

The regular called Meeting of the Northport City Council convened at **5:30 p.m.** on **Monday, August 21, 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 Pro Tem Bobo, **Second** by Councilman Washington to **approve the agenda for the August 21, 2023, Council Agenda.** 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.**

Ms. Kelli Wolfe, Shelby Courthouse, 2005 University Blvd., Suite 2100, Tuscaloosa, AL, introduced herself to the Council stating that she worked for Senator Katie Britt. She retired from the Bureau of Pardon and Paroles on January 31, 2023, after 28 years. Since that day, she has worked for Senator Britt and has not stopped. She has 14 counties in her jurisdiction, and Tuscaloosa County is her home county. Ms. Wolfe is the feet and ears of Senator Britt in this area; she also represents her at different events. Ms. Wolfe extended a helping hand if she can ever be of assistance.

Motion by Councilman Washington, **Second** by Councilman Wiggins to **adopt Ordinance 2197 establishing June 19th "Juneteenth" as an official paid holiday for eligible employees in the City of Northport to commence June 19th, 2024.** 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.**

Councilman Washington offered for a 1st Reading, Ordinance for annexation of approximately 074 acres located at 2015 Mitt Lary Road, zoned for RS-1. This comes with a favorable recommendation from the Planning Commission.

Councilwoman Dykes offered for a 1st Reading, Annexation of approximately 5.28 acres located at 2121 Mitt Lary Road, zoned for RS-1. This comes with a favorable recommendation from the Planning Commission.

Motion by Pro Tem Bobo, **Second** by Councilman Washington to **adopt Resolution 23-151 appointing Mr. Terrance Anderson to the Board of Directors for the Ability Alliance of West Alabama, Inc., for the remainder of the term, expiring on May 1, 2025.** 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 23-152 authorizing the City of Northport to enter into an agreement with Synovus Bank for purchasing cards.** 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 23-153 awarding the bid for the Jackson Trace Road Tank Rehabilitation Project to Tank Pro., Inc. in the amount of \$221,460.00 and to authorize the City Administrator to execute the necessary documents and requisitions needed to proceed with the 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 President Hogg, **Second** by Councilman Washington to **adopt Resolution 23-154 authorizing water service outside the city limits be provided to AIP Construction, LLC, for residential use only (limited use) for property located at 12903 Tom Montgomery Road, pursuant to the conditions in the resolution.** 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 adopt Resolution 23-155 authorizing water service outside the city limits to be provided to Mr. John Waites for property located at 13385 Rose Blvd., pursuant to the conditions in the resolution.** 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 23-156 authorizing the City Administrator to execute a Change Order No. 1 in the deduction amount of \$69,005.00 with Price Civil Services, Inc. for the 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 Pro Tem Bobo, **Second** by Councilwoman Dykes **to adopt Resolution 23- 157 awarding the contract for the Warrior Sports and Recreational Complex to John Plott Company in the amount of \$143,965.00 for demolition- Pickleball Courts Project.** Roll call was as follows: Pro Tem Bobo, Yes; Councilwoman Dykes, Yes; Councilman Washington, Yes; Councilman Wiggin, Yes; and President Hogg, Yes. **Motion Carried Unanimously.**

Motion by Councilman Wiggins, **Second** by Pro Tem Bobo **to adopt Resolution 23- 158 authorizing the City Administrator to execute the C E & I Services Agreement with Thompson Engineering for the Planing, Resurfacing, and Traffic Stripe on Watermelon Road in the amount of \$199,014.25.** 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23- 159 awarding the contract through the Alabama Department of Transportation to GFC Construction, Inc. for the Martin Luther King, Jr. Blvd. Bridge Replacement 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 Pro Tem Bobo, **Second** by Councilman Wiggins **to adopt Resolution 23- 160 awarding the contract through the Alabama Department of Transportation to ST Bunn Construction Co., Inc. for the Resurfacing and Sidewalk Improvements on Watermelon Road.** 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 Councilwoman Dykes, **Second** by Councilman Wiggins **to adopt Resolution 23-161 adopting the City of Northport Fiscal Year 2024 Transportation Plan Pursuant to the Rebuild Alabama Act.** 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.**

Motion by Councilman Wiggins, **Second** by Councilman Washington to approve **the Consent Agenda for the August 21, 2023, Council Meeting as printed:**

CONSENT AGENDA

1. Minutes, August 7, 2023, Regular Meeting- Ms. Webb
2. Bill Listing- Ms. Webb
3. PO Requisition, Meal Reimbursement, Chief Foster, \$77.46- Chief Burton
4. PO Requisition, iRecord Recording Equipment for CID, Insight, \$30,481.90- Chief Burton
5. PO Requisition, Master Plan Invoice, ProSlide, \$12,500.00- Ms. Tubbs
6. PO Requisition, Lighting at City Hall, Keeling Company, \$8,537.34- Ms. Starnes

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.**

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 **four** items under Public Hearings for the **Planning & Inspection Department.**

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c1, 2nd Reading, Ordinance Amending to Table 4-1 to add Hotel/Motel and Table 4-3 of Dimensional Standards for non-residential uses to the REC (Recreation) zone.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c1, 2nd Reading, Ordinance Amending to Table 4-1 to add Hotel/Motel and Table 4-3 of Dimensional Standards for non-residential uses to the REC (Recreation) zone.

