinton also thanked Joseph Rose, HR Director, for his vision and dedication to helping lowering workman compensation premiums.

Pro Tem Bobo, District 1- Councilwoman Bobo encouraged all citizens to go and view the new mural in downtown Northport. She also urged citizens and visitors to visit our Train Depot on 25th Avenue.

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

Councilman Wiggins, District 3- Councilman Wiggins echoed his remarks he made during his oath of office earlier in the afternoon. He looked forward to working with the fellow Council members, staff, and citizens of Northport.

Councilwoman Dykes, District 4- Councilwoman Dykes welcomed Councilman Wiggins.

President Hogg, District 5- President Hogg echoed the feelings of the other Council members by welcoming Councilman Wiggins. He also announced the new businesses coming to Northport, Teriyaki Madness which will be opening in the shopping center next door to Northport City Hall.

Motion by President Hogg, **Second** by Pro Tem Bobo **to adjourn the meeting into Executive Session to discuss property acquisition. 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. Staff does not need to stay.** 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.**

Council adjourned into Executive Session at 6:11 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.