

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, June 5, 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. City Administrator Webb was absent from tonight's meeting.

Mayor Hinton presented a proclamation recognizing **Juneteenth** and its significance to the African American communities of Northport and all those who cherish liberty around the world.

Mayor Hinton recognized **Hicks BBQ** as **June Business Month** and presented this business with a proclamation.

Motion by President Hogg, **Second** by Councilman Washington to **approve the agenda for the June 5, 2023, Council meeting, with the tabling of item 9b2, deletion of 9c2, and 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.**

Dr. John Waits, 12765 Tom Montgomery Road, and **Mr. Weldon Cole**, 1107 The Towns, addressed Mayor and Council giving information on Freedom Farms. Freedom Farms exists to provide a safe haven and environment for abandoned and at-risk children. It also exists to provide a loving home where a mother and a father will teach and guide children into maturity with the goal that each child will attain wisdom, responsibility, and self-control in all areas of life. Freedom Farms would also provide a Christian home where children are introduced to God using the Bible as a roadmap in hopes that each child will develop an authentic personal relationship with Jesus Christ.

Councilman Washington offered for a 1st Reading, Ordinance ordering demolition of an unsafe structure located at 612 30th Avenue.

Pro Tem Bobo offered for a 1st Reading, Ordinance ordering demolition of an unsafe structure located at 6800 5th Street.

Councilman Washington offered for a 1st Reading, Permanent Resolution Accepting Municipal Public Improvements in the Magnolia Hills Subdivision Phase V.

Councilman Washington offered for a 1st Reading, Ordinance ordering Rezoning of approximately 160 acres from OI (Office Institutional) and WR (Working Riverfront) to REC (Recreational) located south of 5th Street and west of 30th Avenue.

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **adopt Resolution 23-113 nominating Ms. Natalie Snyder-Pugh as a member to the County Board of**

Equalization. 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.**

Item 9b2, Resolution authorizing water services outside of City Limits for Property Located at 13777 Hwy 171 which was tabled upon approval of the agenda.

Motion by Councilman Washington, **Second** by Councilman Wiggins **to adopt Resolution 23-114 authorizing water service outside city limits for property located at 14968 Rue Road to Mr. John Norred.** 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 23-115 declaring emergency and authorizing an emergency equipment purchase from Brian K. Heaton, Residential Heating & Cooling, LLC., in the amount of \$8,775.00 for a replacement HVAC unit at the Water Treatment Plant.** 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 23-116 authorizing the City Administrator to maintain the contract with United States Department of Agriculture, Animal and Plant Health Inspection Service, and Wildlife Services, not to exceed \$7,000.00 (Beaver Dam).** 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 adopt Resolution 23-117 authorizing the City Administrator to select Chambless King Architects, LLC and negotiate scope and fee for architectural services on the Warrior Sports and Recreational Complex 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 President Hogg, **Second** by Councilman Washington **to adopt resolution authorizing water and sewer services outside of the city limits to be provided to Mr. Tyler Oswalt for property located at 2121 Mitt Lary Road pursuant to the conditions in the resolutions.** Roll call was as follows: President Hogg, No; Councilman Washington, No; Pro Tem Bobo, No; Councilman Wiggins, No; and Councilwoman Dykes, No. **Motion Did Not Carry.**

Motion by President Hogg, **Second** by Councilman Washington **to adopt Resolution 23-118 authorizing the tentative award of Request for Proposals for the Purchase of the Northport Community Center and Authorizing the City Administrator to execute and Exclusive Dealings Agreement with Beeker Properties Group.** Roll call was as follows: President Hogg, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilwoman Dykes, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, Second by Councilman Washington to approve the Consent Agenda for the June 5, 2023, Council Meeting as printed:
CONSENT AGENDA

1. Minutes, May 15, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, HVAC Unit for Water Treatment Plant, Brian Heaton, LLC. \$8,775.00- Mr. Webb
4. ~~PO Requisition, Engine Diagnostics, Truck 22, \$6,398.74- Chief Marshal- DELETED~~
5. PO Requisition, Maloy & Company, Inc. Outsourced Legal Services, \$7,600.00- Mr. Davis
6. PO Requisition, Truck 22 Repairs (ladder Truck), \$31,318.80- Chief Marshall
7. PO Requisition, Seven ResQCPR Systems and Seven ResQCPR Carrying Cases, \$9,745.12- Chief Marshall
8. PO Requisition, 4 Eleguard Elevated CPR Systems, \$32,240.00- Chief Marshall
9. PO Requisitions, 3 Eleguard Elevated CPR Systems and 7 Eleguard Covers, \$24,090.00- Chief Marshall

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 were no Public Hearings items on the agenda for the Legal Department.

There were no Public Hearings items on the agenda for the Planning & Inspection Department.

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

CITY ADMINISTRATOR'S BUSINESS

President Hogg announced there was going to be an Executive Session. This Executive Session was to discuss potential litigation and to last no longer than 25 minutes. There will be no action taken after the Executive Session adjourns.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton stated what a great success the Memorial Day Program was. He thanked Ms. Webb, Ms. Mixon, and Ms. DuBose for their work in making the event a success. Mayor Hinton also thanked everyone that worked together to make Public Works Appreciation Event a great success.

Pro Tem Bobo, District 1- Councilwoman Bobo thanked John Powell Webb, Kevin Turner and the Utilities Department for all of their hard work.

Councilman Washington, District 2- Councilman Washington informed the crowd that Boys & Girls Club opened their doors today at the Hasson Center. He thanked

everyone who had given donations. They already had 40 kids enrolled.

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 noted that July Council meeting dates would need to be changed due to the observance of the July 4th Holiday.

Motion by President Hogg, Second by Pro Tem Bobo to meet on the 2nd and 4th Mondays of July, which will be July 10th and July 24th. This is due to the City observing the July 4th Holiday. 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.**

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 6:07 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.