Motion by Councilwoman Dykes, **Second** by Councilman Washington to **adopt Ordinance 2198 amending Table 4-1 of the Zoning Ordinance to add Hotel/Motel and Table 4-3 of the Zoning Ordinance regarding dimensional standards of non-residential uses.** 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.**

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c2, 2nd Reading Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 1722 29th Avenue- Parcel ID 63 31 05 16 1 009 011.000.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the Floor for a Public Hearing for Agenda Item, 11c2, 2nd Reading Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 1722 29th Avenue- Parcel ID 63 31 05 16 1 009 011.000.

Motion by Councilman Wiggins, **Second** by Councilman Washington to **adopt Permanent Resolution 23-162 fixing the cost of demolition and authorizing filing a lien for the major parcel located 1722 29th Avenue.** 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.**

President Hogg Opened the Floor for a Public Hearing for Agenda Item, 11c3 ,2nd Reading Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 908 15th Avenue- Parcel ID 63 31 05 16 1 009 011.000

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the Floor for a Public Hearing for Agenda Item, 11c3 ,2nd Reading Permanent Resolution fixing the cost of demolition and authorizing filing a lien for the major parcel located at 908 15th Avenue- Parcel ID 63 31 05 16 1 009 011.000

Motion by Councilman Wiggins, **Second** by Councilman Washington **to adopt Permanent Resolution 23-163 fixing the cost of demolition and authorizing filing a lien for the major parcel located at 908 15th Avenue.** 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.**

President Hogg Opened the floor for a Public Hearing for Agenda Item, 11c4, 2nd Reading Ordinance of Conditional Use approval to allow vehicle sales and to allow an automotive service station in a C-3 zone with the condition of safe pedestrian access to be approved by City Engineer for the business located at 3811 33rd Street.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the floor for a Public Hearing for Agenda Item, 11c4, 2nd Reading Ordinance of Conditional Use approval to allow vehicle sales and to allow an automotive service station in a C-3 zone with the condition of safe pedestrian access to be approved by City Engineer for the business located at 3811 33rd Street.

Motion by Councilman Washington, **Second** by Pro Tem Bobo **to adopt Ordinance 2199 for Conditional Use to allow vehicle sales and to allow an automotive service station located at 3811 33rd Street with the condition that safe pedestrian access between the two sites be provided as approved by the City Engineer.** 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.**

There was one Public Hearing item on the agenda for the **Police Department.**

President Hogg Opened the floor for a Public Hearing for Agenda Item 11d1, Approval of ANC License for J & S Bartending for Kentuck Festival of the Arts 2023.

There were no citizens to address Mayor and Council for this Public Hearing.

President Hogg Closed the floor for a Public Hearing for Agenda Item 11d1, Approval of ANC License for J & S Bartending for Kentuck Festival of the Arts 2023.

Motion by Pro Tem Bobo, **Second** by Councilman Washington **to approve the ABC License for J and S Bartending LLC.** 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.**

CITY ADMINISTRATOR’S BUSINESS

City Administrator Webb had no business to discuss at tonight’s meeting.

MAYOR AND COUNCIL MEMBER'S BUSINESS

Mayor Hinton, Mayor Hinton stated he is happy with all the project beginning in the City and the progress they are making.

Pro Tem Bobo, District 1- Pro Tem Bobo announced the recent grand reopening of Alabama One Credit Union.

Councilman Washington, District 2- Councilman Washington had no business to discuss at tonight's meeting.

Councilman Wiggins, District 3- Councilman Wiggins announced the upcoming District 3 Town Hall Meeting taking place on Tuesday, September 5, 2023, from 6-7 pm at Faucett Vestavia.

Councilwoman Dykes, District 4- Councilwoman Dykes had no business to discuss for District 4 at tonight's meeting.

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

Motion by President Hogg, **Second** by Pro Tem Bobo **to adjourn the meeting into Executive Session to discuss Economic Development and Pending Litigation. The session should take no longer than 45 minutes (forty-five minutes). It is anticipated that the Council will not take action after the Executive Session is concluded. Ms. Tubbs and Legal Staff are the only staff required 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 5:55 p.m.

Council reconvened into Regular Council Meeting at 7:45 p.m. with no action needing to be taken.

Motion by President Hogg, **Second** by Councilman Washington **to adjourn the meeting.** 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.**

There being no further business to come before the Council, the meeting was adjourned at 7:45 p.m.