

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Tuesday, November 28, 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 Councilman Wiggins. Also present at tonight's meeting, Mayor Hinton and City Administrator Webb. Absent from tonight's meeting and failing to vote, Councilwoman Dykes.

Mayor Hinton presented a proclamation of recognition to Black Warrior Waste Authority for receiving a state award.

A presentation of River Run Park was given during tonight's meeting.

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **approve the agenda for the November 28, 2023, Council Agenda**. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Washington, Yes; Councilman Wiggins, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Pro Tem Bobo to **adopt Ordinance 2212 Accepting Amending Chapter 2 Related to Employee Incentive Pay for Utilities Employees**. Roll call was as follows: Councilman Wiggins, Yes; Pro Tem Bobo, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Pro Tem Bobo offered for a 1st Reading, Ordinance Adopting the 2024 General Fund Capital Budget.

Councilman Wiggins offered for a 1st Reading, Ordinance for Annexation of approximately 8.11 acres located at 13582 Mount Olive Road.

Motion by Councilman Wiggins, **Second** by Councilman Washington to **approve Resolution 23-222 awarding bid file #23-15 to Pro Trainer for one gooseneck trailer in the amount of \$34,165.00**. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **adopt Resolution 23-223 awarding bid file #23-16 to Video Industrial Services for as-needed Drainage Pipe Rehab**. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **adopt Resolution 23-224 authorizing the City Administrator to execute an agreement with Ellis Architects, Inc. for interior furnishing services for the Public Works Building Addition in the amount of \$9,500.00 and any related reimbursable expenses**. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to **adopt Resolution 23-225 authorizing the City Administrator to execute an agreement with Sain Associates, Inc. for the development of the Northport Safety Action Plan in the amount of \$239,556.09 and any reimbursable expenses**. Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Pro Tem Bobo, **Second** by Councilman Wiggins to **adopt Resolution 23-226 authorizing the City Administrator to execute amendment #1 to the Master Service Agreement with TTL, Inc. for the sports and recreation complex at Northport Shore in the amount of \$310,000.00**. Roll call was as follows: Pro Tem Bobo, Yes; Councilman Wiggins, Yes; Councilman Washington, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to approve **the Consent Agenda for the November 28, 2023, Council meeting as printed:**

CONSENT AGENDA

1. Minutes, Regular Meeting, November 6, 2023 - Glenda Webb
2. Bill Listing - Glenda Webb
3. PO Request for Employee Reimbursement for AEMT School-Related Costs, \$396.00 - Chief Bart Marshall
4. Purchase Requisition - Hydraulic Pump for Utilities Backhoe, Warrior Tractor & Equipment, \$5,150.61 - John Webb
5. Purchase requisition for recycling containers - Brooke Starnes
6. Purchase requisition for Curb Sorter - Brooke Starnes
7. PO Requisition - Reduction and Renewal of Supersedeas Bond pertaining to Condemnation of Property for the Hwy. 69/UCR Realignment Project - Ron Davis
8. PO Request for Granicus Short Term Rental Software - Darren McGee
9. PO Requisition, Probate Award for Condemnation pertaining to the Hwy. 82 Pump Station and Gravity Main Project - University Place Properties, LLC - Ron Davis
10. PO Requisition, Probate Award for Condemnation pertaining to the Hwy. 82 Pump Station and Gravity Main Project - Barnes & Moody, LLC - Ron Davis
11. Purchase Requisition, Dell Technologies, 2024 Computer Replacement Project, \$12,823.33 - Scott Murphy
12. Purchase Requisition - Testing Equipment & Reagents for WWTP, USA Bluebook, \$7,250.10 - John Webb
13. Purchase Requisition - Pump for Northridge Pump Station, Hydra Service, Inc., \$8,870.00 - John Webb
14. Purchase Requisition - Metrotech Locator and Metal Detector, Tracer Electronics, LLC., \$6,835.00 - John Webb
15. PO Requisition - GIS Planning \$5,300.00 - Glenda Webb
16. PO Requisition, Travel Reimbursement for 2023 Fall Law Conference, Chris Cunningham, \$429.20 - Ron Davis
17. PO Requisition, Travel Reimbursement for 2023 Fall Law Conference, Ron Davis, \$479.60 - Ron Davis
18. Purchase Requisition, Repair Garbage Truck, Ingram Equipment Company (IEC), \$8,693.73 - Brooke Starnes
19. Purchase Requisition, Cube- Style Ice Maker, Sanford Restaurant Equipment, \$14,937.09 - Brooke Starnes
20. PO Requisition - fuel reimbursement - \$59.17 - Gerald Burton
21. PO Requisition - PD Uniforms - \$10,211.00 - Gerald Burton
22. PO Requisition - PD Ammunition - \$19,906.00 - Gerald Burton

Roll call was as follows: Councilman Wiggins, Yes; Councilman Washington, Yes; Pro Tem Bobo, 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 were **no** Public Hearing items on the agenda for the **Planning & Inspection Department**.

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

CITY ADMINISTRATOR'S BUSINESS

City Administrator Webb invited the community to come out for the City of Northport's 3rd Annual Holiday Open House which will take place on Thursday, December 14, 2023, from 5:00-8:00 pm. Ms. Webb also encouraged citizens to come and drop off toys for the City's donation drive with all donations benefitting Toy for Tots. There are donation boxes located at all city buildings.

MAYOR AND COUNCIL MEMBER'S BUSINESS

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

Pro Tem Bobo, District 1- Pro Tem Bobo had no official 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 was absent from tonight's meeting.

President Hogg, District 5- President Hogg had no official business to discuss for tonight's meeting.

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

There being no further business to come before the Council, the meeting was adjourned at 6:41 p.m.